Due no later than Dec 31, 2000 C 108633 No. 2. Registered Agent and Office NO PO BOX **Annual Report Form** Return to: CT CORPORATION SYSTEM 1. Mailing Address - Correct in this box, if applicable SECRETARY OF STATE 1401 SHORELINE DR STE 2 **EMCON** 700 WEST JEFFERSON JANUSEXXXSHARRO PRUDENCE N. SZIRAKI BOISE, ID 83702 PO BOX 83720 2790 MOSSIDE BLVD BOISE, ID 83720-0080 3. New Registered Agent Signature MONROEVILLE, PA 15146 NO FILING FEE IF **RECEIVED BY DUE DATE** Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Street or P.O. Address Office held Name Zip ANTHONY J. DELUCA PRESIDENT 1401 K Street N.W., Ste 801, Washington D.C. 20005 2790 Mosside Boulevard, Monroeville, PA 15146 SECRETARY JAMES G. KIRK DIRECTOR JAMES M. REDWINE 2790 Mosside Boulevard, Monroeville, PA 15146 SEE ATTACHED LIST FOR ADDITIONAL OFFICERS AND DIRECTORS 5. Organized Under the Laws of: 6. 10/13/00 Signature \_ Date **CALIFORNIA** Title: C 108633 V. PRESIDENT/SEC. JAMES M. REDWINE Name (Typed o XXXXXX Issued 10/02/2000 115 Do Not Tape or Staple

## **EMCON OFFICERS AND DIRECTORS**

COMPANY	OFFICER/DIRECTOR NAME	TITLE	WORK ADDRESS 1	WORK ADDRESS 2	WORK CITY	WORK STATE	<b>WORK</b> Zip
EMCON	Conte, Richard R.	Vice President, Treasurer	2790 Mosside Boulevard		Monroeville	PA	15146
	DeLuca, Anthony J.	President and CEO	1401 K Street, NW	Suite 801	Washington	DC	20005
	Kirk, James G.	Director, Vice President, Secretary	2790 Mosside Boulevard		Monroeville	PA	15146
	Peluso, Richard A.	Vice President	Crossroads Corporate Center	One International Blvd., Ste 700	Mahwah	NJ	07495
	Pierson, James J.	Assistant Secretary	2790 Mosside Boulevard		Monroeville	PA	15146
	Redwine, James M.	Director, Vice President, Asst. Secretary	2790 Mosside Boulevard		Monroeville	PA	15146
	Rice, Frank C.	Vice President	2790 Mosside Boulevard		Monroeville	PA	15146
	Shipps, Mark H.	Vice President	7550 Lucerne Drive	Suite 110	Middleburg Hts	ОН	44130

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COMPANY	OFFICER/DIRECTOR NAME	TITLE	WORK ADDRESS 1	WORK ADDRESS 2	WORK CITY	WORK STATE	WORK Zip
EMCON	Soose, Harry J.	Director, Sr. Vice President and CFO	2790 Mosside Boulevard		Monroeville	PA	15146

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