

No. C 44620

Annual Report Form

Due No Later Than November 30, 1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, if Not Correct

VSL CORPORATION
TAX DEPARTMENT
2840 PLAZA PLACE STE 200

C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE ID 83701

3. Organized Under the Laws of:

CA C 44620

* FIRST NOTICE *

RALEIGH NC 27612

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
- Please see attached 2 Lists -					

5.

6. Signature Date 7/18/97
Name (Typed or Printed) Herbie Garcia Title VP/Gen. Sec.

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

1559

VSL CORPORATION

2840 Plaza Place, Suite 200
Raleigh, NC 27612
Phone: 919/781-6272
Fax: 919/781-6892



VSL CORPORATION BOARD OF DIRECTORS

Alain Le Pivert

VSL Management
41 Avenue du Centre
78067 ST. QUENTIN YVELINES Cedex
Appointed 1/6/97

H.P. Maury

VSL Management
41 Avenue du Centre
78067 ST. QUENTIN YVELINES Cedex
Appointed: 10/18/94

Andrew Payne

VSL Corporation
2840 Plaza Place, Suite 200
Raleigh, NC 27612
Appointed: 7/16/92

All terms are until successor is elected.

List of VSL Corporation Officers:

Phil Arana

SS: [REDACTED]
Vice-President
13023 Miranda Street
Coral Gables, FL 33156
POB: America Puerto Rico
DOB: 07/22/35

Alec Bloem

SS: [REDACTED]
Vice-President
10393 Noel Avenue
Cupertino, CA 95014
POB: South Africa
DOB: 08/17/50

John R. Crigler

SS: [REDACTED]
Vice-President, Bridges
1313 Swinoon Court
Raleigh, NC 27615
POB: Virginia
DOB: 12/19/53

Henry J. Cronin, Jr.

SS: [REDACTED]
Vice-President
8511 Shadeway Place
Springfield, VA 22153
POB: Virginia
DOB: 11/25/42

Christian Dumond

SS: [REDACTED]
Vice-President, Special Projects
5025 Springwood Drive
Raleigh, NC 27613
POB: France
DOB: 01/22/52

Daniel W. Falconer

SS: [REDACTED]
Vice-President
583 Buck Drive
Fairless Hills, PA 19030
POB: New York
DOB: 12/05/55

Charles Hanskat

SS: [REDACTED]
Vice-President
113 Rock Harbor Lane
Foster City, CA 94404
POB: Idaho
DOB: 12/29/53

Hervé Généau de Lamarlière

SS: [REDACTED]
Vice-President and General Secretary
2944 Tillinghast Trail
Raleigh, NC 27613
POB: France
DOB: 05/22/51

R. Duncan Lapsley

SS: [REDACTED]
Vice-President, Design
940 Tanwoth Drive
Raleigh, NC 27615
POB: Hong Kong
DOB: 02/10/59

Ricardo Lizarazu

SS: [REDACTED]
Vice-President, Marketing
12240 SW 99th Street
Miami, FL 33186
POB: Colombia, South
DOB: 10/11/40

William J. Neely

SS: [REDACTED]
Vice-President, Geotech Systems
709 Bennington Drive
Raleigh, NC 27615
POB: Ireland
DOB: 07/08/46

Andrew Payne

SS: [REDACTED]
President and CEO
608 Chalfant Court
Raleigh, NC 27607
POB: New Zealand
DOB: 10/11/55

Vaughn Phares

SS: [REDACTED]
Vice-President
2624 Tillman Drive
Arlington, TX 76006
POB: West Virginia
DOB: 05/04/47