

ISSUED: 07-05-1994

No. -19162

## Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State  
Room 203, Statehouse  
P.O. BOX 83720  
Boise, ID 83720-0080

\* FIRST NOTICE \*  
NO FEE REQUIRED

## 1. Mailing Address —

ERASCO SERVICES INCORPORATED  
RICHARD F. ALBOSTA  
TWO WORLD TRADE CENTER

NEW YORK

NY 10048

## 2. Registered Agent and Office

CT CORPORATION SYSTEM  
300 N. 6TH ST.

BOISE

ID 83701

## 3. Incorporated Under The Laws

of NY

NO: 19162

## 4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

Schedules Attached

## 5. Nature of Business

Engineering Related

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

(Typed or Printed)

James L. Lipari  
JAMES L. LIPARI

Date

Title

11/10/94

VICE-PRESIDENT

## OFFICERS

| Office                                                              | Name<br>Social Security No.      | Business Address                                            | Elected                          | Residence Address                                     |
|---------------------------------------------------------------------|----------------------------------|-------------------------------------------------------------|----------------------------------|-------------------------------------------------------|
| Chairman,<br>President and<br>Chief Executive Officer               | Richard F. Albosta<br>[REDACTED] | Two World Trade Center<br>New York, N.Y. 10048              | 01/01/90<br>07/01/86<br>04/01/89 | 62 Sherwood Drive<br>New Providence, N.J. 07974       |
| Senior Vice President                                               | John A. Boosey<br>[REDACTED]     | 10375 Richmond Avenue<br>Houston, TX 77042-4194             | 07/01/86                         | 5318 Pine Arbor<br>Houston, TX 77066                  |
| Senior Vice President                                               | Robert C. Iotti<br>[REDACTED]    | Two World Trade Center<br>New York, N.Y. 10048              | 10/10/90                         | 29 Cooperhawk Drive<br>Englishtown, N.J. 07726        |
| Senior Vice President<br>and Chief Executive<br>Officer-Engineering | George N. Lemmon<br>[REDACTED]   | Two World Trade Center<br>New York, N.Y. 10048              | 07/01/86<br>04/01/89             | William Road RD #1<br>Belle Mead, N.J. 08502          |
| Senior Vice President                                               | Robert K. Stampley<br>[REDACTED] | 145 Technology Park<br>Norcross, GA 30092                   | 06/20/88                         | 171 Westchester Way<br>Alpharetta, GA 30201           |
| Vice President, General<br>Counsel and Secretary                    | Herbert M. Blum<br>[REDACTED]    | Two World Trade Center<br>New York, N.Y. 10048              | 12/01/82                         | 2 Clive Court<br>Edison, N.J. 08820                   |
| Vice President                                                      | P. Ray Casarico<br>[REDACTED]    | Two World Trade Center<br>New York, N.Y. 10048              | 06/15/92                         | 128 Commonwealth Avenue<br>New Providence, N.J. 07974 |
| Vice President                                                      | James U. DeFrancis<br>[REDACTED] | 1025 Connecticut Ave., N.W.<br>Suite 1014, Wash. D.C. 20036 | 07/01/89                         | 5615 Kirkside Drive<br>Chevy Chase, MD. 20815         |
| Vice President                                                      | James W. Diamond<br>[REDACTED]   | Two World Trade Center<br>New York, N.Y. 10048              | 06/01/88                         | 15 Stuyvesant Oval<br>New York, N.Y. 10009            |
| Vice President                                                      | Joseph L. Ehasz<br>[REDACTED]    | Two World Trade Center<br>New York, N.Y. 10048              | 07/01/90                         | 629 No. Meadow Drive<br>Bound Brook, N.J. 08805       |
| Vice President and<br>Chief Scientist                               | William R. Ellis<br>[REDACTED]   | Two World Trade Center<br>New York, N.Y. 10048              | 02/04/91                         | 77 Bleeker Street, Apt. 329<br>New York, N.Y. 10012   |
| Vice President                                                      | James J. Ferris<br>[REDACTED]    | Two World Trade Center<br>New York, N.Y. 10048              | 12/01/87                         | 279 Brookside Avenue<br>Allendale, N.J. 07401         |

04-Feb-93

**EBASCO SERVICES INCORPORATED**

**DIRECTORS**

|          | <b>Name</b>                      | <b>Business Address</b>                        | <b>Residence Address</b>                             |
|----------|----------------------------------|------------------------------------------------|------------------------------------------------------|
|          | <b>Social Security No.</b>       |                                                |                                                      |
| Director | Richard F. Albosta<br>[REDACTED] | Two World Trade Center<br>New York, N.Y. 10048 | 62 Sherwood Drive<br>New Providence, N.J. 07974      |
| Director | David W. Biegler<br>[REDACTED]   | 300 South St. Paul<br>Dallas, TX 75201         | 300 South St. Paul<br>Dallas, TX 75201               |
| Director | James J. Ferris<br>[REDACTED]    | 160 Chubb Avenue<br>Lyndhurst, NJ 07071        | 279 Brookside Avenue<br>Allendale, NJ 07401          |
| Director | Robert C. Iotti<br>[REDACTED]    | Two World Trade Center<br>New York, N.Y. 10048 | 29 Cooperhawk Drive<br>Englishtown, N.J. 07726       |
| Director | George N. Lemmon<br>[REDACTED]   | Two World Trade Center<br>New York, N.Y. 10048 | William Road RD #1<br>Belle Mead, N. J. 08502        |
| Director | Robert Marshall<br>[REDACTED]    | 160 Chubb Avenue<br>Lyndhurst, NJ 07071        | 64 Brookside Drive<br>Upper Saddle River, N.J. 07458 |
| Director | William C. McCord<br>[REDACTED]  | 300 South St. Paul<br>Dallas, TX 75201         | 300 South St. Paul<br>Dallas, TX 75201               |
| Director | Sanford R. Singer<br>[REDACTED]  | 300 South St. Paul<br>Dallas, TX 75201         | 300 South St. Paul<br>Dallas, TX 75201               |