

No. **W 8573**

**Due no later than Apr 30, 2002  
Annual Report Form**

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

1. Mailing Address - Correct in this box, if applicable  
~~RACHAEL JAHN~~ JAN BLUMBERG  
WESTINGHOUSE SAVANNAH RIVER COMPANY  
720 PARK BLVD  
PO BOX 73  
BOISE, ID 83729

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPAN  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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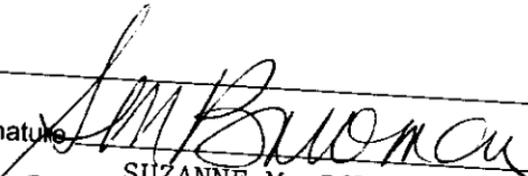
PLEASE SEE ATTACHED LIST OF DIRECTORS AND OFFICERS.

5. Organized Under the Laws of:

DELAWARE  
W 8573

6.

Signature



Name (Typed or Printed)

SUZANNE M. BOWMAN

Date

April 26, 2002

Title

ASST. SECRETARY

Issued 02/04/2002

**Do Not Tape or Staple**

# Directors, Officers Report

## Westinghouse Savannah River Company LLC

April 26, 2002

### DIRECTORS

<b>John A. Fees</b> Effective: March 20, 2000	<b>Director</b>	Term Length:
Primary Address: Babcock & Wilcox P. O. Box 11165 Lynchburg, VA 24506-1165		
<b>Thomas F. Hash</b> Effective: March 20, 2000	<b>Director</b>	Term Length:
Primary Address: None given		
<b>Paul A. Miskimin</b> Effective: March 20, 2000	<b>Director</b>	Term Length:
Primary Address: 10306 Eaton Place Suite 450 Fairfax, VA 22030 U.S.A.		
<b>Earl L. Ward</b> Effective: March 20, 2000	<b>Director</b>	Term Length:
Primary Address: 1993 S. Centennial Avenue SE Aiken, SC 29803		
<b>Jonathan Marc Robertson</b> Effective: March 24, 1999	<b>Director</b>	Term Length:
Primary Address: 1500 West 3rd Street Cleveland, OH 44113-1406		
<b>Ambrose Leo Schwallie</b> Effective: September 01, 1999	<b>Director</b>	Term Length:
Primary Address: 1993 S. Centennial Avenue SE Aiken, SC 29803		
<b>Thomas Henry Zarges</b> Effective: March 24, 1999	<b>Director</b>	Term Length:
Primary Address: 510 Carnegie Center Princeton, NJ 08540-6212		

### OFFICERS

<b>Robert A. Pedde</b> Effective: August 01, 2001	<b>President</b>	Term Length:
Primary Address: Westinghouse Savannah River Company LLC Building 235-H Aiken, SC 29808		

<b>David Bruce Amerine</b> Effective: August 16, 2001	<b>Executive Vice President</b>	Term Length:
Primary Address: 1993 S. Centennial Avenue SE Aiken, SC 29803		
<b>Howard Walls</b> Effective: August 16, 2001	<b>Vice President</b>	Term Length:
Primary Address: None given		
<b>Suzanne Marie Bowman</b> Effective: March 22, 1999	<b>Assistant Secretary</b>	Term Length:
Primary Address: 720 Park Boulevard P. O. Box 73 Boise, ID 83729		
<b>Douglas L. Brigham</b> Effective: March 24, 1999	<b>Vice President</b>	Term Length:
Primary Address: MK-Ferguson Plaza 1500 West 3rd Street Cleveland, OH 44113-1406		
<b>Richard V. Carlson</b> Effective: March 24, 1999	<b>Vice President</b>	Term Length:
Primary Address: Babcock & Wilcox Savannah River Co. Building 730-M Aiken, SC 29808		
<b>Frank Shane Finlayson</b> Effective: March 19, 1999	<b>Vice President and Treasurer</b>	Term Length:
Primary Address: 720 Park Boulevard P. O. Box 73 Boise, ID 83729		
<b>Victor Allen Franklin</b> Effective: March 24, 1999	<b>Secretary and General Counsel</b>	Term Length:
Primary Address: Westinghouse Savannah River Company LLC Building 703-A Aiken, SC 29808		
<b>Paul Dennis Grefenstette</b> Effective: March 24, 1999	<b>Vice President</b>	Term Length:
Primary Address: Westinghouse Savannah River Company LLC Building 703-A Aiken, SC 29808		
<b>Clifford M. Hammond</b> Effective: March 24, 1999	<b>Vice President</b>	Term Length:
Primary Address: None given		
<b>Stephen Grant Hanks</b>	<b>Vice President and Assistant Secretary</b>	

Westinghouse Savannah River Company LLC

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Effective: March 19, 1999

Term Length:

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Richard R. Harbert**

**Vice President**

Effective: March 24, 1999

Term Length:

Primary Address: Bechtel Savannah River, Inc.  
Building 730-2B  
Aiken, SC 29808

**John F. Jordan**

**Vice President**

Effective: March 24, 1999

Term Length:

Primary Address: Westinghouse Savannah River Company LLC  
Building 703-F  
Aiken, SC 29808

**William S. Kelley, J.**

**Vice President**

Effective: March 24, 1999

Term Length:

Primary Address: British Nuclear Fuels Savannah  
Building 705-3C  
Aiken, SC 29808

**John N. Lindsay**

**Vice President**

Effective: March 24, 1999

Term Length:

Primary Address: Westinghouse Savannah River Company LLC  
Building 703-A  
Aiken, SC 29808

**Robert Maher**

**Vice President**

Effective: March 24, 1999

Term Length:

Primary Address: Westinghouse Savannah River Company LLC  
Building 703-A  
Aiken, SC 29808

**Larry W. McCormack**

**Assistant Secretary**

Effective: March 24, 1999

Term Length:

Primary Address: Westinghouse Savannah River Company LLC  
Building 703-B  
Aiken, SC 29808

**Larry Lynn Myers**

**Vice President**

Effective: March 24, 1999

Term Length:

Primary Address: 720 Park Blvd  
P.O. Box 73  
Boise, ID 83729

**John A. Oakland**

**Vice President**

Effective: March 24, 1999

Term Length:

Primary Address: Bechtel Savannah River, Inc.  
Building 730-B

Westinghouse Savannah River Company LLC

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Aiken, SC 29808

**Richard Dennis Parry**

**Assistant Secretary**

Effective: March 24, 1999

Term Length:

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**William G. Poulson**

**Vice President**

Effective: March 24, 1999

Term Length:

Primary Address: Westinghouse Savannah River Company LLC  
Building 704-C  
Aiken, SC 29808

**Jonathan Marc Robertson**

**Assistant Secretary**

Effective: March 22, 1999

Term Length:

Primary Address: 1500 West 3rd Street  
Cleveland, OH 44113-1406

**Lisa Hamric Ross**

**Assistant Treasurer**

Effective: March 24, 1999

Term Length:

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Ambrose Leo Schwallie**

**Vice President**

Effective: September 01, 1999

Term Length:

Primary Address: 1993 S. Centennial Avenue SE  
Aiken, SC 29803

**Austin B. Scott, Jr.**

**Vice President**

Effective: March 24, 1999

Term Length:

Primary Address: Westinghouse Savannah River Company LLC  
Building 703-H  
Aiken, SC 29808

**Craig Gerald Taylor**

**Assistant Secretary**

Effective: March 19, 1999

Term Length:

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Crispin W. Thiessen**

**Vice President**

Effective: March 24, 1999

Term Length:

Primary Address: Westinghouse Savannah River Company LLC  
Building 703-A  
Aiken, SC 29808

**Francesca B. Williams**

**Vice President**

Effective: March 24, 1999

Term Length:

Primary Address: Westinghouse Savannah River Company LLC

Westinghouse Savannah River Company LLC

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Building 703-4B  
Aiken, SC 29808

**Susan Wood**

**Vice President**

Effective: March 24, 1999

Term Length:

Primary Address: Westinghouse Savannah River Company LLC  
Building 773-A  
Aiken, SC 29808

**Thomas Henry Zarges**

**Vice President**

Effective: March 24, 1999

Term Length:

Primary Address: 510 Carnegie Center  
Princeton, NJ 08540-6212