

No. C 44620	Annual Report Form 1996 Due No Later Than November 30,		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 * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701							
	VSL CORPORATION TAX DEPARTMENT 2840 PLAZA PLACE STE 200 RALEIGH NC 27612		3. Organized Under the Laws of: CA C 44620							
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> </table> PLEASE SEE ATTACHED					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>					
5. NATURE OF BUSINESS SPECIALTY CONSTRUCTION/CONCRETE CABLES		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 <u>Margie McMahon</u> Date <u>7/5/96</u> Name (Typed or Printed) <u>MARGIE MCMAHON</u> Title <u>SR Acct.</u>								

ISSUED: 07-06-1996

1486

VSL CORPORATION

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



Officers of VSL Corporation
PERSONAL & CONFIDENTIAL

Philip R. Arana

Vice-President
13023 Miranda Street
Coral Gables, FL 33156
S.S. # [REDACTED]
D.O.B. 07/22/35
P.O.B. Puerto Rico

Alec C. Bloem

Vice-President
10180 Parkwood Drive, # 2
Saratoga, CA 95014
S.S. # [REDACTED]
D.O.B. 08/17/50
P.O.B. South Africa

John R. Crigler

Vice-President Bridges
1313 Swinoon Court
Raleigh, NC 27615
S.S. # [REDACTED]
D.O.B. 12/19/53
P.O.B. Virginia

Henry J. Cronin, Jr.

Vice-President
8511 Shadeway Place
Springfield, VA 22153
S.S. # [REDACTED]
D.O.B. 11/25/42
P.O.B. Virginia

Dan Falconer

Vice-President
583 Buck Drive
Fairless Hills, PA 19030
S.S. # [REDACTED]
D.O.B. 12/5/55
P.O.B. New York

Hervé Généau de Lamarrière

General Secretary
2944 Tillinghast Trail
Raleigh, NC 27613
S.S. # [REDACTED]
D.O.B. 05/22/51
P.O.B. France

Duncan Lapsley

Vice-President Design
940 Tamworth Drive
Raleigh, NC 27615
S.S. # [REDACTED]
D.O.B. 02/10/59
P.O.B. Hong Kong

Ricardo Lizarazu

Vice-President Marketing
12240 SW 99 Street
Miami, FL 33186
S.S. # [REDACTED]
D.O.B. 10/11/40
P.O.B. Columbia, South America

William J. Neely

Vice-President Geotech Systems
709 Bennington Drive
Raleigh, NC 27615
S.S. # [REDACTED]
D.O.B. 07/08/46
P.O.B. Ireland

Andrew M. Payne

President & C.E.O.
608 Chalfant Court
Raleigh, NC 27607
S.S. # [REDACTED]
D.O.B. 10/11/55
P.O.B. New Zealand

Vaughn Phares

Vice-President
2624 Tillman Drive
Arlington, TX 76006
S.S. # [REDACTED]
D.O.B. 05/04/47
P.O.B. West Virginia

Steve Ruel

Vice-President
1274 Peralta Drive
San Jose, CA 94120
S.S. # [REDACTED]
D.O.B. 05/14/55
P.O.B. Washington

Scott Thompson

Vice President
11 El Carco Drive
Scotts Valley, CA 95066
S.S. # [REDACTED]
D.O.B. 3/9/54
P.O.B. California

VSL CORPORATION

2840 Plaza Place, Suite 200
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VSL CORPORATION BOARD OF DIRECTORS		
NAME	DATE OF FIRST APPOINTMENT	TERM
Michel Maitre	October 18, 1994	1 Year
H.P. Maury	October 18, 1994	1 Year
Andrew Payne	July 16, 1992	Indefinite