

FOR SECRETARY OF STATE USE ONLY

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

401.222.3040

### NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: June 1 - Jun	ne 30 • Filing F	ee: \$20.00	e all out for i	HE LEM	K	
(FORM MUST BE TYPED OR P	RINTED IN BLACK)					
1. Corporate ID No. 2. Name of Corporation						
	Marine Spill Response Corporation					
3. State of Incorporation		in Rhode Island -Street A		City		Zip
TENNESSEE	CT Corporati	on, 10 Weybos	set Street	Provid	dence	02903
5. Foreign corporation: Enter pro			City	State		Zip
220 SPRING STREET	SUITE 500		HERNDON	VA		20170
6. Brief Description of the charac	ter of the affairs which i	are actually conducted in	n Rhode Island	<del> '</del>	<del></del>	<del></del> !
TO CONTAIN, CLEANUP	OR MITIGAGE A 1	DISCHARGE OF OI	L, SPILLS.			
7 NIMES AND INCOME						
President Name	ES OF THE OFFIC	ERS_("X" BOX FOR A	TTACHMENT) I FILL IN SPACE	ES BEFORE U	SING ATTA	CHMENTS
Steven T. Benz			Vice President Name Donald A. Toensho			
Sireet Address			Street Address			
220 Spring Street,	Suite 500		.220 Spring Street	r Cuira (	-00	
City	State	Zip	City City			To
Herndon	VA	20170	.Herndon	Siale VA		Zip   20170
Secretary Name	<i> </i>	4	Treasurer Name			, , , , , , , , , , , , , , , , , , , ,
Michael J. Sample			Douglas J. Ferrar	ri		
Street Address		<del> </del>	* Street Address	· <del></del>		·- · · · · · · · · · · · · · · · · · ·
220 Spring Street,	Suite 500		.220 Spring Street	. Suite 5	00	
City	State	Zip	City	State		Zip
Herndon	VA	20170	- Herndon	VA		20170
8. NAMES AND ADDRESSE	S OF THE DIREC	TORS ("X" BOX FOR	ATTACHMENT) / FILL IN SPA	CES BEFORE	USING ATT	011111111111
	RECTORS OF A DOM	ESTIC (RHODE ISLA	ND) CORPORATION SHALL NO	BE LESS THE	N THREE (	3).R.I.G.L 7-6-23
Strector Name			Director Name			<del></del>
Robert Aldag			'Thomas R. Moore			
Street Address			Street Address	·		<del></del>
8777 N. Gainey Cent	er Drive, Sui	te 165	310 Clorinda Aven	ue		
City	State	Zip	•City	State		Zip
Scottsdale	AZ	85258	San Rafael	CA		94901
Director Name		•	Director Name		• • • • • •	
Eric L. Oshlo			Robert W. Waldrup	•		
Sireei Address PO Box 8918			·Sireei Address			
City	Siate		5 Island Green Co	urt		
Breckenridge	CO	<i>Zip</i> 80424	.City	State		Zip
·			Kingwood	TX		77339
gent Name	KHODE ISLAND	DO NOT ALTER- Che	anges require filing of Fo	orm 641 -R.I.	GL 7-6-13/	7-6-78
CT Corporation			Address			
Address	<del></del>		10 Weybosset Street			
(08/63)			City		Zip	
			Providence		02903	
his report must be signed	in ink by either th	e President Vice P	President, Secretary, Assistar	- Sagrata		Danatium 2
	, , , , , , , , , , , , , , , , , , ,	o reconstruction, rect s	resident, Secretary, Assistar	a secretary,	i reasurer,	Keceiver or Trustee
	[ <b>8]</b>					
6 7 0	8 5		Under penalty of perjury	, I declare and	affirm that I	have examined
		•	this report, including an	y accompanyin	g schedules	and statements,
*67085 FNP 05/02/05 02	:47:42 PM*	1	and that all statements of	ontained herein	are true and	d correct.
File Date 5-6-0	5		71/1.1	ر ۔ رکھ	_	
			Signature of Officer	Japan_	<u> </u>	- 4- 05
Check No. 0328	7		Michael J/Sai	mnlo	Date	
· Dw						
$_{\theta_{Vi}}$ $V \sim$		ľ	Print or Type Name of Office	cer		

VP, General Counsel, Secretary

Form 631 Rev. 6/02

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# MARINE SPILL RESPONSE CORPORATION OFFICERS

OFFICE TITLE	NAME	BUSINESS ADDRESS
Chairman of the Board and Director	Thomas R. Moore	310 Clorinda Avenue San Rafael, CA 94901
President	Steven T. Benz	MSRC 220 Spring Street, Suite 500 Herndon, VA 20170
Executive Vice President	Donald A. Toenshoff, Jr	MSRC 220 Spring Street, Suite 500 Herndon, VA 20170
VP and General Counsel, Secretary	Michael J. Sample	MSRC 220 Spring Street, Suite 500 Herndon, VA 20170
VP, Chief Financial Officer, Treasurer	Douglas J. Ferrari	MSRC 220 Spring Street, Suite 500 Herndon, VA 20170
Vice President	Albert J. Heikamp	MSRC 980 Lincoln Road Lake Charles, LA 70606
Vice President	Stephen D. Ricks	MSRC 2070 Commerce Avenue Concord, CA 94520
Vice President	Richard Wright	MSRC 1330 Industry Street, #100 Everett, WA 98203-7121
Assistant Treasurer	Christine Murphy	MSRC 220 Spring Street, Suite 500 Herndon, VA 20170
Assistant Secretary	Stacey L. Sovereign	MSRC 220 Spring Street, Suite 500 Herndon, VA 20170

Updated 4/2005

# MARINE SPILL RESPONSE CORPORATION BOARD OF DIRECTORS

Mr. Steven T. Benz Marine Spill Response Corporation 220 Spring Street Suite 500 Herndon, VA 20170

Mr. Robert Aldag Marine Preservation Association 8777 N. Gainey Center Drive Suite 165 Scottsdale, AZ 85258

Mr. Thomas R. Moore 310 Clorinda Avenue San Rafael, CA 94901

1

Mr. Eric L. Oshlo PO Box 8918 48 Rounds Road Breckenridge, CO 80424

Mr. Robert W. Waldrup 5 Island Green Court Kingwood, TX 77339

Mr. Scott G. Yancey 11728 Flemish Mill Court Oakton, VA 22124



# \* STATE OF RHODE ISLAND \* AND PROVIDENCE PLANTATIONS \* Office of the Secretary of State

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

#### NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: June 1 - Jun (FORM MUST BE TYPED OR P	e 30 • Filing Fe	e: \$20.00				<del></del> _
1. Carporate ID No.	2. Name of Corporation	<del></del>				
67085						
3. State of Incorporation	Marine Spill Response Corporation  4. Corporate address in Rhode Island - Street Address   City   Izin					
Tennessee 5. Foreign corporation: Enter pri	CT Cornerati	on 10 Weybosse	t Street	City Provide	nce	Zip 02903
1			Ciry	State		Zip
220 Spring Street, Suite 500  6. Brief Description of the character of the affairs which are actually conducted in R			Herndon	Virgin	ia	20170
To contain, clean	up or mitigat		or spill of oil or	other s	ubstanc	e into the
Lwaters_of_the_U.S 7. NAMES AND ADDRESS	S OF THE OFFICE	DC ("V" POV COR (TT	CHMENT) I FILL IN SPACES			
President Name	SO OF THIS OFFICE,	A BUX FURALIA	Vice President Name	BEFORE USI	NG ATTACH	MENTS
Steven T. Benz			. Donald A. Toensho	f f		
Street Address		·· · · · · · · · · · · · · · · · · · ·	Street Address			
220 Spring Street	SSuite 500		· 220 Spring Street	. Suite	500	
City	State	Zip	City	State		Zip
Herndon Secretary Name	VA	20170	·Herndon	VA		20170
Michael J. Sample		•	Treasurer Name	<b></b>	• • • • •	• • • • • • • • • • • • • • • • • • • •
Street Address		···	Douglas J. Ferrar	<u>.                                    </u>	<del></del>	
220 Spring Street	Sudea 500		Street Address			
City	State	Zip	· 220 Spring Street			
Herndon	VA	20170	City Herndon	State VA		2ip 20170
8. NAMES AND ADDRESSE	S OF THE DIRECT	-	TACHMENT) AGILL IN SPACE		101011	20170
THE NUMBER OF DIR	ECTORS OF A DOME	STIC (RHODE ISLAND)	CORPORATION SHALL NOT BE	5 BEFURE US F I FCC THAN	ING ATTAC THOSE 121	HMENTS
Director Name	<del></del>	<del></del>	Director Name	THE STATE OF THE S	1111EE 137.	N.J.O.L 7-0-23
Robert Aldag			Thomas R. Moore			
Street Address	·· <del>·</del>		Street Address		<del></del>	
8777 N. Gainey Cer	nter Drive, S	uite 165	310 Clorinda Avenu	16		
	State		·City	State		Zip
Scottsdale Director Name	AZ	85258	San Rafael Director Name	CA		94901
Eric L. Oshlo Sireet Address			Robert W. Waldrup		<u></u>	
PO Box 8918			5 Island Green Cou			}
	State	Zip	. J Island Green Cot	State		Zip
Breckenridge	CO	80424	Kingwood	тх	1:	77339
9. REGISTERED AGENT IN	RHODE ISLAND -	O NOT ALTER- Chanc	es require filing of Forn	641 -R.I.G.		.78
The state of the s			l Address		37-0-2377-0	<del></del>
CT Corporation Sys	scem		10 Weybosset Stree		· · · · · · · · · · · · · · · · · · ·	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			Providence 262903			
This report must be signed	in ink hy sither the	President Vice D	ident Constant Assistant			
- we report must be signed	in the by either the	rresident, vice Pres	sident, Secretary, Assistant S	ecretary, Tr	easurer, R	eceiver or Trustee
			Under penalty of perjury, 1	declare and aff	firm that I ha	ive examined
,			this report, including any ac	companying s	chedules an	d statements,
and that all statements contained herein are true and correct.						
File Date	113164 1			7 - 1	5/4/0	ı.
۷ )	11. 6. 2		My Nellay	ayen		
Check No.	210 8608		Signature of Officer	•	Date	
	(11)		Michael J. Samp Print or Type Name of Officer	<u>le</u>		
В <u>у:</u>			·· , ž			
FOR SECRETARY OF STATE US	SE ONLY		VP, General Cou	nsel, Se	cretary	
			Title of Officer			Form 631 Rev. 6/02

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# MARINE SPILL RESPONSE CORPORATION BOARD OF DIRECTORS

Mr. Steven T. Benz Marine Spill Response Corporation 220 Spring Street Suite 500 Herndon, VA 20170

Mr. Robert Aldag Marine Preservation Association 8777 N. Gainey Center Drive Suite 165 Scottsdale, AZ 85258

Mr. Thomas R. Moore 310 Clorinda Avenue San Rafael, CA 94901

Mr. Eric L. Oshlo PO Box 8918 48 Rounds Road Breckenridge, CO 80424

Mr. Robert W. Waldrup 5 Island Green Court Kingwood, TX 77339

Mr. Scott G. Yancey 11728 Flemish Mill Court Oakton, VA 22124

### MARINE SPILL RESPONSE CORPORATION OFFICERS



OFFICE TITLE	NAME	BUSINESS ADDRESS
Chairman of the Board and Director	Thomas R. Moore	310 Clorinda Avenue San Rafael, CA 94901
President	Steven T. Benz	MSRC 220 Spring Street, Suite 500 Herndon, VA 20170
Executive Vice President	Donald A. Toenshoff, Jr	MSRC 220 Spring Street, Suite 500 Herndon, VA 20170
VP and General Counsel, Secretary	Michael J. Sample	MSRC 220 Spring Street, Suite 500 Herndon, VA 20170
VP, Chief Financial Officer, Treasurer	Douglas J. Ferrari	MSRC 220 Spring Street, Suite 500 Herndon, VA 20170
Vice Preisdent	Michael A. LaTorre	MSRC 1105 13th Street Everett, WA 98201
Vice Preisdent	Albert J. Heikamp	MSRC 980 Lincoln Road Lake Charles, LA 70606
Vice President	Stephen D. Ricks	MSRC 2070 Commerce Avenue Concord, CA 94520
Assistant Treasurer	Christine Murphy	MSRC 220 Spring Street, Suite 500 Herndon, VA 20170
Assistant Secretary	Stacey L. Sovereign	MSRC 220 Spring Street, Suite 500 Herndon, VA 20170

Updated 3/2004



Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

### NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Fuing Period: June I - Ji	une 30 🏓 🛮 Filing i	Fee: \$20.00			<del></del>		
(FORM MUST BE TYPED OR	PRINTED IN BLACK)						
1. Corporate ID No.	2. Name of Corpora			· · · · · · · · · · · · · · · · · · ·	·		
		Marine Spill Response Corporation					
3 State of Incorporation TENNESSEE		s in Rhode Island -Street Ad		Ciry	Zip		
5. Foreign corporation Enter	CT CORPORAT	ION 10 WEYBOSSE		PROVIDENCE	02903		
			Ciry	State	Zip		
455 Spring Park Place, Ste 200			Herndon	VA	20170		
6. Brief Description of the char	ucter of the affairs which	ure actually conducted in	Rhode Island				
U.S.	OR MITIGATE A	DISCHARGE OR SPI	LL OF OIL OR OTHER S	SUBSTANCE INTO THE V	NATERS OF THE		
	ore or many or a						
President Name	SES OF THE OLLIC	LEKS ("X" BOX FOR AT	TACHMENT) FILL IN SP.	ACES BEFORE USING ATTA	ACHMENTS		
STEVEN T. BENZ			Vice President Name DONALD A. TOENS	HOFF			
Street Address	·	<del>~</del>	Street Address		<del></del> ,		
455 SPRING PARK PI	LACE, SUITE 20	00	•	PLACE, SUITE 200			
City	State	Zip	City	State	Zip		
HERNDON	VA	20170	HERNDON	VA	20170		
Secretary Name	• • • • • • • • • •		Treasurer Name		. )20170		
MICHAEL J. SAMPLE,	, VP, GENERAL	COUNSEL, SECTY	DOUGLAS J. FERR	ARI, VP, CFO, TRE	ASURER		
Sireei Address			Street Address		· ·		
455 SPRING PARK PI	LACE, SUITE 20	00	.455 SPRING PARK	PLACE, SUITE 200			
City	State	Zip	City	State	Zip		
HERNDON	VA	20170	HERNDON	VA	20170		
8. NAMES AND ADDRES	SES OF THE DIREC	TORS ("X" BOX FOR A	TTACHMENT) I FILL IN S	PACES BEFORE USING AT	TA CHILADA WAY		
THE NOMBER OF E	DIRECTORS OF A DOI	MESTIC (RHODE ISLAN	D) CORPORATION SHALL N	OT BE LESS THAN THREE	(3).R.I.G.L 7-6-23		
Director Name			Director Name				
WILLIS B. REALS			STEVEN T. BENZ				
Street Address		·	Street Address		<del></del>		
73 CLOWES DRIVE			455 SPRING PARK	PLACE, SUITE 200			
City	State	Zip	·Ciry	State	Zip		
FALMOUTH	MA	02540	HERNDON	VA	20170		
Director Name			Director Name	!	• • • • • • • • • •		
ROBERT A. ALDAG			JAMES S. GRACEY				
Sireei Address			· Street Address	<del></del>			
MPA, 6777 N. GAINE	TState		1411 SOUTH 21ST	STREET			
SCOTTSDALE	AZ	Zip	.City	State	Zip		
		85258	ARLINGTON	VA	22202		
REGISTERED AGENT I	N RHODE ISLAND	-DO NOT ALTER- Char	ges require filing of	Form 641 -R.I.G.L 7-6-137	7-6-78		
CT CORPORATION SY			Address				
<del></del>	21 EM		10 WEYBOSSET ST	REET			
Address			City	Zip			
			PROVIDENCE	02903			
his report must be sioned	d in ink by airbas	ha Danidana Mina D	1		<del></del>		
his report must be signed	· ··· inc. vy euner i	ne rresident, vice pr	esiaeni, Secretary, Assist	ant Secretary, Treasurer	, Receiver or Trust		
1   0   0   0   0   0   0   0   0   0	38   48 6  18 8  8    18 1						
	TJ!  00 0   0 0  0     00  7		Under penalty of neri	ury, I declare and affirm that	1 have supplied		
			this report, including a	any accompanying schedules	I nave examined		
*67085 FNP2/26/031:57	7:20 PM*	7	and thatfall statements	s contained herein are true an	id correct.		
O 1/1.	<u>(),</u>		1/2	1/1/	1 1		
File Date ()	<del>0</del> )		1 tacus	Muere	- 21361B		
Check No.	1748	1	Signature of Officer	Dai	( - 104/0		
1 /	<u>U.                                     </u>		STALEY	L. SOVERD	EGN		
<sub>8y:</sub>		1	Print or Type Name of O	thicer	- Div		
			Accier1	NT SECLET	-111		
FOR SECRETARY OF STATE 1	USE ONLY	_	Title of Officer	VI SELLE	/ <del>-</del> 1		



# MARINE SPILL RESPONSE CORPORATION OFFICERS (Continued from Annual Report form)

<u>OFFICE</u>	NAME OF OFFICER	<b>BUSINESS ADDRESS</b>
Chairman of the Board and Director	Willis B. Reals	73 Clowes Drive Falmouth, MA 02540
Vice President	Michael A. LaTorre	MSRC 1105 13 <sup>th</sup> Street Everett, WA 98201
Vice President	Albert J. Heikamp	MSRC 980 Lincoln Road Lake Charles, LA 70606
Assistant Secretary	Stacey L. Sovereign	MSRC 455 Spring Park Place Suite 200 Herndon, VA 20170
Assistant Treasurer	Kimberly A. Reardon	MSRC 455 Spring Park Place Suite 200 Herndon, VA 20170

#### **CORPORATE ID NUMBER: 67085**

2003

# MARINE SPILL RESPONSE CORPORATION BOARD OF DIRECTORS (Continued from Annual Report form)

Mr. Thomas R. Moore 39 Kinross Drive San Rafael, CA 94901

Robert W. Waldrup 5 Island Green Court Kingwood, TX 77339



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

re Dec 5

### **NON-PROFIT CORPORATION**

	rporate ID Number <u>FN</u>	P-67085	Annual Report for the year 2002				
1.	The name of the corpo	oration is Marine Spi	Il Response Corporation				
2.	The state or other juris	diction under the law	s of which it is incorporated is TENNESSEE				
3.			corporation in this state is 10 WEYBOSSET STREET PROVIDENCE, RI				
	and the name of its registered agent in this state at that address is CT CORPORATION SYSTEM						
4.							
5		, the address of its pr	rincipal office in the state or other jurisdiction under the laws of which it is				
	incorporated is 530 Gay Street, Knoxville, TN 37902						
6.	Corporate address in F	Rhode Island	NONE				
7.	Names and addresses number of directors of	of its directors and o a domestic (Rhode Is	fficers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the sland) corporation shall not be less than three (3).)				
	NAME	OFFICE	ADDRESS				
Rob							
	ert A Aldag	Director	6777 N Gainey Center Dr. Suite 165 Scottsdale AZ 85258				
	es S Gracey	Director	6777 N Gainey Center Dr. Suite 165 Scottsdale AZ 85258				
Jam		Director Director					
Jam Tho	es S Gracey	Director Director President	1411 S 21st Street, Arlington, VA 22202				
Jam Thor Ste	es S Gracey mas R Moore	Director Director President Vice-President	1411 S 21st Street, Arlington, VA 22202  39 Kinross Drive, San Rafael, CA 94901				
Jame Thom Ste	es S Gracey mas R Moore ven T Benz	Director Director President Vice-President Secretary	1411 S 21st Street, Arlington, VA 22202  39 Kinross Drive, San Rafael, CA 94901  455 Spring Park Place, Suite 200 Herndon, VA 20170				
Jam Thor Ster Dona Micl	es S Gracey mas R Moore ven T Benz aid A Toenshoff J	Director Director President Vice-President	1411 S 21st Street, Arlington, VA 22202  39 Kinross Drive, San Rafael, CA 94901  455 Spring Park Place, Suite 200 Herndon, VA 20170  455 Spring Park Place, Suite 200 Herndon, VA 20170				
Jam Thor Ster Dona Micl	es S Gracey mas R Moore ven T Benz ald A Toenshoff J hael I Sample glas J Ferrari	Director Director President Vice-President Secretary	1411 S 21st Street, Arlington, VA 22202  39 Kinross Drive, San Rafael, CA 94901  455 Spring Park Place, Suite 200 Herndon, VA 20170  455 Spring Park Place, Suite 200 Herndon, VA 20170  455 Spring Park Place, Suite 200 Herndon, VA 20170  455 Spring Park Place, Suite 200 Herndon, VA 20170  Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that				
Jam Thom Ster Dana Micl Doug	es S Gracey mas R Moore ven T Benz aid A Toenshoff J hael I Sample glas J Ferrari	Director Director President Vice-President Secretary	1411 S 21st Street, Arlington, VA 22202  39 Kinross Drive, San Rafael, CA 94901  455 Spring Park Place, Suite 200 Herndon, VA 20170  455 Spring Park Place, Suite 200 Herndon, VA 20170  455 Spring Park Place, Suite 200 Herndon, VA 20170  455 Spring Park Place, Suite 200 Herndon, VA 20170  Under penalty of perjury, I declare and affirm that I have examined this				
Jam Thom Ster Dona Micl Doug Date	es S Gracey mas R Moore ven T Benz aid A Toenshoff J hael I Sample glas J Ferrari	Director Director President Vice-President Secretary Treasurer	39 Kinross Drive, San Rafael, CA 94901 455 Spring Park Place, Suite 200 Herndon, VA 20170 455 Spring Park Place, Suite 200 Herndon, VA 20170 455 Spring Park Place, Suite 200 Herndon, VA 20170 455 Spring Park Place, Suite 200 Herndon, VA 20170 455 Spring Park Place, Suite 200 Herndon, VA 20170 455 Spring Park Place, Suite 200 Herndon, VA 20170 Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  Marine Spill Response Corporation				
Jam Thom Ster Dona Micl Doug Date	es S Gracey  mas R Moore  ven T Benz  aid A Toenshoff J: hael J Sample glas J Ferrari  ed: June 18, 2002  * 6 7 0 8 5	Director Director President Vice-President Secretary Treasurer	39 Kinross Drive, San Rafael, CA 94901 455 Spring Park Place, Suite 200 Herndon, VA 20170 455 Spring Park Place, Suite 200 Herndon, VA 20170 455 Spring Park Place, Suite 200 Herndon, VA 20170 455 Spring Park Place, Suite 200 Herndon, VA 20170 455 Spring Park Place, Suite 200 Herndon, VA 20170  Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  Marine Spill Response Corporation  Example of Corporation  Example Sample				
Jam Thom Ster Dona Micl Doug Date	es S Gracey  mas R Moore  ven T Benz  aid A Toenshoff J: hael J Sample glas J Ferrari  ed: June 18, 2002  * 6 7 0 8 5  OR SECRETARY OF STATE U  ate: 22/4/3/2	Director Director President Vice-President Secretary Treasurer	39 Kinross Drive, San Rafael, CA 94901  455 Spring Park Place, Suite 200 Herndon, VA 20170  455 Spring Park Place, Suite 200 Herndon, VA 20170  455 Spring Park Place, Suite 200 Herndon, VA 20170  455 Spring Park Place, Suite 200 Herndon, VA 20170  455 Spring Park Place, Suite 200 Herndon, VA 20170  Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  Marine Spill Response Corporation				

#### ATTACHMENT I

مه صمد

# MARINE SPILL RESPONSE CORPORATION DIRECTORS

NAME OF OFFICE	NAME	BUSINESS/HOME ADDRESSES
Director	Robert A. Aldag	Marine Preservation Association 6777 N. Gainey Center Dr. Suite 165 Scottsdale, AZ 85258
Director	Steven T. Benz	Marine Spill Response Corp. 455 Spring Park Place, #200 Herndon, VA 20170
Director	James S. Gracey	1411 South 21st Street Arlington, VA 22202
Director	Thomas R. Moore	39 Kinross Drive San Rafael, CA 94901
Director	Willis B. Reals	73 Clowes Drive Falmouth, MA 02540
April 15, 2002		

Effective: 4/5/2002

#### ATTACHMENT II

2002

### MARINE SPILL RESPONSE CORPORATION

### **OFFICERS**

NAME OF OFFICE	NAME	BUSINESS ADDRESSES
Chairman of the Board and Director	Willis B. Reals	73 Clowes Drive Falmouth, Massachusetts 02540
President	Steven T. Benz	MSRC 455 Spring Park Place Suite 200 Herndon, VA 20170
Executive VP, Operations Services & Business Development	Donald A. Toenshoff, Jr.	MSRC 455 Spring Park Place Suite 200 Herndon, VA 20170
Vice President and General Counsel, Secretary	Michael J. Sample	MSRC 455 Spring Park Place Suite 200 Herndon, VA 20170
Vice President and Chief Financial Officer, Treasurer	Douglas J. Ferrari	MSRC 455 Spring Park Place Suite 200 Herndon, VA 20170
Vice President	Michael A. LaTorre	MSRC 1105 13th Street Everett, WA 982011
Vice President	Albert J. Heikamp	MSRC 980 W. Lincoln Road Lake Charles, LA 70606
Assistant Treasurer	Kimberly A. Reardon	MSRC 455 Spring Park Place Suite 200 Herndon, VA 20170
Assistant Secretary	Stacey L. Sovereign	MSRC 455 Spring Park Place Suite 200 Herndon, VA 20170

Effective: 4/5/2002

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# To be filed annually during the month of June

**1€** }•• •



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

### **NON-PROFIT CORPORATION**

Cor	porate ID Number <u>FNP-67</u>	085	Annual Report for the year 2001
1.	The name of the corporation	n is Marine Spill I	Response Corporation
2.	The state or other jurisdiction	n under the laws	of which it is incorporated is TENNESSEE
2. 3.			rporation in this state is10 WEYBOSSET STREET PROVIDENCE, RI
<b>.</b>	02903		
		red agent in this s	tate at that address is CT CORPORATION SYSTEM
4.	The character of the affairs sponse capability to U.S. waters.	which it is actually help contain	y conducting in Rhode Island, briefly stated, is provide oil spill re, clean-up or otherwise mitigate oil spills that affec
5	If a foreign corporation, the	address of its prin	ncipal office in the state or other jurisdiction under the laws of which it is
	incorporated is530	Gay Street.	Knoxville, TN 37902
6.	Corporate address in Rhod	e Island <u>None</u>	
7.	Names and addresses of it number of directors of a do.	s directors and off <i>mestic (Rhode Isl</i>	ficers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the and) corporation shall not be less than three (3).)
	NAME	OFFICE	ADDRESS
_w	illis B. Reals	Director	73 Clowes Drive, Falmouth, MA 02540
G	lenn A. Schurman	_Director	840 Powell Street, #302, San Francisco, CA 94108
	ulius W. Becton, Jr.	_Director	7737 Jewelweed Court, Springfield, VA 22152
S	teven T. Benz	_President	455 Spring Park Place. Suite 200, Herndon, VA 20170
_D	onald A. Toenshoff	_Vice-President	455 Spring Park Place, Suite 200, Herndon, VA 20170
_M	lichael J. Sample	_Secretary	455 Spring Park Place, Suite 200, Herndon, VA 20170
<u>n</u>	ouglas J. Ferrari	Treasurer	455 Spring Park Place, Suite 200. Herndon, VA 20170
Da	ated: June 29, 2001	<del></del>	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
	* 6 7 0 8 5 *		Marine Spill Response Corporation Exact Name of Corporation
	FOR SECRETARY OF STATE USE	ONLY	By Mudal Sample
	Date: 7-2.0		Title Vice President & General Counsel, Secretary.
Che	eck No.: 27/85	-0	(Report must be signed by an officer)  Form No. 631  Revised, 5/98

# MARINE SPILL RESPONSE CORPORATION OFFICERS

NAME OF OFFICE	<u>NAME</u>	BUSINESS ADDRESSES	BUSINESS TELEPHONE
Chairman of the Board and Director	Willis B. Reals	73 Clowes Drive Falmouth, Massachusetts 02540	(508) 457-1288
President	Steven T. Benz	MSRC 455 Spring Park Place Suite 200 Herndon, VA 20170	(703) 326-5601
Executive VP, Operations Services & Business Development	Donald A. Toenshoff, Jr.	MSRC 455 Spring Park Place Suite 200 Herndon, VA 20170	(703) 326-5610
Vice President and General Counsel, Secretary	Michael J. Sample	MSRC 455 Spring Park Place Suite 200 Herndon, VA 20170	(703) 326-5620
Vice President and Chief Financial Officer, Treasurer	Douglas J. Ferrari	MSRC 455 Spring Park Place Suite 200 Herndon, VA 20170	(703) 326-5630
Vice President	Michael A. LaTorre	MSRC 1105 13th Street Everett, WA 982011	(425) 304-1510
Vice President	Albert J. Heikamp	MSRC 980 W. Lincoln Road Lake Charles, LA 70606	(318) 475-6410
Assistant Treasurer	Kimberly A. Reardon	MSRC 455 Spring Park Place Suite 200 Herndon, VA 20170	(703) 326-5631
Assistant Secretary	Stacey L. Sovereign	MSRC 455 Spring Park Place Suite 200 Herndon, VA 20170	(703) 326-5628

2001

# MARINE SPILL RESPONSE CORPORATION DIRECTORS

NAME OF OFFICE	<u>NAME</u>	BUSINESS/HOME ADDRESSES	BUSINESS/HOME TELEPHONE
Director	Julius W. Becton, Jr.	7737 Jewelweed Court Springfield, VA 22152	(703) 644-5771
Director	Caryl S. Bernstein	The Bernstein Law Firm 1730 K Street, N.W. Suite 313 Washington, DC 20006	(202) 452-8010
Director	James S. Gracey	1411 South 21st Street Arlington, VA 22202	(703) 920-4585
Director	Donald G. Ogilvic	American Bankers Assoc. 1120 Connecticut Ave., N.W. Washington, DC 20036	(202) 663-5011
Director	Willis B. Reals	73 Clowes Drive Falmouth, MA 02540	(508) 457-1288
Director	Glenn A. Schurman	840 Powell Street Apartment 302 San Francisco, CA 94108	(415) 986-5933
Director	Steven T. Benz	Marine Spill Response Corp. 455 Spring Park Place, #200 Herndon, VA 20170	(703) 326-5601

Filing Fee: \$20.00

l Rv.

# To be filed annually during the month of June

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

	program ID Number <u>FNF</u>	P-67085	— Annual Report for the year 2000		
1.	The name of the corpor	ation is Marine Spi	ill Response Corporation		
2.			vs of which it is incorporated is <u>TENNESSEE</u>		
3.	The address of the region 02903	stered office of the	corporation in this state is 10 WEYBOSSET ST. PROVIDENCE, RI		
4.	The character of the aff	airs which it is actua	state at that address is CT CORPORATION SYSTEM ally conducting in Rhode Island, briefly stated, is provide oil spill		
5 8.	If a foreign corporation, incorporated is5	the address of its p	n, clean-up or otherwise mitigate oil spills that afferincipal office in the state or other jurisdiction under the laws of which it is  Knoxville, TN 37902  one		
7.	Names and addresses of a number of directors of a NAME	of its directors and o domestic (Rhode Is	officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the sland) corporation shall not be less than three (3J.)  ADDRESS		
<u>Wi</u>	llis B. Reals	Director	73 Clouds Drive Followsky We 005/0		
			75 Clowes Drive, Falmouth, MA 02540		
<u>G1</u>	enn A. Schurman	Director	73 Clowes Drive, Falmouth, MA 02540  840 Powell Street, #302, San Francisco, CA 94108		
	· · · · · · · · · · · · · · · · · · ·	Director			
Ju	enn A. Schurman	Director	840 Powell Street, #302, San Francisco, CA 94108 7737 Jewelweed Court. Springfield, VA 22152		
Ju St	enn A. Schurman lius W. Becton, Jr	DirectorDirectorPresident	840 Powell Street, #302, San Francisco, CA 94108  7737 Jewelweed Court, Springfield, VA 22152  455 Spring Park Place, Suite 200, Herndon, VA 20170		
Ju St Do	enn A. Schurman lius W. Becton, Jr even T. Benz	DirectorDirectorPresident	840 Powell Street, #302, San Francisco, CA 94108  7737 Jewelweed Court. Springfield, VA 22152  455 Spring Park Place, Suite 200, Herndon, VA 20170		
Ju St Do:	enn A. Schurman lius W. Becton, Jr even T. Benz nald A. Toenshoff	Director Director President Vice-President	840 Powell Street, #302, San Francisco, CA 94108  7737 Jewelweed Court. Springfield. VA 22152  455 Spring Park Place, Suite 200, Herndon, VA 20170  455 Spring Park Place, Suite 200, Herndon, VA 20170  455 Spring Park Place, Suite 200, Herndon, VA 20170		
Ju St Do: Mi	enn A. Schurman lius W. Becton, Jr even T. Benz nald A. Toenshoff chael J. Sample	DirectorDirectorPresidentVice-PresidentSecretary	840 Powell Street, #302, San Francisco, CA 94108  7737 Jewelweed Court. Springfield. VA 22152  455 Spring Park Place, Suite 200, Herndon, VA 20170  455 Spring Park Place, Suite 200, Herndon, VA 20170  455 Spring Park Place, Suite 200, Herndon, VA 20170  455 Spring Park Place, Suite 200, Herndon, VA 20170  455 Spring Park Place, Suite 200, Herndon, VA 20170  Under penalty of parjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  Marine Spill Response Corporation		
Ju St. Do: Mi. Do:	enn A. Schurman  lius W. Becton, Jr  even T. Benz  nald A. Toenshoff  chael J. Sample  uglas J. Ferrari  ed: June 22, 2000	Director Director President Vice-President Secretary Treasurer	840 Powell Street, #302, San Francisco, CA 94108  7737 Jewelweed Court. Springfield, VA 22152  455 Spring Park Place, Suite 200, Herndon, VA 20170  455 Spring Park Place, Suite 200, Herndon, VA 20170  455 Spring Park Place, Suite 200, Herndon, VA 20170  455 Spring Park Place, Suite 200, Herndon, VA 20170  455 Spring Park Place, Suite 200, Herndon, VA 20170  Under penalty of penjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.		

# MARINE SPILL RESPONSE CORPORATION DIRECTORS

NAME OF <u>OFFICE</u>	<u>NAME</u>	BUSINESS/HOME ADDRESSES	BUSINESS/HOME TELEPHONE
Director	Julius W. Becton, Jr.	7737 Jewelweed Court Springfield, VA 22152	(703) 644-5771
Director	Caryl S. Bernstein	The Bernstein Law Firm 1730 K Street, N.W. Suite 313 Washington, DC 20006	(202) 452-8010
Director	James S. Gracey	1411 South 21st Street Arlington, VA 22202	(703) 920-4585
Director	Donald G. Ogilvie	American Bankers Assoc. 1120 Connecticut Ave., N.W. Washington, DC 20036	(202) 663-5011
Director	Willis B. Reals	73 Clowes Drive Falmouth, MA 02540	(508) 457-1288
Director	Glenn A. Schurman	840 Powell Street Apartment 302 San Francisco, CA 94108	(415) 986-5933
Director	Steven T. Benz	Marine Spill Response Corp. 455 Spring Park Place, #200 Herndon, VA 20170	(703) 326-5601

# MARINE SPILL RESPONSE CORPORATION

### **OFFICERS**

NAME OF <u>OFFICE</u>	NAME	BUSINESS ADDRESSES	BUSINESS TELEPHONE
Chairman of the Board and Director	Willis B. Reals	73 Clowes Drive Falmouth, Massachusetts 02540	(508) 457-1288
President	Steven T. Benz	MSRC 455 Spring Park Place Suite 200 Herndon, VA 20170	(703) 326-5601
Executive VP, Operations Services & Business Development	Donald A. Toenshoff, Jr.	MSRC 455 Spring Park Place Suite 200 Herndon, VA 20170	(703) 326-5610
Vice President and General Counsel, Secretary	Michael J. Sample	MSRC 455 Spring Park Place Suite 200 Herndon, VA 20170	(703) 326-5620
Vice President and Chief Financial Officer, Treasurer	Douglas J. Ferrari	MSRC 455 Spring Park Place Suite 200 Herndon, VA 20170	(703) 326-5630
Vice President	Michael A. LaTorre	MSRC 1105 13th Street Everett, WA 982011	(425) 304-1510
Vice President	Albert J. Heikamp	MSRC 980 W. Lincoln Road Lake Charles, LA 70606	(318) 475-6410
Assistant Treasurer	Kimberly A. Reardon	MSRC 455 Spring Park Place Suite 200 Herndon, VA 20170	(703) 326-5631

Filing Fee: \$20.00

To be filed annually during the month of June



### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335

### NON-PROFIT CORPORATION

Co	orporate ID Number <u>N</u>	F-67085	Annual Report for the year1999
1.	The name of the corpo	oration is Mai	rine Spill Response Corporation
2.	The state or other juris	diction under the la	aws of which it is incorporated isTennessee
3.			e corporation in this state is 123 Dyer Street, Providence, R1
	name of its registered a	agent in this state	at that address is CT Corporation System
•			ually conducting in Rhode Island, briefly stated, is MSRC provides oil stain, clean-up or otherwise mitigate oil spills that affect
	If a foreign corporation, incorporated is	the address of its 530 Gay St	principal office in the state or other jurisdiction under the laws of which it is reet, Knoxville, TN 37902
<b>)</b> .	Corporate address in R	hode Island	None
	NAME	OFFICE	Island) corporation shall not be less than three (3).)  ADDRESS
Se	e attached list.	Director	
		Director	
		Director	
_		President	
		Vice-President	<del>-</del>
		Secretary	
	<del></del>	Treasurer	
	•		
ate	d: <u>July 16, 1999</u> 8-5-99	<del></del>	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
	11172 111		Marine Spill Response Corporation
	8-5-99 247324 AMF		Exact Name of Corporation  By Mulul Samph
	247324 AMF		Exact Name of Corporation

# MARINE SPILL RESPONSE CORPORATION DIRECTORS

NAME OF OFFICE	<u>NAME</u>	BUSINESS/HOME ADDRESSES	BUSINESS/HOME TELEPHONE
Director	Julius W. Becton, Jr.	7737 Jewelweed Court Springfield, VA 22152	(703) 644-5771
Director	Caryl S. Bernstein	Bernstein and Bernstein 1730 K Street, N.W. Suite 313 Washington, DC 20006	(202) 452-8010
Director	James S. Gracey	1411 South 21st Street Arlington, VA 22202	(703) 920-4585
Director	Donald G. Ogilvie	American Bankers Assoc. 1120 Connecticut Ave., N.W. Washington, DC 20036	(202) 663-5011
Director	Willis B. Reals	73 Clowes Drive Falmouth, MA 02540	(508) 457-1288
Director	Glenn A. Schurman	840 Powell Street Apartment 302 San Francisco, CA 94108	(415) 986-5933
Director	Steven T. Benz	Marine Spill Response Corp. 455 Spring Park Place, #200 Herndon, VA 20170	(703) 326-5601

### MARINE SPILL RESPONSE CORPORATION

### **OFFICERS**

NAME OF OFFICE	<u>NAME</u>	BUSINESS ADDRESSES	BUSINESS TELEPHONE
Chairman of the Board and Director	Willis B. Reals	73 Clowes Drive Falmouth, Massachusetts 02540	(508) 457-1288
President	Steven T. Benz	MSRC 455 Spring Park Place Suite 200 Herndon, VA 20170	(703) 326-5601
Executive VP, Operations Services & Business Development	Donald A. Toenshoff, Jr.	MSRC 455 Spring Park Place Suite 200 Herndon, VA 20170	(703) 326-5610
Vice President and General Counsel, Secretary	Michael J. Sample	MSRC 455 Spring Park Place Suite 200 Herndon, VA 20170	(703) 326-5620
Vice President and Chief Financial Officer, Treasurer	Douglas J. Ferrari	MSRC 455 Spring Park Place Suite 200 Herndon, VA 20170	(703) 326-5630
Vice President	Michael A. LaTorre	MSRC 1105 13th Street Everett, WA 982011	(425) 304-1510
Vice President	Albert J. Heikamp	MSRC 980 W. Lincoln Road Lake Charles, LA 70606	(318) 475-6410
Assistant Treasurer	Kimberly A. Reardon	MSRC 455 Spring Park Place Suite 200 Herndon, VA 20170	(703) 326-5631
Assistant Secretary	Rebecca G. Ellis	MSRC 455 Spring Park Place Suite 200 Herndon, VA 20170	(703) 326-5628



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

### **NON-PROFIT CORPORATION**

Corporate ID Number N	IF-67085	Annual Report for the year 1998
The name of the cor	poration is Marine S	pill Response Corporation
2. The state or other ju	risdiction under the la	ws of which it is incorporated is TENNESSEE
		e corporation in this state is 123 DYER STREET PROVIDENCE, RI
and the name of its	registered agent in th	is state at that address is CT CORPORATION SYSTEM
The character of the response capabili	affairs which it is actu ty to help ont	ually conducting in Rhode Island, briefly stated, is MSRC provides oil sp tain, clean-up or otherwise mitigate oil spills that affe
If a foreign corporation incorporated is53	on, the address of its O Gay Street, Kr	principal office in the state or other jurisdiction under the laws of which it is noxville, TN 37902
. Corporate address in	Rhode Island N	lone
NAME	OFFICE	Island) corporation shall not be less than three (3).)  ADDRESS
See Attached List	Director	
	Director	
<del></del> -	Director	
	President	
	President Vice-Presiden	
	Vice-Presiden	
ated: June 12, 1998	Vice-Presiden Secretary Treasurer	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  Marine Spill Response Corporation
* 6 7 0 8 5	Vice-President Secretary Treasurer	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
* 6 7 0 8 S	Vice-President Secretary Treasurer	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  Marine Spill Response Corporation

Form No. NP-13 Revised 5/98

## 1998

# MARINE SPILL RESPONSE CORPORATION DIRECTORS

NAME OF <u>OFFICE</u>	NAME	BUSINESS/HOME ADDRESSES	BUSINESS/HOME TELEPHONE
Director	Julius W. Becton, Jr.	7737 Jewelweed Court Springfield, VA 22152	(202) 724-4222
Director	Caryl S. Bernstein	Bernstein and Bernstein 1730 K Street, N.W. Suite 313 Washington, DC 20006	(202) 452-8010
Director	James S. Gracey	1411 South 21st Street Arlington, VA 22202	(703) 920-4585
Director	Donald G. Ogilvie	American Bankers Assoc. 1120 Connecticut Ave., N.W. Washington, DC 20036	(202) 663-5011
Director	Willis B. Reals	73 Clowes Drive Falmouth, MA 02540	(508) 457-1288
Director	Glenn A. Schurman	840 Powell Street Apartment 302 San Francisco, CA 94108	(415) 986-5933
Director	Steven T. Benz	Marine Spill Response Corp. 455 Spring Park Place, #200 Herndon, VA 20170	(703) 326-5601

## 1998

# MARINE SPILL RESPONSE CORPORATION OFFICERS

NAME OF OFFICE	NAME	BUSINESS ADDRESSES	BUSINESS TELEPHONE
Chairman of the Board and Director	Willis B. Reals	73 Clowes Drive Falmouth, Massachusetts 02540	(508) 457-1288
President	Steven T. Benz	MSRC 455 Spring Park Place Suite 200 Herndon, VA 20170	(703) 326-5601
Executive VP, Operations Services & Business Development	Donald A. Toenshoff, Jr.	MSRC 455 Spring Park Place Suite 200 Herndon, VA 20170	(703) 326-5610
Vice President and General Counsel, Secretary	Michael J. Sample	MSRC 455 Spring Park Place Suite 200 Herndon, VA 20170	(703) 326-5620
Vice President and Chief Financial Officer, Treasurer	Douglas J. Ferrari	MSRC 455 Spring Park Place Suite 200 Herndon, VA 20170	(703) 326-5630
Vice President	Michael A. LaTorre	MSRC 1105 13th Street Everett, WA 982011	(425) 949-9977
Vice President	Albert J. Heikamp	MSRC 980 W. Lincoln Road Lake Charles, LA 70606	(318) 475-6410
Assistant Treasurer	Kimberly A. Reardon	MSRC 455 Spring Park Place Suite 200 Herndon, VA 20170	(703) 326-5631
Assistant Secretary	Rebecca G. Ellis	MSRC 455 Spring Park Place Suite 200 Herndon, VA 20170	(703) 326-5628

# MARINE SPILL RESPONSE CORPORATION DIRECTORS

NAME OF OFFICE	<u>NAME</u>	BUSINESS/HOME ADDRESSES	BUSINESS/HOME TELEPHONE
Director	Julius W. Becton, Jr.	CEO, DC Public Schools 415 12th Street, N.W. Room 1209 Washington, DC 20004	(202) 724-4222
Director	Caryl S. Bernstein	Bernstein and Bernstein 1730 K Street, N.W. Suite 313 Washington, DC 20006	(202) 452-8010
Director	James S. Gracey	1411 South 21st Street Arlington, VA 22202	(703) 920-4585
Director	Donald G. Ogilvie	American Bankers Assoc. 1120 Connecticut Ave., N.W. Washington, DC 20036	(202) 663-5011
Director	Willis B. Reals	73 Clowes Drive Falmouth, MA 02540	(508) 457-1288
Director	Glenn A. Schurman	840 Powell Street Apartment 302 San Francisco, CA 94108	(415) 986-5933
Director	Steven T. Benz	20233 Watermark Place Sterling, VA 20165-5134	(703) 444-7077

# MARINE SPILL RESPONSE CORPORATION OFFICERS

NAME OF <u>OFFICE</u>	NAME	BUSINESS ADDRESSES	BUSINESS TELEPHONE
Chairman of the Board and Director	Willis B. Reals	73 Clowes Drive Falmouth, Massachusetts 02540	(508) 457-1288
President	Steven T. Benz	MSRC 1350 I Street, N.W. Suite 300 Washington, DC 20005	(202) 408-5757
Executive Vice President, Operations Services & Business Development	Don A. Toenshoff	MSRC 1350 I Street, N.W. Suite 300 Washington, D.C. 20005	(202) 408-5790
Vice President, Corporate Counsel, and Secretary	Patricia E. Lee	MSRC 1350 I Street, N.W. Suite 300 Washington, DC 20005	(202) 408-5743
Vice President and Chief Financial Officer	Douglas J. Ferrari	MSRC 1350 I Street, N.W. Suite 300 Washington, DC 20005	(202) 408-5763
Vice President, Human Resources	Diana Thompson	MSRC 1350 I Street, N.W. Suite 300 Washington, DC 20005	(202) 408-5775
Vice President	William C. Park	1105 13th Street Everett, WA 982011	(206) 949-9977
Vice President	Albert J. Heikamp	980 W. Lincoln Road Lake Charles, LA 70606	(318) 475-6410
Vice President	J. Stephen Dorrler	10 Northfield Avenue Edison, NJ 08837	(908) 417-0500 X1500

Filing Fee: \$20.00

To be filed annually during the month of June

### State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

#### **NON-PROFIT CORPORATION**

Corporate ID Number	0057085	••	Ar	nnual Report for the ye	1996 ear
FIRST: The nam	ne of the corporation is	Marine 3	SPill Res	sponse Corpora	tion
SECOND: It is in	ncorporated under the	laws of	ennessee		
THIRD: The cha	racter of the affairs wh	nich it is actually	conducting i	in Rhode Island, briefl	v stated, is MSRC
	sponse capabilit				ise mitigate oil spills
FOURTH: If a fo	reign corporation, the	address of its p	rincipal office	e in the state or countr	y under the laws of
which it is incorporated is	530 Gay Street	, Knoxville	TN 37902	••••	
FIFTH: Corporat	e address in Rhode Isl	and Nor	ne	••••	
rveenaciment of 1994, the	and addresses of its directors of the NOT BE ACC	of a corporation	shall not be	less than three (3).)	
NAME	OFFICE		LOO IIIKLI	ADDRESS	are listed.
·····	Director	Pleas	se see att	ached Exhibit A	
······································	Director	******************			
	Director	•••••	••••		
	President	••••••		•••••	
	Vice-President		••••••	·····	•••••
	Secretary			•••••	
if additional space is need	Treasurer led, attach rider)	***************************************	······		
Dated: June 17				onse Corporation	
1k.206247	ight in par 3 lb.	(Name of Corporati	on) True	. Gelee	
124/96	Europe State Control of the Control	Title Vice P	resident,	Corporate Counse	el and Secretary
WIT ( GA))	19-20-01-79-0-79-0-		(Report mus	it be signed by an offic	er)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.

Please contact the Corporation Division, 277-3040, for further information.

### Exhibit A

# MARINE SPILL RESPONSE CORPORATION OFFICERS

NAME OF OFFICE	NAME	BUSINESS ADDRESSES	EXPIRATION OF TERMS OF OFFICE
Chairman of the Board and Director	Willis B. Reals	73 Clowes Drive Falmouth, Massachusetts 02540	1997
President	Steven T. Benz	1350 I Street, N.W. Suite 300 Washington, DC 20005	Until successor elected or by death, resignation, removal or disqualification.
Executive Vice President, Operations Services & Business Development	Donald A. Toenshoff, Jr.	1350 I Street, N.W. Suite 300 Washington, DC 20005	Same as above.
Vice President, Corporate Counsel and Secretary	Patricia E. Lee	1350 I Street, N.W. Suite 300 Washington, DC 20005	Same as above.
Vice President and Chief Financial Officer	Douglas J. Ferrari	1350 I Street, N.W. Suite 300 Washington, DC 20005	Same as above.
Vice President, Eastern Region	J. Stephen Dorrler	10 Northfield Avenue Edison, New Jersey 08837	Same as above.
Vice President, Southern Region	A.J. Heikamp	980 W. Lincoln Rd 70605 P.O. Box 4870 Lake Charles, Louisiana 70606	Same as above.
Vice President, Western Region	Bill Park	1105 13th Street Everett, Washington 98201	Same as above.

Filing Fee: \$20.00

To be filed annually during the month of June

### State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

### **NON-PROFIT CORPORATION**

Corporate ID Number 00570	065	Annual Report for the year 1997
FIRST: The name of the c	corporation is Mari	ne Spill Response Corporation
SECOND: It is incorporate	ed under the laws of	Tennessee
Aroardes shift teshouse C	apadility to he	actually conducting in Rhode Island, briefly stated, is MSRC elp contain, clean up or otherwise mitigate
FOURTH: If a foreign corp	oration, the address	of its principal office in the state or country under the laws of
which it is incorporated is530	Gay Street, Kn	noxville, TN 37902
FIFTH: Corporate address	in Rhode Island	None
THIS REPORT WILL NO	OT BE ACCEPTE FICE Plea	D UNLESS THREE (3) DIRECTORS ARE LISTED.  ADDRESS  see see attached list.
	ectorector	
	ector	
Pre	esidente-President	
Sec	cretary	
If additional space is needed, attach	asurer rid <b>er)</b>	
Dated: June 12, 19		e Spill Response Corporation  Corporation
FILED JUN 2 5 17 1/2 (J.)	By	ice President, Corporate Counsel and Secretary
114010 JOHN	Title	(Report must be signed by an officer)

By IV 10 0 1 17 the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.

Please contact the Corporation Division, 277-3040, for further information.

### Exhibit A

# MARINE SPILL RESPONSE CORPORATION DIRECTORS

NAME OF OFFICE	NAME	BUSINESS/HOME ADDRESSES	EXPIRATION OF TERMS OF OFFICE
Director	Julius W. Becton, Jr.	7737 Jewelweed Court Springfield, VA 22152	1997
Director	Caryl S. Bernstein	Shaw, Pittman, Potts & Trowbridge 2300 N Street, N.W. Washington, DC 20037	1997
Director	James S. Gracey	1411 South 21st Street Arlington, VA 22202	1998
Director	Donald G. Ogilvie	American Bankers Assoc. 1120 Conn. Ave., N.W. Washington, DC 20036	1998
Director	Willis B. Reals	73 Clowes Drive Falmouth, MA 02540	1997
Director	Glenn A. Schurman	840 Powell Street Apartment 302 San Francisco, CA 94108	1998

Filing Fee: \$20.00

To be filed annually during the month of June

### State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

#### **NON-PROFIT CORPORATION**

Corporate ID Number. 0067085	Annual Report for the year1995
FIRST: The name of the corporation is	Marine Spill Response Corporation
SECOND: It is incorporated under the	laws ofTennessee
THIRD: The character of the affairs when the thick the t	nich it is actually conducting in Rhode Island, briefly stated, is MSRC
provides spill response capabili spills that affect U.S. waters.	ity to help contain, clean up or otherwise mitigate oil
FOURTH: If a foreign corporation, the	address of its principal office in the state or country under the laws of
which it is incorporated is .104EastPark.Dr	tive. Building 300, Brentwood, Tennessee 37027
FIFTH: Corporate address in Rhode Is	land None
Reenactment of 1994, the number of Directors	rectors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, of a corporation shall not be less than three (3).)  CEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.
NAME OFFICE	ADDRESS
Director	Please see attached Exhibit A
Director	
Director	
President	
Secretary	
(If additional space is needed, attach rider)	
Dated:1995	Marine. Spill Response Corporation
PAID	By Spl 2
JUN 2 6 1995	Title Vice President, General Counsel & Secretary (Report must be signed by an officer)

SECRETARY OF STATE
If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.

Please contact the Corporation Division, 277-3040, for further information.

# MARINE SPILL RESPONSE CORPORATION OFFICERS AND DIRECTORS

OFFICERS: Chairman of the Board and Director	Willis B. Reals	73 Clowes Drive Falmouth, Massachusetts 02540
President and Director	John D. Costello	1350 I Street, N.W. Suite 300 Washington, D.C. 20005
Vice President, Operations	Alan D. Breed	1350 I Street, N.W. Suite 300 Washington, D.C. 20005
Vice President, Finance and Administration and Treasurer	Stephen F. Saine	1350 I Street, N.W. Suite 300 Washington, D.C. 20005
Vice President, Readiness and External Affairs	G. Stephen Duca	1350 I Street, N.W. Suite 300 Washington, D.C. 20005
Vice President, General Counsel and Secretary	Joseph E. Lees	1350 I Street, N.W. Suite 300 Washington, D.C. 20005
Vice President, Research & Development	F. Rainer Engelhardt	1350 I Street, N.W. Suite 300 Washington, D.C. 20005
Assistant Treasurer	Douglas J. Ferrari	1350 I Street, N.W. Suite 300 Washington, D.C. 20005
Assistant Secretary	Patricia E. Lee	1350 I Street, N.W. Suite 300 Washington, D.C. 20005

#### **DIRECTORS:**

Julius W. Becton, Jr.

7737 Jewelweed Court

Springfield, Virginia 22152

Caryl S. Bernstein

Shaw, Pittman, Potts & Trowbridge

2300 N Street, N.W. Washington, DC 20037

John D. Costello

Marine Spill Response Corporation 1350 I Street, N.W., Suite 300

Washington, DC 20005

James S. Gracey

1411 South 21st Street

Arlington, Virginia 22202

Donald G. Ogilvie

American Bankers Association

1120 Connecticut Avenue, N.W.

Washington, DC 20036

Willis B. Reals

73 Clowes Drive

Falmouth, Massachusetts 02540

Glenn A. Schurman

840 Powell Street

Apartment 302

San Francisco, California 94108

# State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID	Number	\@\\\@\\	Anı	nual Report for the year	1994
First:	The name of the			Response Corporati	
SECOND:	It is incorpora			2	
THIRD:	The character of	of the affairs which	h it is actually con	ducting in Rhode Island, brid	efly stated, is MSRC
intends_t	to provide a		esponse to cor	ntain,cleanuporother	
Fourth:	If a foreign co	orporation, the ad	dress of its princip	pal office in the state or cour	itry under the laws o
				ng 300, Brentwood, TN	
<b>Г</b> ІГТН:	Corporate addre	ess in Rhode Islan	d None		
Ѕіхтн:	Names and add	resses of its director			
		(Addresses m	ust include street and	I number, if any)	
	AME	OFFICE		ADDRESS	
***************************************	······································	Director	Please see	attached	••••••
**********************	••••••••••••••••••	Director	***************************************		
*****************	• • • • • • • • • • • • • • • • • • • •	Director	••••••		
****************					
************************	*********************	Vice President	***************************************		
	· · · · · · · · · · · · · · · · · · ·	Secretary			•••••
(If additional spa	ace is needed, atta	Treasurer	***************************************		•••••••••••••••••••••••••••••••••••••••
Dated: June		19 94	Marine Spil	l Response Corporation	
F	ILED >		(Name of Corporation)	180	,
	16 1994 CH7175		By		
JOH	14 m.m.		Title Vice Pre	esident, General Counse	1 & Secretary
	~ <i>Jr</i> 7177			(Report must	be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

Form No. N-13

### MARINE SPILL RESPONSE CORPORATION OFFICERS AND DIRECTORS

OFFICERS:		
Chairman of the Board and Director	Lee M. Thomas	Georgia Pacific Corporation 133 Peachtree Street, N.W. Atlanta, Georgia 30303
President and Director	John D. Costello	1350 I Street, N.W. Suite 300 Washington, D.C. 20005
Vice President Operations	Alan D. Breed	1350 I Street, N.W. Suite 300 Washington, D.C. 20005
Vice President Finance and Administration and Treasurer	Stephen F. Saine	1350 I Street, N.W. Suite 300 Washington, D.C. 20005
Vice President Readiness and External Affairs	G. Stephen Duca	1350 I Street, N.W. Suite 300 Washington, D.C. 20005
Vice President, General Counsel and Secretary	Joseph E. Lees	1350 I Street, N.W. Suite 300 Washington, D.C. 20005
Vice President Research & Development	F. Rainer Engelhardt	1350 I Street, N.W. Suite 300 Washington, D.C. 20005
Assistant Treasurer	Douglas J. Ferrari	1350 I Street, N.W. Suite 300 Washington, D.C. 20005
Assistant Secretary	Patricia E. Lee	1350 I Street, N.W. Suite 300 Washington, D.C. 20005

#### Exhibit A

DIRECTORS:

Joseph F. Abely, Jr.

1210 Corbin Street

Elizabeth, New Jersey 0720

Julius W. Becton, Jr.

Prairie View A&M University
3rd Street, Administration Building

Suite 200

Prairie View, Texas 77446

Caryl S. Bernstein

Shaw, Pittman, Potts & Trowbridge

2300 N Street, N.W. Washington, DC 20037

John D. Costello

Marine Spill Response Corporation

1350 I Street, N.W., Suite 300

Washington, DC 20005

James S. Gracey

1411 South 21st Street Arlington, Virginia 22202

Donald G. Ogilvie

American Bankers Association

1120 Connecticut Avenue, N.W.

Washington, DC 20073

Willis B. Reals

73 Clowes Drive

Falmouth, Massachusetts 02540

Glenn A. Schurman

840 Powell Street

Apartment 302

San Francisco, California 94108

Lee M. Thomas

Georgia Pacific Corporation 133 Peachtree Street, N.W. Atlanta, Georgia 30303

# State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number	W57085	Annual Report for the year 1993
FIRST: The name of	f the corporation is	isMarine Spill Response Corporation
SECOND: It is incor	porated under the	laws of Tennessee
THIRD: The charact	er of the affairs w	hich it is actually conducting in Rhode Island, briefly stated, is MSRC 1
to provide a best enintends to establish	fforts response n prestaging a	e to help clean up oil spills in the United States. MSR reas, including one in Rhode Island, to store oil spill address of its principal office in the state or country under the laws of
		k Drive, Building 300, Brentwood, Tennessee 37027
		sland None
SIXTH: Names and a	addresses of its dire	rectors and officers:
	(Addresses	s must include street and number, if any)
NAME	OFFICE	ADDRESS
		See attached
	-	
•••••••••••••••••••••••••••••••••••••••		
		ent PAID
<del></del>	Secretary	JUN 2 2 1902
f additional space is needed,		SEC'Y OF STATE
	19 <b>93</b>	
· · · · · · · · · · · · · · · · · · ·	17	Marine Spill Response Corporation (Name of Corporation)
		By Z'
		Title Vice President, General Counsel & Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

### MARINE SPILL RESPONSE CORPORATION

#### OFFICERS AND DIRECTORS

#### **OFFICERS:**

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Assistant Secretary	Patricia E. Lee	1350 I Street, N.W. Suite 300 Washington, D.C. 20005

Revised: April 12, 1993

#### **DIRECTORS:**

Joseph F. Abely, Jr. 1210 Corbin Street Elizabeth, New Jersey 07207

Julius W. Becton, Jr.
President
Prairie View A & M University
3rd Street, Administration Building
Suite 200
Prairie View, Texas 77446

Caryl S. Bernstein
Executive Vice President
General Counsel and Secretary
Federal National Mortgage Association
3900 Wisconsin Avenue, N.W.
Washington, D.C. 20016

John D. Costello President Marine Spill Reponse Corporation 1350 I Street, N.W., Suite 300 Washington, D.C. 20005 James S. Gracey 1411 South 21st Street Arlington, Virginia 22202

Edwin C. Holmer 78 Bittersweet Lane New Canaan, Connecticut 06840

Donald G. Ogilvie American Bankers Association 1120 Connecticut Avenue, N.W. Washington, D.C. 20007

Glenn A. Schurman 840 Powell Street Apartment 302 San Francisco, California 94108

Lee M. Thomas, Chairman & CEO Georgia Pacific Corporation 133 Peachtree Street, N.W. Atlanta, Georgia 30303