



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 2005

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 67085		2. Name of Corporation Marine Spill Response Corporation			
3. State of Incorporation TENNESSEE		4. Corporate address in Rhode Island - Street Address CT Corporation, 10 Weybosset Street		City Providence	Zip 02903
5. Foreign corporation: Enter principal office address 220 SPRING STREET SUITE 500		City HERNDON	State VA	Zip 20170	
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island TO CONTAIN, CLEANUP OR MITIGAGE A DISCHARGE OF OIL, SPILLS.					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Steven T. Benz		Vice President Name Donald A. Toenshoff			
Street Address 220 Spring Street, Suite 500		Street Address 220 Spring Street, Suite 500			
City Herndon	State VA	Zip 20170	City Herndon	State VA	Zip 20170
Secretary Name Michael J. Sample		Treasurer Name Douglas J. Ferrari			
Street Address 220 Spring Street, Suite 500		Street Address 220 Spring Street, Suite 500			
City Herndon	State VA	Zip 20170	City Herndon	State VA	Zip 20170
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3) R.I.G.L. 7-6-23					
Director Name Robert Aldag		Director Name Thomas R. Moore			
Street Address 8777 N. Gainey Center Drive, Suite 165		Street Address 310 Clorinda Avenue			
City Scottsdale	State AZ	Zip 85258	City San Rafael	State CA	Zip 94901
Director Name Eric L. Oshlo		Director Name Robert W. Waldrup			
Street Address PO Box 8918		Street Address 5 Island Green Court			
City Breckenridge	State CO	Zip 80424	City Kingwood	State TX	Zip 77339
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name CT Corporation		Address 10 Weybosset Street			
Address		City Providence	Zip 02903		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



6 7 0 8 5

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.

Michael J. Sample 5-4-05  
Signature of Officer Date  
Michael J. Sample  
Print or Type Name of Officer  
VP, General Counsel, Secretary  
Title of Officer

\*67085 FNP 05/02/05 02:47:42 PM\*

File Date 5-6-05

Check No. 0328027

By: PW

FOR SECRETARY OF STATE USE ONLY

# MARINE SPILL RESPONSE CORPORATION OFFICERS

2005

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

5/2/05

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

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



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AND PROVIDENCE PLANTATIONS  
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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 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 67085		2. Name of Corporation Marine Spill Response Corporation			
3. State of Incorporation Tennessee		4. Corporate address in Rhode Island - Street Address CT Corporation 10 Weybosset Street		City Providence	Zip 02903
5. Foreign corporation: Enter principal office address 220 Spring Street, Suite 500		City Herndon	State Virginia	Zip 20170	
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island To contain, cleanup or mitigate a discharge or spill of oil or other substance into the waters of the U.S.					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Steven T. Benz		Vice President Name Donald A. Toenshoff			
Street Address 220 Spring Street, Suite 500		Street Address 220 Spring Street, Suite 500			
City Herndon	State VA	Zip 20170	City Herndon	State VA	Zip 20170
Secretary Name Michael J. Sample		Treasurer Name Douglas J. Ferrari			
Street Address 220 Spring Street, Suite 500		Street Address 220 Spring Street, Suite 500			
City Herndon	State VA	Zip 20170	City Herndon	State VA	Zip 20170
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Robert Aldag		Director Name Thomas R. Moore			
Street Address 8777 N. Gainey Center Drive, Suite 165		Street Address 310 Clorinda Avenue			
City Scottsdale	State AZ	Zip 85258	City San Rafael	State CA	Zip 94901
Director Name Eric L. Oshlo		Director Name Robert W. Waldrup			
Street Address PO Box 8918		Street Address 5 Island Green Court			
City Breckenridge	State CO	Zip 80424	City Kingwood	State TX	Zip 77339
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name CT Corporation System		Address 10 Weybosset Street			
Address		City Providence		Zip 02903	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date	5/13/04
Check No.	0318868
By:	166
FOR SECRETARY OF STATE USE ONLY	

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.

Signature of Officer: Michael J. Sample Date: 5/4/04  
Print or Type Name of Officer: Michael J. Sample  
VP, General Counsel, Secretary  
Title of Officer: VP, General Counsel, Secretary

2004

**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

2004

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	Michael A. LaTorre	MSRC 1105 13th Street Everett, WA 98201
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
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

5/4/04



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Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
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**NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. *67085*		2. Name of Corporation Marine Spill Response Corporation			
3. State of Incorporation TENNESSEE		4. Corporate address in Rhode Island - Street Address CT CORPORATION 10 WEYBOSSET STREET		City PROVIDENCE	Zip 02903
5. Foreign corporation: Enter principal office address 455 Spring Park Place, Ste 200		City Herndon		State VA	Zip 20170
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island TO CONTAIN, CLEANUP OR MITIGATE A DISCHARGE OR SPILL OF OIL OR OTHER SUBSTANCE INTO THE WATERS OF THE U.S.					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name STEVEN T. BENZ		Vice President Name DONALD A. TOENSHOFF			
Street Address 455 SPRING PARK PLACE, SUITE 200		Street Address 455 SPRING PARK PLACE, SUITE 200			
City HERNDON	State VA	Zip 20170	City HERNDON	State VA	Zip 20170
Secretary Name MICHAEL J. SAMPLE, VP, GENERAL COUNSEL, SECTY		Treasurer Name DOUGLAS J. FERRARI, VP, CFO, TREASURER			
Street Address 455 SPRING PARK PLACE, SUITE 200		Street Address 455 SPRING PARK PLACE, SUITE 200			
City HERNDON	State VA	Zip 20170	City HERNDON	State VA	Zip 20170
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name WILLIS B. REALS		Director Name STEVEN T. BENZ			
Street Address 73 CLOWES DRIVE		Street Address 455 SPRING PARK PLACE, SUITE 200			
City FALMOUTH	State MA	Zip 02540	City HERNDON	State VA	Zip 20170
Director Name ROBERT A. ALDAG		Director Name JAMES S. GRACEY			
Street Address MPA, 6777 N. GAINES CENTER DRIVE, SUITE 165		Street Address 1411 SOUTH 21ST STREET			
City SCOTTSDALE	State AZ	Zip 85258	City ARLINGTON	State VA	Zip 22202
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name CT CORPORATION SYSTEM		Address 10 WEYBOSSET STREET			
Address		City PROVIDENCE		Zip 02903	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 6 7 0 8 5 \*

*67085 FNP2/26/031:57:20 PM*
File Date 4.10.03
Check No. 97218
By: UP
FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer: Stacey L. Sovereign Date: 2/26/03  
Print or Type Name of Officer: STACEY L. SOVEREIGN  
Title of Officer: ASSISTANT SECRETARY

*2003***MARINE SPILL RESPONSE CORPORATION  
OFFICERS****(Continued from Annual Report form)**

<b><u>OFFICE</u></b>	<b><u>NAME OF OFFICER</u></b>	<b><u>BUSINESS ADDRESS</u></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

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  
Telephone (401) 222-3040

## NON-PROFIT CORPORATION

Corporate ID Number FNP-67085

Annual Report for the year 2002

1. The name of the corporation is Marine Spill Response Corporation
2. The state or other jurisdiction under the laws of which it is incorporated is TENNESSEE
3. The address of the registered office of the corporation in this state is 10 WEYBOSSET STREET PROVIDENCE, RI 02903  
and the name of its registered agent in this state at that address is CT CORPORATION SYSTEM
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is provide oil spill response capability to help contain, clean-up or otherwise mitigate oil spill that affect US waters.
5. If a foreign corporation, the address of its principal 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 Rhode Island NONE
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

### NAME

### OFFICE

### ADDRESS

<u>Robert A. Aldag</u>	<u>Director</u>	<u>6777 N Gainey Center Dr, Suite 165 Scottsdale AZ 85258</u>
<u>James S. Gracey</u>	<u>Director</u>	<u>1411 S 21st Street, Arlington, VA 22202</u>
<u>Thomas R Moore</u>	<u>Director</u>	<u>39 Kinross Drive, San Rafael, CA 94901</u>
<u>Steven T Benz</u>	<u>President</u>	<u>455 Spring Park Place, Suite 200 Herndon, VA 20170</u>
<u>Donald A. Toenshoff, Jr.</u>	<u>Vice-President</u>	<u>455 Spring Park Place, Suite 200 Herndon, VA 20170</u>
<u>Michael J Sample</u>	<u>Secretary</u>	<u>455 Spring Park Place, Suite 200 Herndon, VA 20170</u>
<u>Douglas J Ferrari</u>	<u>Treasurer</u>	<u>455 Spring Park Place, Suite 200 Herndon, VA 20170</u>

Dated: June 18, 2002

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

Exact Name of Corporation

By

Michael J Sample

Title Vice President & General Counsel, Secretary  
(Report must be signed by an officer)

Form No. 631  
Revised 5/98



\* 6 7 0 8 5 \*

FOR SECRETARY OF STATE USE ONLY

File Date:

7-17-02

Check No.:

274865

By:

de

*2002*

**MARINE SPILL RESPONSE CORPORATION**  
**DIRECTORS**

<u>NAME OF OFFICE</u>	<u>NAME</u>	<u>BUSINESS/HOME ADDRESSES</u>
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

## MARINE SPILL RESPONSE CORPORATION

## OFFICERS

2002

<u>NAME OF OFFICE</u>	<u>NAME</u>	<u>BUSINESS ADDRESSES</u>
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

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  
Telephone (401) 222-3040

## NON-PROFIT CORPORATION

Corporate ID Number FNP-67085

Annual Report for the year 2001

1. The name of the corporation is Marine Spill Response Corporation
2. The state or other jurisdiction under the laws of which it is incorporated is TENNESSEE
3. The address of the registered office of the corporation in this state is 10 WEYBOSSET STREET PROVIDENCE, RI  
02903  
and the name of its registered agent in this state at that address is CT CORPORATION SYSTEM
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is provide oil spill re-  
sponse capability to help contain, clean-up or otherwise mitigate oil spills that affect  
U.S. waters.
5. If a foreign corporation, the address of its principal 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 Rhode Island None
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the  
number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
<u>Willis B. Reals</u>	<u>Director</u>	<u>73 Clowes Drive, Falmouth, MA 02540</u>
<u>Glenn A. Schurman</u>	<u>Director</u>	<u>840 Powell Street, #302, San Francisco, CA 94108</u>
<u>Julius W. Becton, Jr.</u>	<u>Director</u>	<u>7737 Jewelweed Court, Springfield, VA 22152</u>
<u>Steven T. Benz</u>	<u>President</u>	<u>455 Spring Park Place, Suite 200, Herndon, VA 20170</u>
<u>Donald A. Toenshoff</u>	<u>Vice-President</u>	<u>455 Spring Park Place, Suite 200, Herndon, VA 20170</u>
<u>Michael J. Sample</u>	<u>Secretary</u>	<u>455 Spring Park Place, Suite 200, Herndon, VA 20170</u>
<u>Douglas J. Ferrari</u>	<u>Treasurer</u>	<u>455 Spring Park Place, Suite 200, Herndon, VA 20170</u>

Dated: June 29, 2001

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

By Michael J. Sample

Title Vice President & General Counsel, Secretary  
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 7-2-01

Check No.: 271850

Rv: 2

Form No. 631  
Revised 5/98

2001

**MARINE SPILL RESPONSE CORPORATION**

**OFFICERS**

<b><u>NAME OF OFFICE</u></b>	<b><u>NAME</u></b>	<b><u>BUSINESS ADDRESSES</u></b>	<b><u>BUSINESS TELEPHONE</u></b>
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 98201	(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**

<u>NAME OF OFFICE</u>	<u>NAME</u>	<u>BUSINESS/HOME ADDRESSES</u>	<u>BUSINESS/HOME TELEPHONE</u>
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

Filing Fee: \$20.00

To be filed annually during  
the month of June



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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 ENP-67085

Annual Report for the year 2000

1. The name of the corporation is Marine Spill Response Corporation
2. The state or other jurisdiction under the laws of which it is incorporated is TENNESSEE
3. The address of the registered office of the corporation in this state is 10 WEYBOSSET ST. PROVIDENCE, RI  
02903  
and the name of its registered agent in this state at that address is CT CORPORATION SYSTEM
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is provide oil spill re-  
sponse capability to help contain, clean-up or otherwise mitigate oil spills that affect  
U.S. waters.
5. If a foreign corporation, the address of its principal 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 Rhode Island None
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the  
number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
<u>Willis B. Reals</u>	<u>Director</u>	<u>73 Clowes Drive, Falmouth, MA 02540</u>
<u>Glenn A. Schurman</u>	<u>Director</u>	<u>840 Powell Street, #302, San Francisco, CA 94108</u>
<u>Julius W. Becton, Jr.</u>	<u>Director</u>	<u>7737 Jewelweed Court, Springfield, VA 22152</u>
<u>Steven T. Benz</u>	<u>President</u>	<u>455 Spring Park Place, Suite 200, Herndon, VA 20170</u>
<u>Donald A. Toenshoff</u>	<u>Vice-President</u>	<u>455 Spring Park Place, Suite 200, Herndon, VA 20170</u>
<u>Michael J. Sample</u>	<u>Secretary</u>	<u>455 Spring Park Place, Suite 200, Herndon, VA 20170</u>
<u>Douglas J. Ferrari</u>	<u>Treasurer</u>	<u>455 Spring Park Place, Suite 200, Herndon, VA 20170</u>

Dated: June 22, 2000

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

Exact Name of Corporation

By Michael J. Sample  
Title Vice President & General Counsel, Secretary  
(Report must be signed by an officer)



\* 6 7 0 8 5 \*

FOR SECRETARY OF STATE USE ONLY

File Date: 7/31

Check No.: 259175

Rv

Form No. 631  
Revised 5/98



2000

**MARINE SPILL RESPONSE CORPORATION**

**DIRECTORS**

<b><u>NAME OF OFFICE</u></b>	<b><u>NAME</u></b>	<b><u>BUSINESS/HOME ADDRESSES</u></b>	<b><u>BUSINESS/HOME TELEPHONE</u></b>
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***2000***OFFICERS**

<b><u>NAME OF OFFICE</u></b>	<b><u>NAME</u></b>	<b><u>BUSINESS ADDRESSES</u></b>	<b><u>BUSINESS TELEPHONE</u></b>
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

Corporate ID Number NF-67085

Annual Report for the year 1999

1. The name of the corporation is Marine Spill Response Corporation
2. The state or other jurisdiction under the laws of which it is incorporated is Tennessee
3. The address of the registered office of the corporation in this state is 123 Dyer Street, Providence, RI  
02903 and the  
name of its registered agent in this state at that address is CT Corporation System
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is MSRC provides oil spill  
response capability to help contain, clean-up or otherwise mitigate oil spills that affect  
U.S. waters.
5. If a foreign corporation, the address of its principal 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 Rhode Island None
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the  
number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME

OFFICE

ADDRESS

See attached list.

Director

Director

Director

President

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

Exact Name of Corporation

By Michael J. Samp

Title Vice President & General Counsel, Secretary

(Report must be signed by an officer)

Dated: July 16, 1999

8-5-99  
247324  
AMF

1999

**MARINE SPILL RESPONSE CORPORATION**

**DIRECTORS**

<u>NAME OF OFFICE</u>	<u>NAME</u>	<u>BUSINESS/HOME ADDRESSES</u>	<u>BUSINESS/HOME TELEPHONE</u>
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**

1999

**OFFICERS**

<b><u>NAME OF OFFICE</u></b>	<b><u>NAME</u></b>	<b><u>BUSINESS ADDRESSES</u></b>	<b><u>BUSINESS TELEPHONE</u></b>
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 98201	(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

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  
Telephone (401) 222-3040

## NON-PROFIT CORPORATION

Corporate ID Number NF-67085

Annual Report for the year 1998

1. The name of the corporation is Marine Spill Response Corporation
2. The state or other jurisdiction under the laws of which it is incorporated is TENNESSEE
3. The address of the registered office of the corporation in this state is 123 DYER STREET PROVIDENCE, RI  
02903  
and the name of its registered agent in this state at that address is CT CORPORATION SYSTEM
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is MSRC provides oil spill response capability to help contain, clean-up or otherwise mitigate oil spills that affect U.S. waters.
5. If a foreign corporation, the address of its principal 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 Rhode Island None
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

### NAME

### OFFICE

### ADDRESS

See Attached List

Director

Director

Director

President

Vice-President

Secretary

Treasurer

Dated: June 12, 1998



\* 6 7 0 8 5 \*

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

Exact Name of Corporation

By

Michele Saph

Title Vice President & General Counsel, Secretary

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 6-22-98

Check No.: 233363

By: AMF

**MARINE SPILL RESPONSE CORPORATION****1998****DIRECTORS**

<b><u>NAME OF OFFICE</u></b>	<b><u>NAME</u></b>	<b><u>BUSINESS/HOME ADDRESSES</u></b>	<b><u>BUSINESS/HOME TELEPHONE</u></b>
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

**MARINE SPILL RESPONSE CORPORATION**

1998

**OFFICERS**

<b><u>NAME OF OFFICE</u></b>	<b><u>NAME</u></b>	<b><u>BUSINESS ADDRESSES</u></b>	<b><u>BUSINESS TELEPHONE</u></b>
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 98201	(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



1997

**MARINE SPILL RESPONSE CORPORATION**  
**DIRECTORS**

<u>NAME OF OFFICE</u>	<u>NAME</u>	<u>BUSINESS/HOME ADDRESSES</u>	<u>BUSINESS/HOME TELEPHONE</u>
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**

<u>NAME OF OFFICE</u>	<u>NAME</u>	<u>BUSINESS ADDRESSES</u>	<u>BUSINESS TELEPHONE</u>
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 Dorrlor	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 Annual Report for the year: 1996

FIRST: The name of the corporation is Marine Spill Response Corporation

SECOND: It is incorporated under the laws of Tennessee

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is MSRC provides spill response capability to help contain, clean up or otherwise mitigate oil spills that affect U.S. waters.

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 530 Gay Street, Knoxville, TN 37902

FIFTH: Corporate address in Rhode Island None

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

**THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.**

NAME	OFFICE	ADDRESS
.....	Director	Please see attached Exhibit A
.....	Director	.....
.....	Director	.....
.....	President	.....
.....	Vice-President	.....
.....	Secretary	.....
.....	Treasurer	.....

(If additional space is needed, attach rider)

Dated: June 17 1996 Marine Spill Response Corporation  
By: [Signature] (Name of Corporation)  
Title: Vice President, Corporate Counsel and 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 the Corporation Division, 277-3040, for further information.

1996

Exhibit A

**MARINE SPILL RESPONSE CORPORATION  
OFFICERS**

<b>NAME OF OFFICE</b>	<b>NAME</b>	<b>BUSINESS ADDRESSES</b>	<b>EXPIRATION OF TERMS OF OFFICE</b>
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 Dorrier	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.

Revised June 14, 1996

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 year.....1997.....

FIRST: The name of the corporation is Marine Spill Response Corporation

SECOND: It is incorporated under the laws of Tennessee

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is MSRC provides spill response capability to help contain, clean up or otherwise mitigate oil spills that affect U.S. waters.

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 530 Gay Street, Knoxville, TN 37902

FIFTH: Corporate address in Rhode Island None

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

**THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.**

NAME	OFFICE	ADDRESS
.....	Director	Please see attached list.
.....	Director	.....
.....	Director	.....
.....	President	.....
.....	Vice-President	.....
.....	Secretary	.....
.....	Treasurer	.....

(If additional space is needed, attach rider)

Dated: June 12, 1997

Marine Spill Response Corporation

(Name of Corporation)

By

[Signature]  
Title Vice President, Corporate Counsel and Secretary

(Report must be signed by an officer)

**FILED**

JUN 25 1997

By 100#30-219411

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.

1996

Exhibit A

**MARINE SPILL RESPONSE CORPORATION**  
**DIRECTORS**

<b>NAME OF OFFICE</b>	<b>NAME</b>	<b>BUSINESS/HOME ADDRESSES</b>	<b>EXPIRATION OF TERMS OF OFFICE</b>
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

Revised June 14, 1996

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 0067025 Annual Report for the year 1995

FIRST: The name of the corporation is Marine Spill Response Corporation

SECOND: It is incorporated under the laws of Tennessee

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is MSRC  
provides spill response capability to help contain, clean up or otherwise mitigate oil  
spills that affect U.S. waters.

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 104 East Park Drive, Building 300, Brentwood, Tennessee 37027

FIFTH: Corporate address in Rhode Island None

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956,  
Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

**THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.**

NAME	OFFICE	ADDRESS
.....	Director	<u>Please see attached Exhibit A</u>
.....	Director	.....
.....	Director	.....
.....	President	.....
.....	Vice-President	.....
.....	Secretary	.....
.....	Treasurer	.....

(If additional space is needed, attach rider)

Dated: June 12, 19 95

Marine Spill Response Corporation  
(Name of Corporation)

By [Signature]

Title Vice President, General Counsel & Secretary  
(Report must be signed by an officer)

**PAID**  
**JUN 26 1995**  
**TP 105531**  
**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**

<b>OFFICERS:</b> 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

Filing Fee: \$20.00

To be filed annually during  
the month of June

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

Corporate ID Number 0067085 Annual Report for the year 1994

FIRST: The name of the corporation is Marine Spill Response Corporation

SECOND: It is incorporated under the laws of Tennessee

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is MSRC  
intends to provide a best efforts response to contain, cleanup or otherwise mitigate  
oil spills that affect U.S. waters.

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 104 East Park Drive, Building 300, Brentwood, TN 37027

FIFTH: Corporate address in Rhode Island None

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
.....	Director	<u>Please see attached</u>
.....	Director	.....
.....	Director	.....
.....	President	.....
.....	Vice President	.....
.....	Secretary	.....
.....	Treasurer	.....

(If additional space is needed, attach rider)

Dated: June 15, 19 94

**FILED**

JUN 16 1994

CK71752

Marine Spill Response Corporation

(Name of Corporation)

By [Signature]

Title Vice President, General Counsel & Secretary

(Report must be signed by an officer)

BY [Signature]  
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:**

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

1994

**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

Revised May 4, 1994

Filing Fee: \$20.00

To be filed annually during  
the month of June

# State of Rhode Island and Providence Plantations

## NON-PROFIT CORPORATION

Corporate ID Number 0067085

Annual Report for the year 1993

FIRST: The name of the corporation is Marine Spill Response Corporation

SECOND: It is incorporated under the laws of Tennessee

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is MSRC intends to provide a best efforts response to help clean up oil spills in the United States. MSRC intends to establish prestaging areas, including one in Rhode Island, to store oil spill response equipment.

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 104 East Park Drive, Building 300, Brentwood, Tennessee 37027

FIFTH: Corporate address in Rhode Island None

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
	Director	See attached
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: June 29, 19 93

Marine Spill Response Corporation  
(Name of Corporation)

By [Signature]

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:

Chairman of the Board and Officer	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

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**DIRECTORS:**

Joseph F. Abely, Jr.  
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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 Response Corporation  
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Arlington, Virginia 22202

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78 Bittersweet Lane  
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American Bankers Association  
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Glenn A. Schurman  
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Atlanta, Georgia 30303