

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P21997 (2)
1. Corporation Name
WHEELABRATOR NORTH BROWARD INC.



Principal Place of Business: C/O WHEELABRATOR TECH INC, 3003 BUTTERFIELD RD, OAK BROOK IL 60521
Mailing Address: C/O WHEELABRATOR TECH INC, 3003 BUTTERFIELD RD, OAK BROOK IL 60521-1107

3. Date Incorporated or Qualified: 12/06/1988
3a. Date of Last Report: 04/15/1996
4. FEI Number: 04-3030218
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 3003 Butterfield Road, Oak Brook, IL 60521, DuPage
2a. Mailing Address: 3003 Butterfield Road, Oak Brook, IL 60521, DuPage

9. Name and Address of Current Registered Agent: C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, PLANTATION FL 33324

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Signature, typed or printed name of registered agent and fee, if applicable. (NOTE: Registered Agent signature required when re-instating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KEHOE, JOHN M., JR.	1.2 NAME
STREET ADDRESS	LIBERTY LANE	1.3 STREET ADDRESS
CITY-ST-ZIP	HAMPTON NH	1.4 CITY-ST-ZIP
TITLE	VSD	2.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PAUL, MARK P	2.2 NAME
STREET ADDRESS	LIBERTY LANE	2.3 STREET ADDRESS
CITY-ST-ZIP	HAMPTON NH	2.4 CITY-ST-ZIP
TITLE	V	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERGUSON, WILLIAM H.	3.2 NAME
STREET ADDRESS	3001 110TH AVE N	3.3 STREET ADDRESS
CITY-ST-ZIP	ST PETERSBURG FL 33716	3.4 CITY-ST-ZIP
TITLE	VAST	4.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAAK, RICHARD S., JR.	4.2 NAME
STREET ADDRESS	LIBERTY LANE	4.3 STREET ADDRESS
CITY-ST-ZIP	HAMPTON NH	4.4 CITY-ST-ZIP
TITLE	VTD	5.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANFORD, JOHN D.	5.2 NAME
STREET ADDRESS	LIBERTY LANE	5.3 STREET ADDRESS
CITY-ST-ZIP	HAMPTON NH	5.4 CITY-ST-ZIP
TITLE	AT	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TURNER, LORNA	6.2 NAME
STREET ADDRESS	3003 BUTTERFIELD RD	6.3 STREET ADDRESS
CITY-ST-ZIP	OAK BROOK IL	6.4 CITY-ST-ZIP

4 Liberty Lane W
VSD Lawrence W. Plitch
4 Liberty Lane W
Hampton NH 03842
4 Liberty Lane W
3003 Butterfield Rd
Oak Brook IL 60521

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Lorna Turner 4/17/97 603057088m

CR2E034 (9/96)

WHEELABRATOR NORTH BROWARD INC.
3003 Butterfield Road, Oak Brook, IL 60521

June 3, 1996

OFFICERS AND DIRECTORS LIST
F.E.I.N. #04-3030218

DIRECTORS:

John M. Kehoe, Jr.
Lawrence W. Pflitch
John D. Sanford

BUSINESS ADDRESS:

4 Liberty Lane W, Hampton, NH 03842
4 Liberty Lane W, Hampton, NH 03842
3003 Butterfield Road, Oak Brook, IL 60521

HOME ADDRESS:

1578 Ponus Ridge Rd, New Canaan, CT 06840
650 Grove St, Newton Lower Falls, MA 02162
1921 Hampton Drive, Wheaton, IL 60187

OFFICERS:

John M. Kehoe, Jr. President
Bruno R. Dunn Vice President
William H. Ferguson Vice President
Robert J. Gagaliss Vice President
Richard S. Haak, Jr. Vice President, Assistant Secretary, Asst. Treasurer
Mark P. Hepp Vice President
Lawrence W. Pflitch Vice President & Secretary
John D. Sanford Vice President & Treasurer
Gary J. Testa Vice President & Controller
Vaughn Hooks Assistant Secretary,

TITLES:

President
Vice President
Vice President
Vice President
Vice President, Assistant Secretary, Asst. Treasurer
Vice President
Vice President & Secretary
Vice President & Treasurer
Vice President & Controller
Assistant Secretary,
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Patricia R. McCann
Susan C. Nustra
Lorna M. Turner
Thomas R. Frank
Donald S. Haufe
Thomas W. Koeppel
Michael F. O'Friel
Jan Stern Reed
Barbara Rindfleisch
Dale B. Tauke
Thomas A. Witt

4 Liberty Lane W, Hampton, NH 03842
4 Liberty Lane W, Hampton, NH 03842
3001 110th Avenue N., St. Petersburg, FL 33716
4 Liberty Lane W, Hampton, NH 03842
4 Liberty Lane W, Hampton, NH 03842
4 Liberty Lane W, Hampton, NH 03842
4 Liberty Lane W, Hampton, NH 03842
3003 Butterfield Road, Oak Brook, IL 60521
4 Liberty Lane W, Hampton, NH 03842

3003 Butterfield Road, Oak Brook, IL 60521
4 Liberty Lane W, Hampton, NH 03842
3003 Butterfield Road, Oak Brook, IL 60521
3003 Butterfield Road, Oak Brook, IL 60521
3003 Butterfield Road, Oak Brook, IL 60521
3003 Butterfield Road, Oak Brook, IL 60521
3001 110th Avenue N., St. Petersburg, FL 33716
4 Liberty Lane W, Hampton, NH 03842
3003 Butterfield Road, Oak Brook, IL 60521
4 Liberty Lane W, Hampton, NH 03842
3003 Butterfield Road, Oak Brook, IL 60521
3003 Butterfield Road, Oak Brook, IL 60521
3003 Butterfield Road, Oak Brook, IL 60521

6327 Wesley Ave., Willowbrook, IL 60521
101 Wbird Street, Portsmouth, NH 03801
19W221 Patrick Henry Sq, Oak Brook, IL 60521
5006 Illinois Ave, Lisle, IL 60532
994 Timber Lee Court, Naperville, IL 60540
5546 Bruner, Hinsdale, IL 60521
2882 Deer Run N., Clearwater, FL 33519
59 Lime Street, Newburyport, MA 01950
1500 Gordon Terrace, Deerfield, IL 60015
29 Brookside Dr., Stratham, NH 03885
3003 Butterfield Road, Oak Brook, IL 60521
1031 Maple Avenue, Evanston, IL 60202