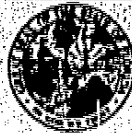


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P29226 (8)

1. Corporation Name

WHEELABRATOR CLEAN WATER SYSTEMS INC.

Principal Place of Business

**C/O WHEELABRATOR TECHNOLOGIES INC
3003 BUTTERFIELD RD
OAK BROOK IL 60521**

Mailing Address

**C/O WHEELABRATOR TECHNOLOGIES INC
3003 BUTTERFIELD RD
OAK BROOK IL 60521**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
05/07/1990

3a. Date of Last Report
05/01/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

52-1130492

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

City & State

23

28

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 title if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VD
KEHOE, JOHN M JR
LIBERTY LN
HAMPTON NH**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
HECHT, JAMES R.
180 ADMIRAL COCHRANE DR
ANNAPOLIS MD**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**P
BLANCHET, WILLIAM K.
180 ADMIRAL COCHRANE DR
ANNAPOLIS MD**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VCD
SANFORD, JOHN D.
LIBERTY LANE
HAMPTON NH**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VSD
PAUL, MARK P
LIBERTY LANE
HAMPTON NH**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**AST
HOOKS, VAUGHN
3003 BUTTERFIELD RD
OAK BROOK IL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☒ Change ☐ Addition

**P
John T. Dowd
Liberty Lane
HAMPTON NH 03842**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☒ Change ☐ Addition

VTD

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

VAUGHN HOOKS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95
Date

708 572 8800
Telephone Number

P29226

WHEELABRATOR CLEAN WATER SYSTEMS INC.
3003 Butterfield Road, Oak Brook, IL 60521
OFFICERS AND DIRECTORS LIST
F.E.I.N. #52-1130492

March 1, 1994

DIRECTORS:

John M. Kehoe, Jr.
 Mark P. Paul
 John D. Sanford
 Stephen P. Stanczak

OFFICERS:

John T. Dowd
 Michael Belsante
 Richard S. Haak, Jr.
 James R. Hecht
 John M. Kehoe, Jr.
 Michael Pace
 Mark P. Paul
 John D. Sanford
 Ralph Tapia
 Thomas A. Troeschel
 David Vorel
 Vaughn Hooks

Patricia R. McCann
 Susan C. Nustra
 William C. Krenz
 Barbara Rindfleisch
 Stephen P. Stanczak
 Sue Gregory
 Thomas R. Frank
 Donald S. Hauke
 Henry L. Campbell
 Charles W. Miller
 Mark K. Taylor
 Stephen R. Toft
 Mark A. Weidman
 Larry J. Bunting
 Richard J. Mitchell, III
 Wayne S. Morris
 Gerald S. Johnson
 Barbara J. Clifford

TITLES:

President
 Vice President & Asst. Secy.
 Vice President & Asst. Treas.
 Vice President
 Vice President
 Vice President & Asst. Secy.
 Vice President & Secretary
 Vice President & Treasurer
 Vice President
 Vice President
 Vice President & Controller
 Assistant Secretary,
 Assistant Treasurer
 Assistant Treasurer
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary
 Regional Vice Pres. - South
 Regional Vice Pres. - Mid-West
 Regional Vice Pres. - West
 Regional Vice Pres. - Midwest
 Regional Vice Pres. - Northeast
 Assistant Secretary - So. Reg.
 Assistant Secretary - N.E. Reg.
 Assistant Secy - Mid-Atl. Reg.
 Assistant Secy - West Reg.
 Assistant Secy - Mid-West Reg.

BUSINESS ADDRESS:

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

HOME ADDRESS:

1578 Pontus Ridge Road, New Canaan, CT 06840
 45 Middle Road, Portsmouth, NH 03801
 15 Prescott Lane, Hampton Falls, NH 03844
 41W688 Hunters Hill Dr., St. Charles, IL 60175
 15 Maple Road, North Hampton, NH 03862
 35 Cullen Way, Exeter, NH 03833
 3 Peach Tree Path, Andover, MA 01810
 3930 West Shore Drive, Edgewater, MD 21037
 1578 Pontus Ridge Road, New Canaan, CT 06840
 1523 Elton Way, Crofton, MD 21114
 45 Middle Road, Portsmouth, NH 03801
 15 Prescott Lane, Hampton Falls, NH 03844
 29 Fieldstone Circle, Hampton, NH 03842
 11704 Tuscan Drive, Laurel, MD 20708
 4209 Southfield Road, Elkton City, MD 21042
 6327 Wesley Ave., Willowbrook, IL 60521
 101 Wilder St., Portsmouth, NH 03801
 19W221 Patrick Henry Sq., Oak Brook, IL 60521
 3823 N. Lakewood, #3, Chicago, IL 60613
 29 Brookside Dr., Stratham, NH 03885
 41W688 Hunters Hill Dr., St. Charles, IL 60175
 P. O. Box 1847, Easton, MD 21601
 994 Timber Lee Court, Naperville, IL 60540
 5546 Brunner, Hinsdale, IL 60521
 877 Jolly Road, Columbus, MS 39701
 2075 Erickman La., Xenia, OH 45385
 4165 Sunset La., Orland, CA 93035
 4082 Muddy Creek Rd., Harwood, MD 20776
 10 Tall Pines Dr., Stratham, NH 03885
 309 Saddle Ridge Rd., Annapolis, MD 21403
 1 Chestnut Dr., So. Berwick, ME 03908
 1250-A Cedar Tree Lane, Annapolis, MD 21401
 1630 Saint Andrews Dr., Redding, CA 96003
 2300 Bluerwing Dr., Beavercreek, OH 45431

Liberty Lane, Hampton, NH 03842
 Liberty Lane, Hampton, NH 03842
 Liberty Lane, Hampton, NH 03842
 180 Admiral Cochrane Dr., Annapolis, MD 21401
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 180 Admiral Cochrane Dr., Annapolis, MD 21401
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 180 Admiral Cochrane Dr., Annapolis, MD 21401
 514 E. Dayton Yellow Spring Rd., Fairborn, OH 45324
 1960 Fairchild, Irvine, CA 92715
 1800 Admiran Cochrane Dr., Annapolis, MD 21401
 Liberty Lane, Hampton, NH 03842
 180 Admiran Cochrane Dr., Annapolis, MD 21401
 Liberty Lane, Hampton, NH 03842
 180 Admiran Cochrane Dr., Annapolis, MD 21401
 20811 Industry Road, Anderson, CA 96007
 514 E. Dayton Yellow Spring Rd., Fairborn, OH 45324