

January 1, 1996

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

DIRECTORS:

John J. Goody
Ray L. Patel
Mark P. Paul
John D. Sanford

OFFICERS:

John J. Goody
Ray L. Patel
Michael Belsante
John T. Dowd
Richard S. Haak, Jr.
Robert L. Melroy
Mark P. Paul
John E. Ruth
John D. Sanford
Daniel P. Sama
Linda A. Witte
Ralph Tapia
Vaughn Hooks
Patricia R. McCann
Susan C. Nustra
Lorna M. Turner
Jan Stern Reed
Barbara Rindfleisch
Thomas R. Frank
Donald S. Haufe
Thomas A. Witt
C. Donald Casey
Ram Gupta
Norman L. Miranda
Thomas Moody
Thomas A. Troeschel

TITLES:

Chief Executive Officer
President & Chief
Operation Officer
Vice President, Assoc. Gen.
Counsel & Asst. Secy.
Sr. VP, Municipal
Development
Vice President & Asst. Treas.
Vice President, General
Counsel & Asst. Sec.
Vice President & Secretary
Vice President,
Human Resources
Vice President & Treasurer
Vice President, Finance
Vice President & Gen. Counsel
Controller
Assistant Secretary,
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Pres., No. Am. Manuf. Div.
Pres., Asia Pacific Div.
Pres., Water Operations Div.
Pres., No. Am. Water Tech.
Pres., Biosolids Division

BUSINESS ADDRESS:

3003 Butterfield Road, Oak Brook, IL 60521
55 E. Shuman Blvd., Naperville, IL 60563
Liberty Lane, Hampton, NH 03842
Liberty Lane, Hampton, NH 03842

HOME ADDRESS:

2316 County Ridge Dr, Birmingham, AL 35243
4692 Chantrey Place, Minnetonka, MN 55345
45 Middle Road, Portsmouth, NH 03801
15 Prescott Lane, Hampton Falls, NH 03844

3003 Butterfield Road, Oak Brook, IL 60521
55 E. Shuman Blvd, Naperville, IL 60563
180 Admiral Cochrane Dr., Annapolis, MD 21401

2316 County Ridge Dr, Birmingham, AL 35243
4692 Chantrey Place, Minnetonka, MN 55345
35 Cullen Way, Exeter, NH 03833

Liberty Lane, Hampton, NH 03842
Liberty Lane, Hampton, NH 03842

15 Maple Road, North Hampton, NH 03862
3 Peach Tree Path, Andover, MA 01810

55 E. Shuman Blvd., Naperville, IL 60563
Liberty Lane, Hampton, NH 03842

1506 South Harvard, Arlington Heights IL 60005
45 Middle Road, Portsmouth, NH 03801

55 E. Shuman Blvd., Naperville, IL 60563
Liberty Lane, Hampton, NH 03842
3003 Butterfield Road, Oak Brook, IL 60521
3003 Butterfield Road, Oak Brook, IL 60521
3003 Butterfield Road, Oak Brook, IL 60521

975 Ocean Blvd, Hampton, NH 03842
15 Prescott Lane, Hampton Falls, NH 03844
418 Hunt Club Drive, St. Charles, IL 60175
821 W. Roscoe, Chicago, IL 60657
29 Fieldstone Circle, Hampton, NH 03842

3003 Butterfield Road, Oak Brook, IL 60521
Liberty Lane, Hampton, NH 03842
3003 Butterfield Road, Oak Brook, IL 60521
3003 Butterfield Road, Oak Brook, IL 60521
3003 Butterfield Road, Oak Brook, IL 60521
Liberty Lane, 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
55 E. Shuman Blvd., Naperville, IL 60563
55 E. Shuman Blvd., Naperville, IL 60563
55 E. Shuman Blvd., Naperville, IL 60563
55 E. Shuman Blvd., Naperville, IL 60563
180 Admiral Cochrane Dr., Annapolis, MD 21401

6327 Wesley Ave., Willowbrook, IL 60521
101 Wbird St., Portsmouth, NH 03801
19W221 Patrick Henry Sq., Oak Brook IL 60521
5006 Illinois Ave, Lisle, IL 60532
1500 Gordon Terrace, Deerfield, IL 60015
29 Brookside Dr., Stratham, NH 03885
994 Timber Lee Court, Naperville, IL 60540
5546 Bruner, Hinsdale, IL 60521
1031 Maple Avenue, Evanston, IL 60202
11409 Wild Heron Pt, Eden Prairie, MN 55347
The Sovereign, 99 Myer Road, Singapore 1554
11704 Tuscany Drive, Laurel, MD 20708

2-2