

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 # P29226 (8)

1. Corporation Name

WHEELABRATOR WATER TECHNOLOGIES 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 60521-1107

2. Principal Place of Business

21 3003 Butterfield Road

Suite, Apt. #, etc.

22

City & State

23 Oak Brook, IL

Zip

24 60521

Country

25 DuPage

2a. Mailing Address

26 3003 Butterfield Road

Suite, Apt. #, etc.

27

City & State

28 Oak Brook, IL

Zip

29 60521

Country

30 DuPage

3. Date Incorporated or Qualified

05/07/1990

3a. Date of Last Report

04/15/1996

4. FEI Number

52-1130492

Applied For

Not Applicable

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

9. Name and Address of Current 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE VD

NAME KEHOE, JOHN M JR

STREET ADDRESS LIBERTY LN

CITY-ST-ZIP HAMPTON NH

☐ DELETE

TITLE V

NAME HECHT, JAMES R.

STREET ADDRESS 180 ADMIRAL COCHRANE DR

CITY-ST-ZIP ANNAPOLIS MD

☒ DELETE

TITLE P

NAME PATEL, RAY L

STREET ADDRESS 55 E SHUMAN BLVD

CITY-ST-ZIP NAPERVILLE IL 60563

☒ DELETE

TITLE VTD

NAME SANFORD, JOHN D.

STREET ADDRESS LIBERTY LANE

CITY-ST-ZIP HAMPTON NH

☒ DELETE

TITLE VSD

NAME PAUL, MARK P

STREET ADDRESS LIBERTY LANE

CITY-ST-ZIP HAMPTON NH

☒ DELETE

TITLE AT

NAME TURNER, LORNA

STREET ADDRESS 3003 BUTTERFIELD RD

CITY-ST-ZIP OAK BROOK IL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 4 Liberty Lane W

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME Robert J. Gaglis

2.3 STREET ADDRESS 4 Liberty Lane W

2.4 CITY-ST-ZIP HAMPTON NH 03842

☐ Change ☒ Addition

3.1 TITLE b/v/s

3.2 NAME Lawrence W Plitch

3.3 STREET ADDRESS 4 Liberty Lane W

3.4 CITY-ST-ZIP HAMPTON NH 03842

☐ Change ☒ Addition

4.1 TITLE V

4.2 NAME Norman L. Miranda

4.3 STREET ADDRESS 3003 Butterfield Rd

4.4 CITY-ST-ZIP OAK Brook IL 60521

☐ Change ☒ Addition

5.1 TITLE VIAT

5.2 NAME Richard S. Haak, Jr.

5.3 STREET ADDRESS 4 Liberty Lane W

5.4 CITY-ST-ZIP HAMPTON NH 03842

☐ 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 does not qualify for the exemption stated in Section 119.07(3)(c), 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 6030521-8800

CR2E034 (9/96)

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

DIRECTORS:

John M. Kehoe, Jr.
 Lawrence W. Plitch
 Robert J. Gagalís

BUSINESS ADDRESS:

4 Liberty Lane W, Hampton, NH 03842
 4 Liberty Lane W, Hampton, NH 03842
 4 Liberty Lane W, Hampton, NH 03842

HOME ADDRESS:

1578 Ponus Ridge Rd, New Canaan, CT 06840
 650 Grove St, Newton Lower Falls, MA 02162
 6 Prescott Lane, Hampton Falls, NH 03844

OFFICERS:

John M. Kehoe, Jr. President
 Robert J. Gagalís Vice President & Treasurer
 Richard S. Haak, Jr. Vice President & Asst. Treas.
 Norman L. Miranda Vice President
 Lawrence W. Plitch Vice President & Secretary
 John E. Ruth Vice President,

Human Resources

Mark A. Weidman Vice President
 Vaughn Hooks Assistant Secretary,

Patricia R. McCann Assistant Treasurer
 Susan C. Nustra Assistant Treasurer
 Lorna M. Turner Assistant Treasurer
 Larry J. Bunting Assistant Secretary
 Susan A. Gregory Assistant Secretary
 Donald S. Haufe Assistant Secretary
 Wayne S. Morris Assistant Secretary
 Scott N. Peters Assistant Secretary
 Barbara Rindfleisch Assistant Secretary
 Richard W. Robotham Assistant Secretary
 David Vorel Assistant Secretary
 Thomas A. Witt Assistant Secretary

TITLES:

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
 180 Admiral Cochrane Dr., Annapolis, MD 21401
 3003 Butterfield Road, Oak Brook, IL 60521
 180 Admiral Cochrane Dr., Annapolis, MD 21401
 3003 Butterfield Road, Oak Brook, IL 60521
 180 Admiral Cochrane Dr., Annapolis, MD 21401
 3003 Butterfield Road, Oak Brook, IL 60521
 4 Liberty Lane W, Hampton, NH 03842
 550 E. Dayton Yellow Spring Rd, Fairborn, OH 45324
 180 Admiral Cochrane Dr., Annapolis, MD 21401
 3003 Butterfield Road, Oak Brook, IL 60521

10 Tall Pine Drive, Stratham, NH 03885

6327 Wesley Ave., Willowbrook, IL 60521
 101 Wibird St., Portsmouth, NH 03801
 19W221 Patrick Henry Sq., Oak Brook IL 60521
 5006 Illinois Ave, Lisle, IL 60532
 309 Saddle Ridge Rd., Annapolis, MD 21403
 29381 Will Street, Easton, MD 21601
 5546 Bruner, Hinsdale, IL 60521
 1250-A Cedar Tree Lane, Annapolis, MD 21401
 402 Hawthorn Lane, Winnetka, IL 60093
 29 Brookside Dr., Stratham, NH 03885
 1242 Mt. Pleasant Dr, Annapolis, MD 21401
 6157 Regent Park Road, Baltimore, MD 21228
 1031 Maple Avenue, Evanston, IL 60202

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P11875

(2)

1. Corporation Name

WHEELABRATOR EOS 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



2. Principal Place of Business

3003 Butterfield Road

2a. Mailing Address

3003 Butterfield Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Oak Brook, IL

City & State

Oak Brook, IL

Zip

60521

Country

DuPage

Zip

60521

Country

DuPage

3. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

3. Date Incorporated or Qualified

10/22/1986

3a. Date of Last Report

04/15/1996

4. FEI Number

93-0929498

Applied For

Not Applicable

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

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 or clerk, if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	MIRANDA, NORMAN L	55 E SHUMAN BLVD	NAPERVILLE IL 60563	☐
VCD	SANFORD, JOHN D.	LIBERTY LANE	HAMPTON NH	☐
VSD	PAUL, MARK P	LIBERTY LN	HAMPTON NH	☒
VD	GOODY, JOHN	3003 BUTTERFIELD RD	OAK BROOK IL 60521	☐
VD	KEHOE, JOHN M., JR.	LIBERTY LN	HAMPTON NH	☒
AT	TURNER, LORNA	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	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
		3003 Butterfield Rd	Oak Brook IL 60521																				
		V/D/T																					
		3003 Butterfield Road	OAK BROOK IL 60521																				
		IL V/S																					
		Howard L. Kruse																					
		3003 Butterfield Rd	OAK BROOK IL 60521																				
		V/IAT																					
		Richard S Haak Jr.																					
		4 Liberty Lane W																					
		HAMPTON NH 03842																					

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 4/15/97 60521-1107

CR2E034 (9/96)