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 # **P21997** **(2)**

1. Corporation Name
WHEELABRATOR NORTH BROWARD INC.

Principal Place of Business	Mailing Address
C/O WHEELABARATOR TECH INC 3003 BUTTERFIELD RD OAK BROOK IL 60521	C/O WHEELABARATOR TECH INC 3003 BUTTERFIELD RD OAK BROOK IL 60521

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 12/06/1988
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / 29
Country — 25 / 30

4. FEI Number: 04-3030218 ☐ 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

10. Name and Address of New Registered Agent

91 Name
92 Street Address (P.O. Box Number is Not Acceptable)
93
94 City **FL** 95 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	1.1 TITLE		☐ Change ☐ 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	ASV	2.1 TITLE	VSD	☒ Change ☐ Addition
NAME	ALEXANDER, DENNIS W.	2.2 NAME	MARK P. Paul	
STREET ADDRESS	LIBERTY LANE	2.3 STREET ADDRESS		
CITY-ST-ZIP	HAMPTON NH	2.4 CITY-ST-ZIP		
TITLE	V	3.1 TITLE		☐ Change ☐ Addition
NAME	FERGUSON, WILLIAM H.	3.2 NAME		
STREET ADDRESS	LIBERTY LANE	3.3 STREET ADDRESS		
CITY-ST-ZIP	HAMPTON NH	3.4 CITY-ST-ZIP		
TITLE	VAS	4.1 TITLE	VASAT	☒ Change ☐ 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	VAT	5.1 TITLE	VTD	☒ Change ☐ 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	ATS	6.1 TITLE		☐ Change ☐ Addition
NAME	HOOKS, VAUGHN	6.2 NAME		
STREET ADDRESS	3003 BUTTERFIELD RD	6.3 STREET ADDRESS		
CITY-ST-ZIP	OAK BROOK IL	6.4 CITY-ST-ZIP		

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)(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: Vaughn Hooks VAUGHN HOOKS 4/27/95 708-572-8800
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #

0386380 CP

P21997

July 1, 1994

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

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

DIRECTORS:	BUSINESS ADDRESS:	HOME ADDRESS:
John M. Kehoe, Jr.	Liberty Lane, Hampton, NH 03842	1578 Ponus Ridge Road, New Canaan, CT 06840
Mark P. Paul	Liberty Lane, Hampton, NH 03842	45 Middle Road, Portsmouth, NH 03801
John D. Sanford	Liberty Lane, Hampton, NH 03842	15 Prescott Lane, Hampton Falls, NH 03844
Stephen P. Stanczak	3003 Butterfield Rd., Oak Brook, IL 60521	41W668 Hunters Hill Dr., St. Charles, IL 60175

OFFICERS:	TITLES:		
John M. Kehoe, Jr.	President	Liberty Lane, Hampton, NH 03842	1578 Ponus Ridge Road, New Canaan, CT 06840
William H. Ferguson	Vice President	3001 110th Avenue N., St. Petersburg, FL 33716	512 Humphries Rd., Safety Harbor, FL 34695
Richard S. Haak, Jr.	Vice President, Assistant Secretary, Asst. Treasurer	Liberty Lane, Hampton, NH 03842	3 Peach Tree Path, Andover, MA 01810
Mark P. Paul	Vice President & Secretary	Liberty Lane, Hampton, NH 03842	45 Middle Road, Portsmouth, NH 03801
Lawrence W. Plitch	Vice President and Assistant Secretary	Liberty Lane, Hampton, NH 03842	650 Grove Street, Newton Lower Falls, MA 02162
John D. Sanford	Vice President & Treasurer	Liberty Lane, Hampton, NH 03842	15 Prescott Lane, Hampton Falls, NH 03844
Gary J. Testa	Vice President & Controller	Liberty Lane, Hampton, NH 03842	5 Humes Lane, Stratham, NH 03885
James F. Wood	Vice President	Liberty Lane, Hampton, NH 03842	56 Stonecleave Road, Boxford, MA 01921
Vaughn Hooks	Assistant Secretary, Assistant Treasurer	3003 Butterfield Road, Oak Brook, IL 60521	6327 Wesley Ave., Willowbrook, IL 60521
Patricia R. McCann	Assistant Treasurer	Liberty Lane, Hampton, NH 03842	101 Wibird Street, Portsmouth, NH 03801
Susan C. Nustra	Assistant Treasurer	3003 Butterfield Road, Oak Brook, IL 60521	19W221 Patrick Henry Sq., Oak Brook, IL 60521
Thomas R. Frank	Assistant Secretary	3003 Butterfield Road, Oak Brook, IL 60521	994 Timber Lee Court, Naperville, IL 60540
Donald S. Haufe	Assistant Secretary	3003 Butterfield Road, Oak Brook, IL 60521	5548 Bruner, Hinsdale, IL 60521
Thomas W. Koeppl	Assistant Secretary, Assistant Treasurer	3001 110th Avenue N., St. Petersburg, FL 33716	2882 Deer Run N., Clearwater, FL 33519
William C. Krenz	Assistant Secretary	3003 Butterfield Road, Oak Brook, IL 60521	3823 North Lakewood, Chicago, IL 60613
Barbara Rindfleisch	Assistant Secretary	Liberty Lane, Hampton, NH 03842	29 Brookside Dr., Stratham, NH 03885