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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

Mailing Address

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

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

3. Date Incorporated or Qualified
12/06/1988

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

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 street address

(NOTE: Registered Agent signature required when reappointing)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PD	KEHOE, JOHN M., JR.	LIBERTY LANE	HAMPTON NH	☐
VSD	PAUL, MARK P	LIBERTY LANE	HAMPTON NH	☐
V	FERGUSON, WILLIAM H.	LIBERTY LANE	HAMPTON NH	☐
VAST	HAAS, RICHARD S., JR.	LIBERTY LANE	HAMPTON NH	☐
VTD	SANFORD, JOHN D.	LIBERTY LANE	HAMPTON NH	☐
ATS	HOOKS, VAUGHN	3003 BUTTERFIELD RD	OAK BROOK IL	☐

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	☒	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP	☐	☐

3001 110th Ave N.
St. Petersburg FL 33716

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-04/16/96--01035--019
***200.00

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LORNA TURNER

4/5/96 708-572-8800

CR2E034 (12/95)

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

July 1, 1995

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

DIRECTORS:

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

BUSINESS ADDRESS:

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

HOME ADDRESS:

1578 Ponus Ridge Rd, New Canaan, CT 06840
45 Middle Road, Portsmouth, NH 03801
15 Prescott Lane, Hampton Falls, NH 03844

OFFICERS:

John M. Kehoe, Jr.
William H. Ferguson
Richard S. Haak, Jr.

TITLES:

Mark P. Paul
Lawrence W. Plicht

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

Liberty Lane, Hampton, NH 03842
3001 110th Avenue N., St. Petersburg, FL 33716
Liberty Lane, Hampton, NH 03842
Liberty Lane, Hampton, NH 03842
Liberty Lane, Hampton, NH 03842
Liberty Lane, Hampton, NH 03842

1578 Ponus Ridge Rd, New Canaan, CT 06840
512 Humphries Rd., Safety Harbor, FL 34695
3 Peach Tree Path, Andover, MA 01810
45 Middle Road, Portsmouth, NH 03801

John D. Sanford
Gary J. Testa
James F. Wood
Vaughn Hooks

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

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

650 Grove St, Newton Lower Falls, MA 02162
15 Prescott Lane, Hampton Falls, NH 03844
5 Humes Lane, Stratham, NH 03885
56 Stonecave Road, Boxford, MA 01921

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

Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
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6327 Wesley Ave., Willowbrook, IL 60521
101 Wildcat 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
1031 Maple Avenue, Evanston, IL 60202