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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 # P21997 (2)
1. Corporation Name
WHEELABRATOR NORTH BROWARD 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
21 3003 Butterfield Road

Suite, Apt. #, etc.

22 City & State
23 Oak Brook, IL

24 Zip 60521 25 Country DuPage

2a. Mailing Address
26 3003 Butterfield Road

Suite, Apt. #, etc.

27 City & State
28 Oak Brook, IL

29 Zip 60521 30 Country DuPage

3. Date Incorporated or Qualified
12/06/1988

3a. Date of Last Report
04/15/1996

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

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 fee, if applicable

(NOTE: Registered Agent signature required when resigning)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE PD
NAME KEHOE, JOHN M., JR.
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 V
NAME FERGUSON, WILLIAM H.
STREET ADDRESS 3001 110TH AVE N
CITY-ST-ZIP ST PETERSBURG FL 33716 ☐ DELETE

TITLE VAST
NAME HAAK, RICHARD S., JR.
STREET ADDRESS LIBERTY LANE
CITY-ST-ZIP HAMPTON NH ☐ DELETE

TITLE VTD
NAME SANFORD, JOHN D.
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 ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 4 Liberty Lane W

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME VSD

2.3 STREET ADDRESS Lawrence W. Plitch

2.4 CITY-ST-ZIP 4 Liberty Lane W

3.1 TITLE HAMPTON NH 03842 ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS 4 Liberty Lane W

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS 3003 Butterfield Rd

5.4 CITY-ST-ZIP OAK BROOK IL 60521 ☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 4/17/97 603057088m

CR2E034 (9/96)

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

June 3, 1996

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

DIRECTORS:

John M. Kehoe, Jr.
Lawrence W. Plitch
John D. Sanford

BUSINESS ADDRESS:

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

HOME ADDRESS:

1578 Ponus Ridge Rd, New Canaan, CT 06840
650 Grove St, Newton Lower Falls, MA 02162
1921 Hampton Drive, Wheaton, IL 60187

OFFICERS:

John M. Kehoe, Jr.
Bruno R. Dunn
William H. Ferguson
Robert J. Gagalís
Richard S. Haak, Jr.

TITLES:

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

Mark P. Hepp
Lawrence W. Plitch
John D. Sanford
Gary J. Testa
Vaughn Hooks

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

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

3003 Butterfield Road, Oak Brook, IL 60521
4 Liberty Lane W, Hampton, NH 03842
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3003 Butterfield Road, Oak Brook, IL 60521
3001 110th Avenue N., St. Petersburg, FL 33716
4 Liberty Lane W, Hampton, NH 03842
3003 Butterfield Road, Oak Brook, IL 60521
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1578 Ponus Ridge Rd, New Canaan, CT 06840
7 Humes Court, Stratham, NH 03885
512 Humphries Rd., Safety Harbor, FL 34695
6 Prescott Lane, Hampton Falls, NH 03844

3 Peach Tree Path, Andover, MA 01810
32 Goss Road, North Hampton, NH 03862
650 Grove St, Newton Lower Falls, MA 02162
1921 Hampton Drive, Wheaton, IL 60187
5 Humes Lane, Stratham, NH 03885

6327 Wesley Ave., Willowbrook, IL 60521
101 Wbird 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
3003 Butterfield Road, Oak Brook, IL 60521
1031 Maple Avenue, Evanston, IL 60202