


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90175 034 ***150.00

DOCUMENT # P21997 1. Entity Name WHEELABRATOR NORTH BROWARD INC.					
Principal Place of Business 4 LIBERTY LANE WEST HAMPTON, NH 03842			Mailing Address 1001 FANNIN SUITE 4000 HOUSTON, TX 77002		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 04-3030218	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P <input type="checkbox"/> Delete LOWELL, J DRENNAN STREET ADDRESS 4 LIBERTY LANE WEST CITY-ST-ZIP HAMPTON, NH 03842		TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED OFFICERS RPT (Delete All Previous Officers)	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	VPT <input type="checkbox"/> Delete RICE, CHERIE C STREET ADDRESS 1001 FANNIN, SUITE 4000 CITY-ST-ZIP HOUSTON, TX 77002		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	VPAS <input type="checkbox"/> Delete O'FRIEL, MICHAEL F STREET ADDRESS 4 LIBERTY LANE WEST CITY-ST-ZIP HAMPTON, NH 03842		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	DVPS <input type="checkbox"/> Delete SMITH, LINDA J STREET ADDRESS 1001 FANNIN, SUITE 4000 CITY-ST-ZIP HOUSTON, TX 77002		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	VP <input type="checkbox"/> Delete WEIDMAN, MARK A STREET ADDRESS 4 LIBERTY LANE WEST CITY-ST-ZIP HAMPTON, NH 03842		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	AT <input type="checkbox"/> Delete SEWELL, FRANCES B STREET ADDRESS 1001 FANNIN, SUITE 4000 CITY-ST-ZIP HOUSTON, TX 77002		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Frances B Sewell</i>		FRANCES B. SEWELL		4/17/06	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT
40065891

#P21997

Florida Annual Report Attachment

For

WHEELABRATOR NORTH BROWARD INC.

Document #P21997

Name	Position	Business Address
Mark A. Weidman	President	4 Liberty Lane West Hampton, NH 03842
Linda J. Smith	Vice President, Secretary, and Sole Director	1001 Fannin, Suite 4000 Houston, TX 77002
Greg A. Robertson	Vice President, Chief Financial Officer and Controller	1001 Fannin, Suite 4000 Houston, TX 77002
Cherie C. Rice	Vice President and Treasurer	1001 Fannin, Suite 4000 Houston, TX 77002
Michael F. O'Friel	Vice President and Assistant Secretary	4 Liberty Lane West Hampton, NH 03842
David M. Beavens	Vice President and Assistant Treasurer	4 Liberty Lane West Hampton, NH 03842
Don P. Carpenter	Vice President and Assistant Treasurer	1001 Fannin, Suite 4000 Houston, TX 77002
Frank J. Clement	Assistant Treasurer	1001 Fannin, Suite 4000 Houston, TX 77002
Frances B. Sewell	Assistant Treasurer	1001 Fannin, Suite 4000 Houston, TX 77002
Mark S. Levine	Assistant Secretary	4 Liberty Lane West Hampton, NH 03842
Amanda K. Maki	Assistant Secretary	1001 Fannin, Suite 4000 Houston, TX 77002
Mary F. Vangile	Assistant Secretary	4 Liberty Lane West Hampton, NH 03842