

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90401 032 ***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**

4000000000



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04252007 Chg-P CR2E034 (12/06)

4. FEI Number
04-3030218

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$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

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
NAME **LOWELL, J DRENNAN**
STREET ADDRESS **4 LIBERTY LANE WEST**
CITY - ST - ZIP **HAMPTON, NH 03842**

TITLE ☒ Change ☐ Addition
NAME **SEE ATTACHED OFFICERS RPT**
STREET ADDRESS **(Delete All Previous Officers)**
CITY - ST - ZIP

TITLE **VPT** ☐ Delete
NAME **RICE, CHERIE C**
STREET ADDRESS **1001 FANNIN, SUITE 4000**
CITY - ST - ZIP **HOUSTON, TX 77002**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE **VPAS** ☐ Delete
NAME **O'RIEL, MICHAEL F**
STREET ADDRESS **4 LIBERTY LANE WEST**
CITY - ST - ZIP **HAMPTON, NH 03842**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE **DVPS** ☐ Delete
NAME **SMITH, LINDA J**
STREET ADDRESS **1001 FANNIN, SUITE 4000**
CITY - ST - ZIP **HOUSTON, TX 77002**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE **VP** ☐ Delete
NAME **WEIDMAN, MARK A**
STREET ADDRESS **4 LIBERTY LANE WEST**
CITY - ST - ZIP **HAMPTON, NH 03842**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE **AT** ☒ Delete
NAME **SEWELL, FRANCES B**
STREET ADDRESS **1001 FANNIN, SUITE 4000**
CITY - ST - ZIP **HOUSTON, TX 77002**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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: *Mark A. Lockett*

MARK A. LOCKETT

4/26/07

713-512-6200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40088143

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
William B. Roberts	Vice 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
David P. LaPaul	Assistant Treasurer	1001 Fannin, Suite 4000 Houston, TX 77002
Mark A. Lockett	Assistant Treasurer	1001 Fannin, Suite 4000 Houston, TX 77002
Emily L. Kahn	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