

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21997

FILED  
Apr 19, 2011  
Secretary of State

**Entity Name:** WHEELABRATOR NORTH BROWARD INC.

**Current Principal Place of Business:**

4 LIBERTY LANE WEST  
HAMPTON, NH 03842

**New Principal Place of Business:**

**Current Mailing Address:**

1001 FANNIN SUITE 4000  
ATTN: TAX DEPARTMENT  
HOUSTON, TX 77002

**New Mailing Address:**

**FEI Number:** 04-3030218      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WEIDMAN, MARK A  
Address: 4 LIBERTY LANE WEST  
City-St-Zip: HAMPTON, NH 03842

Title: VP  
Name: ROBERTS, WILLIAM B  
Address: 4 LIBERTY LANE WEST  
City-St-Zip: HAMPTON, NH 03842

Title: VP  
Name: BEAVENS, DAVID M  
Address: 4 LIBERTY LANE WEST  
City-St-Zip: HAMPTON, NH 03842

Title: VP  
Name: KAHN, EMILY L  
Address: 4 LIBERTY LANE WEST  
City-St-Zip: HAMPTON, NH 03842

Title: V,AT  
Name: O'FRIEL, MICHAEL F  
Address: 4 LIBERTY LANE WEST  
City-St-Zip: HAMPTON, NH 03842

Title: AT  
Name: LOCKETT, MARK A  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARK A. LOCKETT

AT

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

# Directors / Officers Report

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As of 4/19/2011

## Wheelabrator North Broward Inc.

### Directors

	Effective	First Elected	Last Elected
Linda J. Smith	7/1/2003	7/1/2003	5/11/2010
Sole Director			

### Officers

Mark A. Weidman	President	Effective	First Elected	Last Elected
William B. Roberts	Vice President	3/6/2006	3/6/2006	5/11/2010
Linda J. Smith	Vice President and Secretary	5/25/2006	5/25/2006	5/11/2010
Greg A. Robertson	Vice President, Chief Financial Officer and Controller	7/1/2003	7/1/2003	5/11/2010
Charie C. Rice	Vice President and Treasurer	3/12/2004	3/12/2004	5/11/2010
Michael F. O'Friel	Vice President and Assistant Secretary	6/15/2001	6/15/2001	5/11/2010
David M. Beavens	Vice President and Assistant Treasurer	9/4/2002	9/4/2002	5/11/2010
Don Patrick Carpenter	Vice President and Assistant Treasurer	5/6/2002	5/6/2002	5/11/2010
Mark A. Lockett	Assistant Treasurer	4/6/2007	4/6/2007	5/11/2010
Devina A. Rankin	Assistant Treasurer	7/6/2010	7/6/2010	7/6/2010
Emily L. Kalin	Assistant Secretary	4/6/2007	4/6/2007	5/11/2010
Courtney A. Tippy	Assistant Secretary	7/14/2010	7/14/2010	7/14/2010
Mary F. Vangile	Assistant Secretary	6/15/2001	6/15/2001	5/11/2010