

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P21997

FILED
Oct 04, 2012
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:

ATTN: TAX DEPARTMENT - 1001 FANNIN,
SUITE 4000
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: AS
Name: KAHN, EMILY L
Address: 4 LIBERTY LANE WEST
City-St-Zip: HAMPTON, NH 03842

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

Title: VP,A
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

VP,A

10/04/2012

Electronic Signature of Signing Officer or Director

Date

Directors / Officers Report

As of 10/4/2012

Wheelabrator North Broward Inc.

Directors

Linda J. Smith

Sole Director

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	6/6/2012

Officers

Mark A. Weidman

President

Effective	First Elected	Last Elected
3/6/2006	3/6/2006	9/1/2012

William B. Roberts

Vice President

5/25/2006	5/25/2006	9/1/2012
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Linda J. Smith

Vice President and Secretary

7/1/2003	7/1/2003	9/1/2012
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Don Patrick Carpenter

Vice President, Chief Financial Officer and Controller

9/1/2012	9/1/2012	9/1/2012
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Devina A. Rankin

Vice President and Treasurer

9/1/2012	9/1/2012	9/1/2012
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Michael F. O'Friel

Vice President and Assistant Secretary

6/15/2001	6/15/2001	9/1/2012
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David M. Beavens

Vice President and Assistant Treasurer

9/4/2002	9/4/2002	9/1/2012
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Mark A. Lockett

Vice President and Assistant Treasurer

9/1/2012	9/1/2012	9/1/2012
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Emily L. Kahn

Assistant Secretary

4/6/2007	4/6/2007	9/1/2012
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Courtney A. Tippy

Assistant Secretary

7/14/2010	7/14/2010	9/1/2012
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Mary P. Vangile

Assistant Secretary

6/15/2001	6/15/2001	9/1/2012
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