## 2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21997

Entity Name: WHEELABRATOR NORTH BROWARD INC.

**Current Principal Place of Business:** 

4 LIBERTY LANE WEST HAMPTON, NH 03842

**Current Mailing Address:** 

ATTN: TAX DEPARTMENT - 1001 FANNIN,

**SUITE 4000** 

HOUSTON, TX 77002

FEI Number: 04-3030218 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

FILED Apr 18, 2014

**Secretary of State** 

CC1658832475

Officer/Director Detail:

Title P Title VP

NameWEIDMAN, MARK ANameROBERTS, WILLIAM BAddress4 LIBERTY LANE WESTAddress4 LIBERTY LANE WEST

City-State-Zip: HAMPTON NH 03842 City-State-Zip: HAMPTON NH 03842

Title AS Title V,AS

NameFAUST, KATHARINE M.NameO'FRIEL, MICHAEL FAddress4 LIBERTY LANE WESTAddress4 LIBERTY LANE WESTCity-State-Zip:HAMPTON NH 03842City-State-Zip:HAMPTON NH 03842

Title VP, AT Title VP, CFO & CONTROLLER

Name LOCKETT, MARK A Name CARPENTER, DON P.

Address 1001 FANNIN, SUITE 4000 Address 1001 FANNIN,

SUITE 4000

City-State-Zip: HOUSTON TX 77002 City-State-Zip: HOUSTON TX 77002

Title VP Title VP & AT

Name COLE, ARTHUR W. Name MCLAUGHLIN, WILLIAM A.

Address 4 LIBERTY LANE WEST Address 4 LIBERTY LANE WEST

City-State-Zip: HAMPTON NH 03842

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## Continues on page 2

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 & AT

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

VP & AT Title

Name NATOLA, MICHAEL **4 LIBERTY LANE WEST** Address

City-State-Zip: HAMPTON NH 03842

Title VP, S & DIRECTOR Name SMITH, LINDA J.

Address 1001 FANNIN,

**SUITE 4000** 

City-State-Zip: HOUSTON TX 77002

AS Title

TIPPY, COURTNEY A. Name

Address 1001 FANNIN,

**SUITE 4000** 

HOUSTON TX 77002 City-State-Zip:

Title VP, CFO & CONTROLLER CARPENTER, DON P. Name

Address 1001 FANNIN, **SUITE 4000** 

HOUSTON TX 77002 City-State-Zip:

VP & AT Title

Name MCLAUGHLIN, WILLIAM A. Address 4 LIBERTY LANE WEST City-State-Zip: HAMPTON NH 03842

Title **VP & TREASURER** Name RANKIN, DEVINA A.

1001 FANNIN, Address

**SUITE 4000** 

City-State-Zip: HOUSTON TX 77002

Title ΑT

Name BENNETT, JEFF Address 1001 FANNIN,

**SUITE 4000** 

HOUSTON TX 77002 City-State-Zip:

Title AS

Name VANGILE, MARY F. Address 4 LIBERTY LANE WEST City-State-Zip: HAMPTON NH 03842

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Title VP & AT

Name NATOLA, MICHAEL Address **4 LIBERTY LANE WEST** City-State-Zip: HAMPTON NH 03842

Title VP, S & DIRECTOR Name SMITH, LINDA J. 1001 FANNIN, Address **SUITE 4000** 

City-State-Zip: HOUSTON TX 77002

Title AS

TIPPY, COURTNEY A. Name

Address 1001 FANNIN, SUITE 4000

HOUSTON TX 77002 City-State-Zip: