

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 28 PM 3:36

DOCUMENT # 838230

(1)

1. Corporation Name

WHEELABRATOR INCINERATION, INC.

Principal Place of Business

**100 CORPORATE PARKWAY
P.O. BOX 380004
BIRMINGHAM AL 35238-0804
US**

Mailing Address

**100 CORPORATE PARKWAY
P.O. BOX 380004
BIRMINGHAM AL 35238-0804
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/18/1977

3a. Date of Last Report

02/28/1994

4. FEI Number

13-2783902

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when restate.)

DATE

12. OFFICERS AND DIRECTORS

see attachment

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

EVP

NAME

ROZENDELE, DAVID S.

STREET ADDRESS

100 CORPORATE PARKWAY

CITY - ST - ZIP

BIRMINGHAM AL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐

Change

☐

Addition

TITLE

VS

NAME

BROWNING, WALTER G.

STREET ADDRESS

100 CORPORATE PARKWAY

CITY - ST - ZIP

BIRMINGHAM AL

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☒

Change

☐

Addition

TITLE

VAT

NAME

HENDRICKS, RICHARD J.

STREET ADDRESS

100 CORPORATE PARKWAY

CITY - ST - ZIP

BIRMINGHAM AL

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☒

Change

☐

Addition

TITLE

VPS

NAME

STANCZAK, STEPHEN P.

STREET ADDRESS

3003 BUTTERFIELD ROAD

CITY - ST - ZIP

OAK BROOK IL

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☒

Change

☐

Addition

TITLE

PD

NAME

GILBERT, RODNEY C.

STREET ADDRESS

100 CORPORATE PARKWAY

CITY - ST - ZIP

BIRMINGHAM AL

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☒

Change

☐

Addition

TITLE

AT

NAME

KIZER, LEISA, S.

STREET ADDRESS

100 CORPORATE PARKWAY

CITY - ST - ZIP

BIRMINGHAM AL

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐

Change

☐

Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Leisa S. Kizer

Leisa Kizer

2/13/95

205-995-7488

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Typed Name)

06-Dec-94

COMPANY OFFICER DIRECTOR LIST

Wheelabrator Incineration, Inc.

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FEIN 13-2783902 Appointment Date: 6/9/94

Title	Name	SSN	Office Address	Home Address
Director	Browning, Walter Graham	451-78-5011	100 Corporate Parkway Birmingham, AL 35242	4105 Cliff Road Birmingham, AL 35222
Director	Free, Aubrey Allen	418-30-7057	100 Corporate Parkway Birmingham, AL 35242	4938 Windwood Circle Birmingham, AL 35242
Director	Gilbert, Rodney Carson	423-52-1709	100 Corporate Parkway Birmingham, AL 35242	3700 Old Leeds Road Mountain Brook, AL 35213
President	Free, Aubrey Allen	418-30-7057	100 Corporate Parkway Birmingham, AL 35242	4938 Windwood Circle Birmingham, AL 35242
Executive Vice President	Rozendale, David Swan	412-56-0590	100 Corporate Parkway Birmingham, AL 35242	6 Muirfield Village Shoal Creek, AL 35242
Vice President, Treasurer & Controller	Brown, Michael T.	491-58-0313	100 Corporate Parkway Birmingham, AL 35242	478 Heatherwood Drive Birmingham, AL 35244
Vice President	Browning, Walter Graham	451-78-5011	100 Corporate Parkway Birmingham, AL 35242	4105 Cliff Road Birmingham, AL 35222
Vice President - Finance	Hendricks, Richard Joseph	392-54-3151	100 Corporate Parkway Birmingham, AL 35242	5608 Double Tree Circle Birmingham, AL 35242
Vice President - Administration	Maryniak, Edward T.	177-38-4142	100 Corporate Parkway Birmingham, AL 35242	2654 Paden Place Birmingham, AL 35226

COMPANY OFFICER DIRECTOR LIST

Wheelabrator Incineration, Inc.

FEIN 13-2783902 Appointment Date: 6/9/94

Title	Name	SSN	Office Address	Home Address
Vice President - Assistant Secretary	Stanczak, Stephen P.	349-48-7358	3003 Butterfield Road Oak Brook, IL 60521	41 W. 668 Hunters Hill Drive St. Charles, IL 60175
Vice President, General Counsel & Secretary	Wolfe, Robert H.	506-66-8512	100 Corporate Parkway Birmingham, AL 35242	3373 Faring Road Birmingham, AL 35223
Assistant Treasurer	Hendricks, Richard Joseph	392-54-3151	100 Corporate Parkway Birmingham, AL 35242	5608 Double Tree Circle Birmingham, AL 35242
Assistant Treasurer	Hooks, H. Vaughn	255-86-1485	3003 Butterfield Road Oak Brook, IL 60521	6327 Wesley Avenue Willowbrook, IL 60521
Assistant Treasurer	Kizer, Leisa Sewell	419-82-7421	100 Corporate Parkway Birmingham, AL 35242	838 Willow Oak Drive Birmingham, AL 35244
Assistant Treasurer	Nuotra, Susan C.		15 Brendan Way Greenville, SC 29615	15 Brendan Way Greenville, NC 29615
Assistant Controller	Spears, Mark	428-08-1798	100 Corporate Parkway Birmingham, AL 35242	3041 Longleaf Lane Birmingham, AL 35242
Assistant Secretary	Bier, Barbara Laura	304-38-3538	3003 Butterfield Road Oak Brook, IL 60521	223 Sandpiper Drive Willowbrook, IL 60514
Assistant Secretary	Frank, Thomas R.	388-42-9024	100 Corporate Parkway Birmingham, AL 35242	994 Timberlee Court Naperville, IL 60540

COMPANY OFFICER DIRECTOR LIST

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06-Dec-94

Wheelabrator Incineration, Inc.

FEIN 13-2783902 Appointment Date: 6/9/94

Title	Name	SSN	Office Address	Home Address
Assistant Secretary	Harris, Donald S.	330-38-1663	100 Corporate Parkway Birmingham, AL 35242	5546 Bruner Hinsdale, IL 60521
Assistant Secretary	Krenz, William C.		1023 Corporation Way Palo Alto, CA	1023 Corporation Way Palo Alto, CA 94303