

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

***CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 845254

(2)

1. Corporation Name

WHEELABRATOR PINELLAS INC.

Principal Place of Business

C/O WHEELABRATOR TECH. INC.
3003 BUTTERFIELD RD
OAK BROOK IL 60521

Mailing Address

C/O WHEELABRATOR TECH. INC.
3003 BUTTERFIELD RD
OAK BROOK IL 60521

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/15/1980

3a. Date of Last Report

05/01/1994

4. FEI Number

36-3110153

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

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

ATS
HOOKS, VAUGHN
3003 BUTTERFIELD RD
OAK BROOK IL

PD
KEHOE, JOHN M., JR.
LIBERTY LANE
HAMPTON NH

V
FERGUSON, WILLIAM H.
LIBERTY LANE
HAMPTON NH

VAS
HAAK, RICHARD S., JR.
LIBERTY LANE
HAMPTON NH

VAY
SANFORD, JOHN D.
LIBERTY LANE
HAMPTON NH

VS
PAUL, MARK P.
LIBERTY LANE
HAMPTON NH

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

VSAT

VDT

VSD

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☒ 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)(4), 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 as an attachment with an address.

SIGNATURE:

Vaughn Hooks

VAUGHN HOOKS

4/27/95

708 572 8800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

WHEELABRATOR PINELLAS INC.
3003 Butterfield Road, Oak Brook, IL 60521

OFFICERS AND DIRECTORS LIST
F.E.I.N. #36-3110153

July 1, 1994

DIRECTORS:

John M. Kahoe, Jr.
Mark P. Paul
John D. Sanford
Stephen P. Stanczak

OFFICERS:

John M. Kahoe, Jr.
William H. Ferguson
Richard S. Haak, Jr.
Mark P. Paul
Lawrence W. Plich
John D. Sanford
Gary J. Tieda
James F. Wood
Vaughn Hooks
Patricia R. McCann
Susan C. Nudra
60521
Thomas R. Frank
Donald S. Hauke
Thomas W. Koeppl
William C. Krenz
Barbara Rindfleisch

TITLES:

President
Vice President
Vice President, Assistant Secretary
Assistant Treasurer
Vice President & Secretary
Vice President &
Assistant Secretary
Vice President & Treasurer
Vice President & Controller
Vice President
Assistant Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

BUSINESS ADDRESS:

Liberty Lane, Hampton, NH 03842
Liberty Lane, Hampton, NH 03842
Liberty Lane, Hampton, NH 03842
3003 Butterfield Road, Oak Brook, IL 60521

HOME ADDRESS:

1578 Ponus Ridge Road, New Canaan, CT 06840
45 Middle Road, Portsmouth, NH 03801
15 Prescott Lane, Hampton Falls, NH 03844
41W868 Hunters Hill Dr., St. Charles, IL 60175
1578 Ponus Ridge Road, New Canaan, CT 06840
512 Humphries Rd., Safety Harbor, FL 34695
3 Peach Tree Path, Andover, MA 01810
45 Middle Road, Portsmouth, NH 03801
650 Grove Street, Newton Lower Falls, MA 02162
15 Prescott Lane, Hampton Falls, NH 03844
5 Humes Lane, Stratham, NH 03885
56 Stonecreek Road, Bedford, MA 01821
6327 Wesley Ave., Willowbrook, IL 60521
101 Wilford Street, Portsmouth, NH 03801
19W221 Patrick Henry Sq., Oak Brook, IL
994 Timber Lee Court, Naperville, IL 60540
5548 Bruner, Hinsdale, IL 60521
2882 Dear Run N., Clearwater, FL 33519
3823 North Lakewood, Chicago, IL 60613
29 Brookside Dr., Stratham, NH 03885