

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 15 1996 8:00 am
Secretary of State

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



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

3. Date Incorporated or Qualified

02/15/1980

3a. Date of Last Report

05/01/1995

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

10. Name and Address of New Registered Agent

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

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 607.0532 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
ATS	HOOKE, VAUGHN	3003 BUTTERFIELD RD	OAK BROOK IL	☐
PD	KEHOE, JOHN M., JR.	LIBERTY LANE	HAMPTON NH	☐
V	FERGUSON, WILLIAM H.	LIBERTY LANE	HAMPTON NH	☐
VAST	HAAS, RICHARD S., JR.	LIBERTY LANE	HAMPTON NH	☐
VDT	SANFORD, JOHN D.	LIBERTY LANE	HAMPTON NH	☐
VDS	PAUL, MARK P.	LIBERTY LANE	HAMPTON NH	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	☐ Change ☐ Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	☐ Change ☐ Addition
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	☒ Change ☐ Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	☐ Change ☐ Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	☐ Change ☐ Addition
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	☐ Change ☐ Addition

3001 110th Ave N.
St. Petersburg, FL 33716

700001781777
-04/16/96--01035--020
***200.00

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lorna Turner

4/

1996

708-572-8800

Date

Daytime Phone #

CR2E034 (12/95)

July 1, 1995

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

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

DIRECTORS:

John M. Kehoe, Jr.
Mark P. Paul
John D. Sanford

BUSINESS ADDRESS:

Liberty Lane, Hampton, NH 03842
Liberty Lane, Hampton, NH 03842
Liberty Lane, Hampton, NH 03842

HOME ADDRESS:

1578 Ponus Ridge Rd, New Canaan, CT 06840
45 Middle Road, Portsmouth, NH 03801
15 Prescott Lane, Hampton Falls, NH 03844

OFFICERS:

John M. Kehoe, Jr.
William H. Ferguson
Richard S. Haak, Jr.
Mark P. Paul
Lawrence W. Plitch

TITLES:

President
Vice President
Vice President, Asst Sec.,
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 Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Patricia R. McCann
Susan C. Nustra
Loma M. Turner
Thomas R. Frank
Donald S. Haufe
Thomas W. Koeppl
Michael F. O'Friel
Jan Stern Reed
Barbara Rindfleisch
Dale B. Tauke
Thomas A. Witt

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3001 110th Avenue N., St. Petersburg, FL 33716

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1578 Ponus Ridge Rd, 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 St, Newton Lower Falls, MA 02162
15 Prescott Lane, Hampton Falls, NH 03844
5 Humes Lane, Stratham, NH 03885
56 Stonecleave Road, Boxford, MA 01921

6327 Wesley Ave., Willowbrook, IL 60521
101 Wbird Street, Portsmouth, NH 03801
19W221 Patrick Henry Sq, Oak Brook, IL 60521
5006 Illinois Ave, Lisle, IL 60532
994 Timber Lee Court, Naperville, IL 60540

5546 Bruner, Hinsdale, IL 60521
2882 Dear Run N., Clearwater, FL 33519
59 Lime Street, Newburyport, MA 01950
1500 Gordon Terrace, Deerfield, IL 60015
29 Brookside Dr., Stratham, NH 03885

1031 Maple Avenue, Evanston, IL 60202