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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 60521-1107



2. Principal Place of Business

3003 Butterfield Road

Suite, Apt. #, etc.

City & State

Oak Brook, IL

Zip

60521

Country

DuPage

2a. Mailing Address

3003 Butterfield Road

Suite, Apt. #, etc.

City & State

Oak Brook, IL

Zip

60521

Country

DuPage

3. Date Incorporated or Qualified

02/15/1980

3a. Date of Last Report

04/15/1996

4. FET 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

9. Name and Address of Current 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 607.0502 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 (applicable)

(NOTE: Registered Agent Signature required when reappointing)

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

13.

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, changed, or on an attachment with an address.

SIGNATURE: *Lorna Turner*

LORNA TURNER

4/17/97

630521 8800

CR2E034 (9/96)

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.
Lawrence W. Plitch
John D. Sanford

OFFICERS:

John M. Kehoe, Jr.
Bruno R. Dunn
William H. Ferguson
Robert J. Gagalís
Richard S. Haak, Jr.

Mark P. Hepp
Lawrence W. Plitch
John D. Sanford
Gary J. Testa
Vaughn Hooks

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

TITLES:

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

BUSINESS ADDRESS:

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

HOME ADDRESS:

1578 Ponus Ridge Rd, New Canaan, CT 06840
650 Grove St, Newton Lower Falls, MA 02162
1921 Hampton Drive, Wheaton, IL 60187

4 Liberty Lane W, Hampton, NH 03842
4 Liberty Lane W, Hampton, NH 03842
3001 110th Avenue N., St. Petersburg, FL 33716
4 Liberty Lane W, Hampton, NH 03842

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1578 Ponus Ridge Rd, New Canaan, CT 06840
7 Humes Court, Stratham, NH 03885
512 Humphries Rd., Safety Harbor, FL 34695
6 Prescott Lane, Hampton Falls, NH 03844

3 Peach Tree Path, Andover, MA 01810
32 Goss Road, North Hampton, NH 03862
650 Grove St, Newton Lower Falls, MA 02162
1921 Hampton Drive, Wheaton, IL 60187
5 Humes Lane, Stratham, NH 03885

6327 Wesley Ave., Willowbrook, IL 60521
101 Wibird 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
59 Lime Street, Newburyport, MA 01950
2882 Dear Run N., Clearwater, FL 33519
1500 Gordon Terrace, Deerfield, IL 60015
29 Brookside Dr., Stratham, NH 03885
3003 Butterfield Road, Oak Brook, IL 60521
1031 Maple Avenue, Evanston, IL 60202