

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 845254

1. Entity Name
WHEELABRATOR PINELLAS INC.

FILED
Apr 03, 2001 8:00 am
Secretary of State

04-03-2001 90117 039 ***150.00

0669767

Principal Place of Business
1001 FANNIN SUITE 4000
HOUSTON TX 77002

Mailing Address
1001 FANNIN SUITE 4000
HOUSTON TX 77002

C0041512



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 36-3110153	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name _____

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

City _____ **FL** Zip Code _____

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FELAGO, RICHARD 1001 FANNIN SUITE 4000 HOUSTON TX 77002 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Complete officer / Director List Attached ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BLANKFIELD, BRYAN J 1001 FANNIN SUITE 4000 HOUSTON TX 77002 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JONES, RONALD 1001 FANNIN SUITE 4000 HOUSTON TX 77002 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SIMPSON, ROBERT 1001 FANNIN SUITE 4000 HOUSTON TX 77002 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mary F. Vangile Mary F. Vangile, Asst. Sec 3/23/01 603-929-3226

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

WHEELABRATOR PINELLAS INC. 0041512

WHEELABRATOR PINELLAS INC.

Officers and Directors

March 23, 2001

Name	Office Held	Home Address	Business Address
Richard T. Felago	President	2 Great Heron Place, Andover, MA 01810-5036	Four Liberty Lane West, Hampton, NH 03842
David P. Steiner	Director, V.P., Secretary	4115 Rice Boulevard, Houston, TX 77005	1001 Fannin, Suite 4000, Houston, TX 77002
Bruce E. Snyder	V.P., Chief Acctg. Officer, Asst. Sec.	4419 Greystone Way, Sugar Land, TX 77479	1001 Fannin, Suite 4000, Houston, TX 77002
Ronald H. Jones	V.P., Treasurer	11 Misty Grove Circle, The Woodlands, TX 77380	1001 Fannin, Suite 4000, Houston, TX 77002
James D. Dougherty	Vice President	27 Hickory Lane, Boxford, MA 01921	Four Liberty Lane West, Hampton, NH 03842
Arthur W. Cole	Vice President	238 Boxford Road, Rowley, MA 01969	Four Liberty Lane West, Hampton, NH 03842
Michael F. O'Friel	V.P., Asst. Secretary	5 River Meadow Drive, West Newbury, MA 01985	Four Liberty Lane West, Hampton, NH 03842
Linda J. Smith	V.P., Asst. Treasurer	14802 Forest Lodge Circle, Houston, TX 77070	1001 Fannin, Suite 4000, Houston, TX 77002
Robert G. Simpson	V.P., Asst. Treasurer	5627 Palisade Falls Trail, Kingwood, TX 77345	1001 Fannin, Suite 4000, Houston, TX 77002
J. Drennan Lowell	V.P., Asst. Secretary	18 Dixon Lane, Derry, NH 03038	Four Liberty Lane West, Hampton, NH 03842
Lee A. McCormick	Assistant Treasurer	4506 Brookshadow Drive, Kingswood, TX 77345	1001 Fannin, Suite 4000, Houston, TX 77002
Martha L. Murray	Assistant Treasurer	10 Jones Road, Peabody, MA 01960	Four Liberty Lane West, Hampton, NH 03842
Ty A. Quinn	Assistant Treasurer	11 Wayside Farm Lane, Hampton, NH 03842	Four Liberty Lane West, Hampton, NH 03842
Gail M. Lynch	Assistant Secretary	20 Whitney Ave., Manchester, NH 03104	Four Liberty Lane West, Hampton, NH 03842
Mary F. Vangile	Assistant Secretary	75 Oxford Avenue, Portsmouth, NH 03801	Four Liberty Lane West, Hampton, NH 03842