

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90401 033 ***150.00

DOCUMENT # 845254		
1. Entity Name WHEELABRATOR PINELLAS INC.		

Principal Place of Business 4 LIBERTY LANE WEST HAMPTON, NH 03842	Mailing Address 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40000134



04252007 Chg-P CR2E034 (12/06)

4. FEI Number 36-3110153	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P LOWELL, J DRENNAN 4 LIBERTY LANE WEST HAMPTON, NH 03842 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition SEE ATTACHED OFFICERS RPT (Delete All Previous Officers)
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP WEIDMAN, MARK A 4 LIBERTY LANE WEST HAMPTON, NH 03842 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPAS O'FRIEL, MICHAEL F 4 LIBERTY LANE WEST HAMPTON, NH 03842 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT RICE, CHERIE C 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVPS SMITH, LINDA 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	AT SEWELL, FRANCES B 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <u>Mark A. Lockett</u>	MARK A. LOCKETT	4/26/07	713-512-6200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

ATTACHMENT
40088142

Florida Annual Report Attachment

For

WHEELABRATOR PINELLAS INC.

Document #845254

Name	Position	Business Address
Mark A. Weidman	President	4 Liberty Lane West Hampton, NH 03842
William B. Roberts	Vice President	4 Liberty Lane West Hampton, NH 03842
Linda J. Smith	Vice President, Secretary, and Sole Director	1001 Fannin, Suite 4000 Houston, TX 77002
Greg A. Robertson	Vice President, Chief Financial Officer and Controller	1001 Fannin, Suite 4000 Houston, TX 77002
Cherie C. Rice	Vice President and Treasurer	1001 Fannin, Suite 4000 Houston, TX 77002
Michael F. O'Friel	Vice President and Assistant Secretary	4 Liberty Lane West Hampton, NH 03842
David M. Beavens	Vice President and Assistant Treasurer	4 Liberty Lane West Hampton, NH 03842
Don P. Carpenter	Vice President and Assistant Treasurer	1001 Fannin, Suite 4000 Houston, TX 77002
David P. LaPaul	Assistant Treasurer	1001 Fannin, Suite 4000 Houston, TX 77002
Mark A. Lockett	Assistant Treasurer	1001 Fannin, Suite 4000 Houston, TX 77002
Emily L. Kahn	Assistant Secretary	4 Liberty Lane West Hampton, NH 03842
Amanda K. Maki	Assistant Secretary	1001 Fannin, Suite 4000 Houston, TX 77002
Mary F. Vangile	Assistant Secretary	4 Liberty Lane West Hampton, NH 03842