

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845254

FILED
Apr 18, 2012
Secretary of State

Entity Name: WHEELABRATOR PINELLAS INC.

Current Principal Place of Business:

4 LIBERTY LANE WEST
HAMPTON, NH 03842

New Principal Place of Business:

Current Mailing Address:

1001 FANNIN, SUITE 4000
ATTN: TAX DEPARTMENT
HOUSTON, TX 77002

New Mailing Address:

ATTN: TAX DEPARTMENT - 1001 FANNIN,
SUITE 4000
HOUSTON, TX 77002

FEI Number: 36-3110153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEIDMAN, MARK A
Address: 4 LIBERTY LANE WEST
City-St-Zip: HAMPTON, NH 03842

Title: VP
Name: ROBERTS, WILLIAM B
Address: 4 LIBERTY LANE WEST
City-St-Zip: HAMPTON, NH 03842

Title: VP
Name: O'FRIEL, MICHAEL F
Address: 4 LIBERTY LANE WEST
City-St-Zip: HAMPTON, NH 03842

Title: AS
Name: KAHN, EMILY L
Address: 4 LIBERTY LANE WEST
City-St-Zip: HAMPTON, NH 03842

Title: AS
Name: VANGILE, MARY F
Address: 4 LIBERTY LANE WEST
City-St-Zip: HAMPTON, NH 03842

Title: AT
Name: LOCKETT, MARK A
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARK A. LOCKETT

AT

04/18/2012

Electronic Signature of Signing Officer or Director

Date

845254
4-18-12

Directors / Officers Report

As of 4/18/2012

Wheelabrator Pinellas Inc.

Directors

Linda J. Smith

Sole Director

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	6/17/2011

Officers

Mark A. Weidman

President

Effective	First Elected	Last Elected
3/6/2006	3/6/2006	6/17/2011

William B. Roberts

Vice President

Effective	First Elected	Last Elected
5/25/2006	5/25/2006	6/17/2011

Linda J. Smith

Vice President and Secretary

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	6/17/2011

Greg A. Robertson

Vice President, Chief Financial Officer and Controller

Effective	First Elected	Last Elected
3/12/2004	3/12/2004	6/17/2011

Cherie C. Rice

Vice President and Treasurer

Effective	First Elected	Last Elected
3/12/2004	3/12/2004	6/17/2011

Michael F. O'Neil

Vice President and Assistant Secretary

Effective	First Elected	Last Elected
6/15/2001	6/15/2001	6/17/2011

David M. Beavens

Vice President and Assistant Treasurer

Effective	First Elected	Last Elected
9/4/2001	9/4/2001	6/17/2011

Don Patrick Carpenter

Vice President and Assistant Treasurer

Effective	First Elected	Last Elected
5/6/2002	5/6/2002	6/17/2011

Mark A. Lockett

Assistant Treasurer

Effective	First Elected	Last Elected
4/6/2007	4/6/2007	6/17/2011

Devina A. Rankin

Assistant Treasurer

Effective	First Elected	Last Elected
7/6/2010	7/6/2010	6/17/2011

Emily L. Kahn

Assistant Secretary

Effective	First Elected	Last Elected
4/6/2007	4/6/2007	6/17/2011

Courtney A. Tippy

Assistant Secretary

Effective	First Elected	Last Elected
7/14/2010	7/14/2010	6/17/2011

Mary F. Vangile

Assistant Secretary

Effective	First Elected	Last Elected
6/15/2001	6/15/2001	6/17/2011