

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2006 8:00 am
Secretary of State

05-04-2006 90255 007 ***150.00

DOCUMENT # F00000000041

1. Entity Name
WHEELABRATOR AIR POLLUTION CONTROL, INC.



Principal Place of Business

**441 SMITHFIELD STREET
PITTSBURGH, PA 15222**

Mailing Address

**441 SMITHFIELD STREET
PITTSBURGH, PA 15222**

50018944



2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

04212006

Chg-P

CR2E034 (11/05)

4. FEI Number

06-1566213

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **DOVALE, ANTONIO J JR**
STREET ADDRESS **441 SMITHFIELD STREET**
CITY-ST-ZIP **PITTSBURGH, PA 15222**

TITLE **D** ☐ Delete
NAME **VARNER, LEO W JR**
STREET ADDRESS **2225 SKYLAND COURT**
CITY-ST-ZIP **NORCROSS, GA 30071**

TITLE **VPST** ☐ Delete
NAME **FERGUSON, JAY W**
STREET ADDRESS **2225 SKYLAND COURT**
CITY-ST-ZIP **NORCROSS, GA 30071**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
**See attached
Schedule**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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:

AGoreff

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/06

Date

Daytime Phone #

Directors / Officers Report

ATTACHMENT 50018944
F0000000047

Wheelabrator Air Pollution Control, Inc.

Directors

Dovale Tony

Director

Primary Address:

Craig A. Weeks

Director

Primary Address:

Siemens Power Generation, Inc.
4400 Alafaya Trail
Orlando, FL 32826 USA

Louis Zaltsberg

Director

Primary Address:

Siemens Westinghouse Power Corporation
4400 Alafaya Trail
Orlando, FL 32826 USA

Officers

Gary Wormald

Chief Financial Officer

Primary Address:

1310 Buelah Road
Pittsburg, PA 15235 USA

Christopher J. Flynn

Secretary

Primary Address:

Siemens Power Generation, Inc.
4400 Alafaya Trail
Orlando, Florida 32826 USA

Karen Harms

Assistant Secretary

Primary Address:

Siemens Power Generation, Inc.
4400 Alafaya Trail
Orlando, Florida 32826

Alan Gotliffe

Assistant Secretary (Tax Purposes)

Primary Address:

Siemens Corporation
170 Wood Avenue South
Iselin, New Jersey 08830

Evans Patricia

Controller

Primary Address:

Peter Phillips

Vice President

Primary Address:

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