

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000041

FILED
Apr 20, 2009
Secretary of State

Entity Name: WHEELABRATOR AIR POLLUTION CONTROL, INC.

Current Principal Place of Business:

441 SMITHFIELD STREET
PITTSBURGH, PA 15222

New Principal Place of Business:

Current Mailing Address:

441 SMITHFIELD STREET
PITTSBURGH, PA 15222

New Mailing Address:

FEI Number: 06-1566213

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PHILIPS, PETER
Address: 441 SMITHFIELD STREET
City-St-Zip: PITTSBURGH, PA 15222

Title: CONT () Delete
Name: EVANS, PATRICIA
Address: 441 SMITHFIELD STREET
City-St-Zip: PITTSBURGH, PA 15222

Title: AS () Delete
Name: GOTLIFFE, ALAN
Address: 170 WOOD AVENUE SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: D () Delete
Name: ZALTSBERG, LOUIS
Address: 4400 ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CORNNELL, MICHAEL
Address: 501 GRANT STREET
City-St-Zip: PITTSBURGH, PA 15219

Title: CONT (X) Change () Addition
Name: EVANS, PATRICIA
Address: 501 GRANT STREET
City-St-Zip: PITTSBURGH, PA 15219

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: JULIAN, RICH
Address: 501 GRANT STREET
City-St-Zip: PITTSBURGH, PA 15219

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ALAN GOTLIFFE

AS

04/20/2009

Electronic Signature of Signing Officer or Director

Date