

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-30-2007 90401 036 ***150.00

DOCUMENT # F96000006801

1. Entity Name
WTI AIR POLLUTION CONTROL INC.



Principal Place of Business
**4 LIBERTY LANE WEST
HAMPTON, NH 03842**

Mailing Address
**1001 FANNIN, SUITE 4000
HOUSTON, TX 77002**

40088139



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04252007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

36-4110833

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2007 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 | <input checked="" type="checkbox"/> Delete |
| NAME | LOWELL, J DRENNAN | |
| STREET ADDRESS | 4 LIBERTY LANE WEST | |
| CITY-ST-ZIP | HAMPTON, NH 03842 | |
| TITLE | VP | <input type="checkbox"/> Delete |
| NAME | WEIDMAN, MARK A | |
| STREET ADDRESS | 4 LIBERTY LANE WEST | |
| CITY-ST-ZIP | HAMPTON, NH 03842 | |
| TITLE | VPAS | <input type="checkbox"/> Delete |
| NAME | O'FRIEL, MICHAEL F | |
| STREET ADDRESS | 4 LIBERTY LANE WEST | |
| CITY-ST-ZIP | HAMPTON, NH 03842 | |
| TITLE | VPT | <input type="checkbox"/> Delete |
| NAME | RICE, CHERIE C | |
| STREET ADDRESS | 1001 FANNIN, SUITE 4000 | |
| CITY-ST-ZIP | HOUSTON, TX 77002 | |
| TITLE | DVPS | <input type="checkbox"/> Delete |
| NAME | SMITH, LINDA J | |
| STREET ADDRESS | 1001 FANNIN, SUITE 4000 | |
| CITY-ST-ZIP | HOUSTON, TX 77002 | |
| TITLE | AT | <input checked="" type="checkbox"/> Delete |
| NAME | SEWELL, FRANCES B | |
| STREET ADDRESS | 1001 FANNIN, SUITE 4000 | |
| CITY-ST-ZIP | HOUSTON, TX 77002 | |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
|----------------|--|
| TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | SEE ATTACHED OFFICERS RPT (Delete All Previous Officers) |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| 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: *Mark A. Lockett*

MARK A. LOCKETT

4/26/07

713-512-6200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT
40088139

Florida Annual Report Attachment

For

WTI AIR POLLUTION CONTROL INC.

Document #F96000006801

| 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 |