

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90088 029 ***150.00

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04172008 Chg-P CR2E034 (12/06)

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		
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	4. FEI Number 36-4110833	
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, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WEIDMAN, MARK A 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 ROBERTS, WILLIAM B 4 LIBERTY LANE WEST HAMPTON, NH 03842 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD 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	VCFO ROBERTSON, GREG A 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT 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	VPAS O'FRIEL, MICHAEL F 4 LIBERTY LANE WEST HAMPTON, NH 03842 ☐ 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>Don P. Carpenter</u> 4/17/08 (713) 512-6200 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

WTI Air Pollution Control Inc.

Directors

Linda J. Smith

Sole Director

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	4/6/2007

Officers

Mark A. Weidman

President

Effective	First Elected	Last Elected
3/6/2006	3/6/2006	4/6/2007

William B. Roberts

Vice President

5/25/2006	5/25/2006	4/6/2007
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Linda J. Smith

Vice President and Secretary

7/1/2003	7/1/2003	4/6/2007
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Greg A. Robertson

Vice President, Chief Financial Officer and Controller

3/12/2004	3/12/2004	4/6/2007
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Cherie C. Rice

Vice President and Treasurer

3/12/2004	3/12/2004	4/6/2007
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Michael F. O'Friel

Vice President and Assistant Secretary

6/15/2001	6/15/2001	4/6/2007
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David M. Beavens

Vice President and Assistant Treasurer

9/4/2001	9/4/2001	4/6/2007
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Don Patrick Carpenter

Vice President and Assistant Treasurer

5/6/2002	5/6/2002	4/6/2007
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David P. LaPaul

Assistant Treasurer

12/4/2006	12/4/2006	4/6/2007
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Mark A. Lockett

Assistant Treasurer

4/6/2007	4/6/2007	4/6/2007
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Emily L. Kahn

Assistant Secretary

4/6/2007	4/6/2007	4/6/2007
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Amanda K. Maki

Assistant Secretary

7/1/2003	7/1/2003	4/6/2007
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Mary F. Vangile

Assistant Secretary

6/15/2001	6/15/2001	4/6/2007
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ATTACHMENT

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