

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006801

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: WTI AIR POLLUTION CONTROL 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  
HOUSTON, TX 77002

## New Mailing Address:

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

FEI Number: 36-4110833

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

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

Title: VPSD ( ) Delete  
Name: SMITH, LINDA J  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002

Title: VCFO ( ) Delete  
Name: ROBERTSON, GREG A  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002

Title: VT ( ) Delete  
Name: RICE, CHERIE C  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: MARK A. LOCKETT

AT

04/24/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

**Directors / Officers Report**

File Date: 4/24/09

As of 4/19/2009

**WTI Air Pollution Control Inc.****Directors**

	Effective	First Elected	Last Elected
Linda J. Smith	7/1/2003	7/1/2003	5/9/2008

Sole Director

**Officers**

	Effective	First Elected	Last Elected
Mark A. Weidman	3/6/2006	3/6/2006	5/9/2008
William B. Roberts	5/25/2006	5/25/2006	5/9/2008
Linda J. Smith	7/1/2003	7/1/2003	5/9/2008
Greg A. Robertson	3/12/2004	3/12/2004	5/9/2008
Cherie C. Rice	3/12/2004	3/12/2004	5/9/2008
Michael F. OFriel	6/15/2001	6/15/2001	5/9/2008
David M. Beavens	9/4/2001	9/4/2001	5/9/2008
Don Patrick Carpenter	5/6/2002	5/6/2002	5/9/2008
David P. LaPaul	12/4/2006	12/4/2006	5/9/2008
Mark A. Lockett	4/6/2007	4/6/2007	5/9/2008
Emily L. Kahn	4/6/2007	4/6/2007	5/9/2008
Amanda K. Maki	7/1/2003	7/1/2003	5/9/2008
Mary F. Vangile	6/15/2001	6/15/2001	5/9/2008