

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
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
ATTN: TAX DEPARTMENT
HOUSTON, TX 77002

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: MARK A. LOCKETT

AT

04/19/2011

Electronic Signature of Signing Officer or Director

Date

Directors / Officers Report

As of 4/19/2011

WTI Air Pollution Control Inc.

11-19-11
9600000680

Directors

Linda J. Smith

Sole Director

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	5/11/2010

Officers

Mark A. Weidman

President

Effective	First Elected	Last Elected
3/6/2006	3/6/2006	5/11/2010

William B. Roberts

Vice President

5/25/2006	5/25/2006	5/11/2010
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Linda J. Smith

Vice President and Secretary

7/1/2003	7/1/2003	5/11/2010
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Greg A. Robertson

Vice President, Chief Financial Officer and Controller

3/12/2004	3/12/2004	5/11/2010
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Cherie C. Rice

Vice President and Treasurer

3/12/2004	3/12/2004	5/11/2010
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Michael F. O'Friel

Vice President and Assistant Secretary

6/15/2001	6/15/2001	5/11/2010
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David M. Beavers

Vice President and Assistant Treasurer

9/4/2001	9/4/2001	5/11/2010
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Don Patrick Carpenter

Vice President and Assistant Treasurer

5/6/2002	5/6/2002	5/11/2010
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Mark A. Lockett

Assistant Treasurer

4/6/2007	4/6/2007	5/11/2010
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Devina A. Rankin

Assistant Treasurer

7/6/2010	7/6/2010	7/6/2010
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Emily L. Kahn

Assistant Secretary

4/6/2007	4/6/2007	5/11/2010
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Courtney A. Tippy

Assistant Secretary

7/14/2010	7/14/2010	7/14/2010
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Mary F. Vangile

Assistant Secretary

6/15/2001	6/15/2001	5/11/2010
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Directors / Officers Report

WM Security Services, Inc.

Directors

Linda J. Smith

Officers

Zachary T. Lowe

Shanna Marie Lopez

Sarah L. Mayl

Linda J. Smith

Greg A. Robertson

Charlie C. Rice

Don Patrick Carpenter

Courtney A. Tippy

Sole Director

President

Vice President

Vice President

Vice President and Secretary

Vice President, Chief Financial Officer and Controller

Vice President and Treasurer

Vice President and Assistant Treasurer

Assistant Secretary

Effective	First Elected	Last Elected
10/31/2005	10/31/2005	5/11/2010

Effective	First Elected	Last Elected
10/31/2005	10/31/2005	5/11/2010
4/20/2009	4/20/2009	5/11/2010
1/10/2008	1/10/2008	5/11/2010
10/31/2005	10/31/2005	5/11/2010
10/31/2005	10/31/2005	5/11/2010
10/31/2005	10/31/2005	5/11/2010
9/29/2008	9/29/2008	7/6/2010
7/6/2010	7/6/2010	7/6/2010

Address for all of the above:

1001 Fannin, Suite 4000
Houston, TX 77002