

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006801

FILED
Apr 18, 2012
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

04/18/2012

Electronic Signature of Signing Officer or Director

Date

F96000006801
4-18-12

Directors / Officers Report

As of 4/18/2012

WTI Air Pollution Control Inc.

Directors

Linda J. Smith

Sole Director

Effective

First Elected

Last Elected

7/1/2003

7/1/2003

6/17/2011

Officers

Mark A. Weidman

President

Effective

First Elected

Last Elected

3/6/2006

3/6/2006

6/17/2011

William B. Roberts

Vice President

5/25/2006

5/25/2006

6/17/2011

Linda J. Smith

Vice President and Secretary

7/1/2003

7/1/2003

6/17/2011

Greg A. Robertson

Vice President, Chief Financial Officer and Controller

3/12/2004

3/12/2004

6/17/2011

Cherie C. Rice

Vice President and Treasurer

3/12/2004

3/12/2004

6/17/2011

Michael F. O'Friel

Vice President and Assistant Secretary

6/15/2001

6/15/2001

6/17/2011

David M. Beavens

Vice President and Assistant Treasurer

9/4/2001

9/4/2001

6/17/2011

Don Patrick Carpenter

Vice President and Assistant Treasurer

5/6/2002

5/6/2002

6/17/2011

Mark A. Lockett

Assistant Treasurer

4/6/2007

4/6/2007

6/17/2011

Devina A. Rankin

Assistant Treasurer

7/6/2010

7/6/2010

6/17/2011

Emily L. Kalin

Assistant Secretary

4/6/2007

4/6/2007

6/17/2011

Courtney A. Tippy

Assistant Secretary

7/1/4/2010

7/1/4/2010

6/17/2011

Mary F. Vangile

Assistant Secretary

6/15/2001

6/15/2001

6/17/2011