

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H31008 (6)

1. Corporation Name

SOUTH BROWARD COUNTY RESOURCE RECOVERY PROJECT,
INC.



Principal Place of Business

Mailing Address

C/O WHEELABRATOR TECH INC.
3003 BUTTERFIELD RD
OAK BROOK IL 60521

C/O WHEELABRATOR TECH INC.
3003 BUTTERFIELD RD
OAK BROOK IL 60521

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/21/1984

3a. Date of Last Report

05/01/1995

4. FEI Number

02-0442118

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
PD	KEHOE, JOHN M., JR.	LIBERTY LANE	HAMPTON NH	☐
VSD	PAUL, MARK P	LIBERTY LANE	HAMPTON NH	☐
VAT	HAAS, RICHARD S. JR.	LIBERTY LANE	HAMPTON NH	☐
AST	HOOKS, VAUGHN	3003 BUTTERFIELD RD	OAK BROOK IL	☐
VTD	SANFORD, JOHN D.	LIBERTY LANE	HAMPTON, NH.	☐
VP	PLITCH, LAWRENCE W	LIBERTY LANE	HAMPTON, NH.	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☐ Change	☐ Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐ Change	☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐ Change	☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐ Change	☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐ Change	☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐ Change	☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT TREASURER

LORNA TURNER 4/19/96

Date

708-572-8800

SGE 4-15-96

CP2E034 (12/95)

SOUTH BROWARD COUNTY RESOURCE RECOVERY PROJECT, INC.
3003 Butterfield Road, Oak Brook, IL 60521

OFFICERS AND DIRECTORS LIST
F.E.I.N. #02-0442118

DIRECTORS:

John M. Kehoe, Jr.
 Mark P. Paul
 John D. Sanford

BUSINESS ADDRESS:

Liberty Lane, Hampton, NH 03842
 Liberty Lane, Hampton, NH 03842
 Liberty Lane, Hampton, NH 03842

HOME ADDRESS:

1578 Ponus Ridge Road, New Canaan, CT 06840
 45 Middle Road, Portsmouth, NH 03801
 15 Prescott Lane, Hampton Falls, NH 03844

OFFICERS:

John M. Kehoe, Jr.
 William H. Ferguson
 Richard S. Haak, Jr.

TITLES:

President
 Vice President
 Vice President and
 Assistant Treasurer
 Vice President & Secretary
 Vice President
 Vice President & Treasurer
 Vice President & Controller
 Vice President

Liberty Lane, Hampton, NH 03842
 3001 110th Ave. N., St. Petersburg, FL 33716

1578 Ponus Ridge Road, New Canaan, CT 06840
 512 Humphries Rd., Safety Harbor, FL 34695

Mark P. Paul
 Lawrence W. Plicht
 John D. Sanford
 Gary J. Testa
 James F. Wood
 Vaughn Hooks

Patricia R. McCann
 Susan C. Nustra
 Loma M. Turner
 Thomas R. Frank
 Donald S. Haufe
 Thomas W. Koeppl
 Michael F. O'Neil
 Jan Stern Reed
 Barbara Rindfleisch
 Dale B. Tauke
 Thomas A. Witt

Assistant Secretary,
 Assistant Treasurer
 Assistant Treasurer
 Assistant Treasurer
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary

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 3001 110th Ave. N., St. Petersburg, FL 33716
 Liberty Lane, Hampton, NH 03842
 3003 Butterfield Road, Oak Brook, IL 60521
 Liberty Lane, Hampton, NH 03842
 3003 Butterfield Road, Oak Brook, IL 60521
 3003 Butterfield Road, Oak Brook, IL 60521

6327 Wesley Ave., Willowbrook, IL 60521
 101 Wbird Street, Portsmouth, NH 03801
 19W221 Patrick Henry Sq., Oak Brook, IL 60521
 5006 Illinois Ave, Lisle, IL 60532
 994 Timber Lee Court, Naperville, IL 60540
 5546 Bruner, Hinsdale, IL 60521
 2882 Deer Run N., Clearwater, FL 33519
 59 Lime Street, Newburyport, MA 01950
 1500 Gordon Terrace, Deerfield, IL 60015
 29 Brookside Dr., Stratham, NH 03885
 1031 Maple Avenue, Evanston, IL 60202