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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H31008 (6)

1. Corporation Name
SOUTH BROWARD COUNTY RESOURCE RECOVERY PROJECT,
INC.

Principal Place of Business

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

Mailing Address

C/O WHEELABRATOR TECH INC.
3003 BUTTERFIELD RD
OAK BROOK IL 60521-1107



2. Principal Place of Business

21 3003 Butterfield Road
Suite, Apt. #, etc.

22 City & State

23 Oak Brook, Illinois

24 Zip 60521 Country DuPage

2a. Mailing Address

26 3003 Butterfield Road
Suite, Apt. #, etc.

27 City & State

28 Oak Brook, Illinois

29 Zip 60521 Country DuPage

3. Date Incorporated or Qualified

11/21/1984

3a. Date of Last Report

04/15/1996

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 PD ☐ DELETE

NAME KEHOE, JOHN M., JR.
STREET ADDRESS LIBERTY LANE
CITY-ST-ZIP HAMPTON NH

TITLE VSD ☒ DELETE

NAME PAUL, MARK P
STREET ADDRESS LIBERTY LANE
CITY-ST-ZIP HAMPTON NH

TITLE VAT ☐ DELETE

NAME HAAK, RICHARD S.JR.
STREET ADDRESS LIBERTY LANE
CITY-ST-ZIP HAMPTON NH

TITLE AT ☐ DELETE

NAME TURNER, LORNA
STREET ADDRESS 3003 BUTTERFIELD RD
CITY-ST-ZIP OAK BROOK IL

TITLE VTD ☐ DELETE

NAME SANFORD, JOHN D.
STREET ADDRESS LIBERTY LANE
CITY-ST-ZIP HAMPTON, NH.

TITLE VP ☐ DELETE

NAME PLITCH, LAWRENCE W
STREET ADDRESS LIBERTY LANE
CITY-ST-ZIP HAMPTON, NH.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 4 Liberty Lane W
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME V/S
2.3 STREET ADDRESS Lawrence W Plitch
2.4 CITY-ST-ZIP 4 Liberty Lane W
HAMPTON NH 03842

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 4 Liberty Lane W
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS 3003 Butterfield Road
5.4 CITY-ST-ZIP Oak Brook IL 60521

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME V/S
6.3 STREET ADDRESS 4 Liberty Lane W
6.4 CITY-ST-ZIP HAMPTON NH 03842

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 Lorna Turner 4/17/97 120522 99m

CR2E034 (9/96)

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.
 Lawrence W. Plitch
 John D. Sanford

BUSINESS ADDRESS:

4 Liberty Lane W, Hampton, NH 03842
 4 Liberty Lane W, Hampton, NH 03842
 4 Liberty Lane W, Hampton, NH 03842

HOME ADDRESS:

1578 Ponus Ridge Road, New Canaan, CT 06840
 650 Grove St., Newton Lower Falls, MA 02162
 15 Prescott Lane, Hampton Falls, NH 03844

OFFICERS:**TITLES:**

John M. Kehoe, Jr.
 Bruno R. Dunn
 William H. Ferguson
 Robert J. Gaggis
 Richard S. Haak, Jr.

President
 Vice President
 Vice President
 Vice President
 Vice President and
 Assistant Treasurer

Mark P. Hepp
 Lawrence W. Plitch
 John D. Sanford
 Gary J. Testa
 Vaughn Hooks

Vice President
 Vice President & Secretary
 Vice President & Treasurer
 Vice President & Controller
 Assistant Secretary,

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

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 4 Liberty Lane W, Hampton, NH 03842
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 3001 110th Ave. N., St. Petersburg, FL 33716
 4 Liberty Lane W, Hampton, NH 03842
 3003 Butterfield Road, Oak Brook, IL 60521
 4 Liberty Lane W, Hampton, NH 03842
 3003 Butterfield Road, Oak Brook, IL 60521
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6327 Wesley Ave., Willowbrook, IL 60521
 101 Wibird 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
 3003 Butterfield Road, Oak Brook, IL 60521
 1031 Maple Avenue, Evanston, IL 60202