

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H31023 (5)

1. Corporation Name

NORTH BROWARD COUNTY RESOURCE RECOVERY PROJECT,
INC.



Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current 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

3. Date Incorporated or Qualified
11/21/1984

3a. Date of Last Report
05/01/1995

4. FEI Number
02-0442154

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

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 by officer printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	KEHOE, JOHN M., JR.	LIBERTY LANE	HAMPTON, NH.	☐
V	WOOD, JAMES F	LIBERTY LANE	HAMPTON, NH.	☐
VSD	PAUL, MARK P.	LIBERTY LANE	HAMPTON NH	☐
AST	HOOKE, VAUGHN	3003 BUTTERFIELD RD	OAK BROOK IL	☐
VTD	SANFORD, JOHN D.	LIBERTY LANE	HAMPTON, NH.	☐
V	PLITCH, LAWRENCE W	LIBERTY LANE	HAMPTON, NH.	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. DELETE
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

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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

Lorna Turner

4/ /96 708-572-8800

Date Original Phone #

CR2E034 (12/95)

July 1, 1995

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

OFFICERS AND DIRECTORS LIST
F.E.I.N. #02-0442154

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

OFFICERS:

TITLES:

John M. Kehoe, Jr. President
William H. Ferguson Vice President
Richard S. Haak, Jr. Vice President and
Assistant Treasurer
Mark P. Paul Vice President & Secretary
Lawrence W. Pflitch Vice President
John D. Sanford Vice President & Treasurer
Gary J. Testa Vice President & Controller
James F. Wood Vice President
Vaughn Hooks Assistant Secretary,
Assistant Treasurer
Patricia R. McCann Assistant Treasurer
Susan C. Nustra Assistant Treasurer
Lorna M. Turner Assistant Treasurer
Thomas R. Frank Assistant Secretary
Donald S. Haupe Assistant Secretary
Thomas W. Koeppel Assistant Secretary
Michael F. O'Friel Assistant Secretary
Jan Stern Reed Assistant Secretary
Barbara Rindfleisch Assistant Secretary
Dale B. Tauke Assistant Secretary
Thomas A. Witt Assistant Secretary

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

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

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

3 Peach Tree Path, Andover, MA 01810
45 Middle Road, Portsmouth, NH 03801
650 Grove St., Newton Lower Falls, MA 02162
15 Prescott Lane, Hampton Falls, NH 03844
5 Humes Lane, Stratham, NH 03885
56 Stonecleave Road, Boxford, MA 01921

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

6327 Wesley Ave., Willowbrook, IL 60521
101 Wibird Street, Portsmouth, NH 03801
19W221 Patrick Henry Sq., Oak Brook, IL 0521
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 Drive, Stratham, NH 03885
1031 Maple Avenue, Evanston, IL 60202