

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
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 60521-1107



2. Principal Place of Business
21 3003 Butterfield Road

22 Suite, Apt. #, etc.

23 City & State

Oak Brook, IL

24 Zip 60521 25 Country DuPage

2a. Mailing Address
26 3003 Butterfield Road

27 Suite, Apt. #, etc.

28 City & State

Oak Brook, IL

29 Zip 60521 30 Country DuPage

3. Date Incorporated or Qualified

11/21/1984

3a. Date of Last Report

04/15/1996

4. FLE 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

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 (applicable)

(NOTE: Registered Agent signature required when new state agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD

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

☐ DELETE

TITLE V

NAME WOOD, JAMES F
STREET ADDRESS LIBERTY LANE
CITY-ST-ZIP HAMPTON, NH.

☒ DELETE

TITLE VSD

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

☒ DELETE

TITLE AT

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

☐ DELETE

TITLE VTD

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

☐ DELETE

TITLE V

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

☐ DELETE

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 Bruno R. Dunn

2.3 STREET ADDRESS 4 Liberty Lane W

2.4 CITY-ST-ZIP HAMPTON NH 03842

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME Robert J. Gagalis

3.3 STREET ADDRESS 4 Liberty Lane W

3.4 CITY-ST-ZIP HAMPTON NH 03842

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS 3003 Butterfield Rd

4.4 CITY-ST-ZIP Oak Brook IL 60521

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS 4 Liberty Lane W

5.4 CITY-ST-ZIP HAMPTON NH 03842

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS 4 Liberty Lane W

6.4 CITY-ST-ZIP

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: [Signature]

LORNA TURNER

4/17/97

630-572-8000

CR2E034 (9/96)

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.
 Lawrence W. Plitch
 John D. Sanford

OFFICERS:

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

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

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

TITLES:

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

BUSINESS ADDRESS:

4 Liberty Lane W, Hampton, NH 03842
 4 Liberty Lane W, Hampton, NH 03842
 3003 Butterfield Road, Oak Brook, IL 60521

HOME ADDRESS:

1578 Ponus Ridge Rd, New Canaan, CT 06840
 650 Grove St., Newton Lower Falls, MA 02162
 1921 Hampton Drive, Wheaton, IL 60187

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

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 3003 Butterfield Road, Oak Brook, IL 60521
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 3003 Butterfield Road, Oak Brook, IL 60521
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 3003 Butterfield Road, Oak Brook, IL 60521

1578 Ponus Ridge Rd, New Canaan, CT 06840
 7 Humes Court, Stratham, NH 03885
 512 Humphries Rd., Safety Harbor, FL 34695
 6 Prescott Lane, Hampton Falls, NH 03844

3 Peach Tree Path, Andover, MA 01810
 32 Goss Road, North Hampton, NH 03862
 650 Grove St., Newton Lower Falls, MA 02162
 1921 Hampton Drive, Wheaton, IL 60187
 5 Humes Lane, Stratham, NH 03885

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

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P11507

(1)

1. Corporation Name
NORTH BROWARD HOLDINGS 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

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24 Zip 60521

Country

25 DuPage

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Suite, Apt. #, etc.

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City & State

28 Oak Brook, IL

29 Zip 60521

Country

30 DuPage

3. Date Incorporated or Qualified

09/22/1986

3a. Date of Last Report

04/15/1996

4. FLI Number

36-3469700

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

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☐ Yes ☒ No

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SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
AT	MCCANN, PATRICIA R	LIBERTY LANE	HAMPTON NH	☐
PD	KEHOE, JOHN M.	LIBERTY LANE	HAMPTON VA	☐
VDS	PAUL, MARK P.	LIBERTY LANE	HAMPTON, NH.	☒
V	WOOD, JAMES F.	LIBERTY LANE	HAMPTON, NH.	☒
VTD	SANFORD, JOHN D.	LIBERTY LANE	HAMPTON, NH.	☐
AT	TURNER, LORNA	3003 BUTTERFIELD RD	OAK BROOK IL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	Change	Addition
		4 Liberty Lane W		☒	☐
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP	Change	Addition
		4 Liberty Lane W		☒	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP	Change	Addition
	Lawrence W Fitch	4 Liberty Lane W	HAMPTON NH 03842	☐	☒
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP	Change	Addition
	Robert J. Gogalis	4 Liberty Lane W	HAMPTON NH 03842	☐	☒
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP	Change	Addition
		3003 Butterfield Rd	OAK BROOK IL 60521	☐	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-ST-ZIP	Change	Addition
				☐	☐

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

Lorna Turner

4/17/01

630 572 8800

CP2E034 (9/96)

NORTH BROWARD HOLDINGS INC.
3003 Butterfield Road, Oak Brook, IL 60521

OFFICERS AND DIRECTORS LIST
F.E.I.N. #36-3469700

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Lawrence W. Plitch
John D. Sanford

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1921 Hampton Drive, Wheaton, IL 60187

OFFICERS:

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Bruno R. Dunn
Robert J. Gagalís
Richard S. Haak, Jr.
Mark P. Hepp
Lawrence W. Plitch
John D. Sanford
Gary J. Testa
Vaughn Hooks

TITLES:

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

Patricia R. McCann
Susan C. Nustra
Thomas R. Frank
Donald S. Haufe
Michael F. O'Friel
Jan Stern Reed
Barbara Rindfleisch
Thomas A. Witt

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59 Lime Street, Newburyport, MA 01950
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