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FILED

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 # P10262

(4)

1. Corporation Name

SOUTH BROWARD HOLDINGS INC.

Principal Place of Business

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

Mailing Address

C/O WHEELABRATOR TECH. TAX DEPT  
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, IL

24 Zip 60521

Country

25 DuPage

2a. Mailing Address

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

27 City & State

28 Oak Brook, IL

Zip

29 60521

Country

30 DuPage

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH 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

05/29/1986

3a. Date of Last Report

04/15/1996

4. FEI Number

02-0399811

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

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

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

TITLE VTD  
NAME SANFORD, JOHN D  
STREET ADDRESS LIBERTY LANE  
CITY-ST-ZIP HAMPTON NH  
☐ DELETE

TITLE VSD  
NAME PAUL, MARK P.  
STREET ADDRESS LIBERTY LANE  
CITY-ST-ZIP BIRMINGHAM AL  
☒ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/V/S  
1.2 NAME Lawrence W. Plith  
1.3 STREET ADDRESS 4 Liberty Lane W  
1.4 CITY-ST-ZIP HAMPTON NH 03842  
☐ 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 4 Liberty Lane W  
3.4 CITY-ST-ZIP  
☒ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS 3003 Butterfield Rd  
4.4 CITY-ST-ZIP Oak Brook IL 60521  
☒ 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 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

4/17/97 630-572-8800

CR2E034 (9/96)

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

**OFFICERS AND DIRECTORS LIST**  
F.E.I.N. #02-0399811

**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  
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

**OFFICERS:**

John M. Kehoe, Jr.  
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 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  
Assistant Secretary

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

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1578 Ponus Ridge Rd, New Canaan, CT 06840  
7 Humes Court, Stratham, NH 03885  
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 Wilbird 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  
59 Lime Street, Newburyport, MA 01950  
1500 Gordon Terrace, Deerfield, IL 60015  
29 Brookside Drive, Stratham, NH 03885  
3003 Butterfield Road, Oak Brook, IL 60521  
1031 Maple Avenue, Evanston, IL 60202