

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/22/1986

3a. Date of Last Report

05/01/1994

4. FEI 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**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**AS
PLUTCH, LAWRENCE W.
LIBERTY LANE
HAMPTON NH**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**PD
KEHOE, JOHN M.
LIBERTY LANE
HAMPTON VA**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VDS
PAUL, MARK P.
LIBERTY LANE
HAMPTON, NH.**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
WOOD, JAMES F.
LIBERTY LANE
HAMPTON, NH.**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VTD
SANFORD, JOHN D.
LIBERTY LANE
HAMPTON, NH.**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**ATS
HOOKS, VAUGHN
3003 BUTTERFIELD RD
OAK BROOK IL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

**AT
PATRICIA R. McAnn**

☒ 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 110.07(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:

VAUGHN HOOKS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95
DATE

708-572-8800
TELEPHONE NUMBER

PH507

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

OFFICERS AND DIRECTORS LIST
F.E.I.N. #36-3468700

July 1, 1984

DIRECTORS:

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

BUSINESS ADDRESS:

Liberty Lane, Hampton, NH 03842
Liberty Lane, Hampton, NH 03842
Liberty Lane, Hampton, NH 03842
3003 Butterfield Rd., Oak Brook, IL 60521

HOME ADDRESS:

1578 Porus Ridge Road, New Canaan, CT 06840
45 Middle Road, Portsmouth, NH 03801
15 Prescott Lane, Hampton Falls, NH 03844
41W568 Hunters Hill Dr., St. Charles, IL 60175

OFFICERS:

John M. Kehoe, Jr.
Richard S. Heak, Jr.

TITLES:

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

Patricia R. McCann
Susan C. Nustra
Thomas R. Frank
Donald S. Hauris
William C. Krenz
Barbara Rindfleisch

Liberty Lane, Hampton, NH 03842

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1578 Porus Ridge Road, New Canaan, CT 06840

3 Peach Tree Path, Andover, MA 01810
45 Middle Road, Portsmouth, NH 03801
15 Prescott Lane, Hampton Falls, NH 03844
5 Humes Lane, Stratham, NH 03885
58 Stonecliffe Road, Boston, MA 01921

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

6327 Wilesey Ave., Willowbrook, IL 60521
101 Wilbur Street, Portsmouth, NH 03801
19W221 Patrick Henry Sq., Oak Brook, IL 60521
994 Timber Lee Court, Naperville, IL 60540
5548 Bruner, Hinsdale, IL 60521
3823 North Lakewood, Chicago, IL 60613
29 Brookside Drive, Stratham, NH 03885