

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 3: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P11875 (2)

1. Corporation Name

WHEELABRATOR EOS 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

10/22/1986

3a. Date of Last Report

05/01/1994

4. FEI Number

93-0929498

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	NEEL, THOMAS H.
STREET ADDRESS	LIBERTY LN
CITY-ST-ZIP	HAMPTON NH
TITLE	VCD
NAME	SANFORD, JOHN D.
STREET ADDRESS	LIBERTY LANE
CITY-ST-ZIP	HAMPTON NH
TITLE	VSD
NAME	PAUL, MARK P
STREET ADDRESS	LIBERTY LN
CITY-ST-ZIP	HAMPTON NH
TITLE	VTD
NAME	DRENNAN, LOWELL
STREET ADDRESS	LIBERTY LN
CITY-ST-ZIP	HAMPTON NH
TITLE	VD
NAME	KEHOE, JOHN M., JR.
STREET ADDRESS	LIBERTY LN
CITY-ST-ZIP	HAMPTON NH
TITLE	AST
NAME	HOOKS, VAUGHN
STREET ADDRESS	3003 BUTTERFIELD RD
CITY-ST-ZIP	OAK BROOK IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	John T. Dowd
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 this 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

711875

March 1, 1994

WHEELABRATOR EOS, INC.
3003 Butterfield Road, Oak Brook, IL 60521

OFFICERS AND DIRECTORS LIST
F.E.N. #93-0929498

DIRECTORS:

John M. Kahoe, 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
41W688 Hunters Hill Dr., St. Charles, IL 60175

OFFICERS:

TITLES:

Thomas H. Neel	President
Robert J. Barrett	Vice President & Assistant Treasurer
John T. Dowd	Vice President
John M. Kahoe, Jr.	Vice President
Richard S. Haak, Jr.	Vice President
Michael Pace	Vice President and Assistant Secretary
Mark P. Paul	Vice President & Secretary
John D. Sanford	Vice President & Controller
Michael Belasanto	Vice President & Asst. Secy.
Ralph A. Tapia	Vice President & Asst. Treas.
Vaughn Hooks	Assistant Secretary
Don A. Levine	Assistant Treasurer
Barbara Rondfeldt	Assistant Secretary
Stephen P. Stanczak	Assistant Secretary
Thomas R. Frank	Assistant Secretary
Donald S. Hauke	Assistant Secretary

Liberty Lane, Hampton, NH 03842
1029 Winterson Rd., Linticum, MD 21090
Liberty Lane, Hampton, NH 03842
Liberty Lane, Hampton, NH 03842
Liberty Lane, Hampton, NH 03842
Liberty Lane, Hampton, NH 03842
180 Admiral Cochrane Dr., Annapolis, MD 21401
Liberty Lane, Hampton, NH 03842
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3003 Butterfield Road, Oak Brook, IL 60521
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9 Highland Rd., South Hampton, NH 03827
7817 Cedrela Dr., Pasadena, MD 21122
15 Maple Road, North Hampton, NH 03862
1578 Porus Ridge Road, New Canaan, CT 06840
3 Peach Tree Path, Andover, MA 01810
1523 Elton Way, Crofton, MD 21114
45 Middle Road, Portsmouth, NH 03801
15 Prescott Lane, Hampton Falls, NH 03844
35 Cullen Way, Exeter, NH 03833
185 Lowell Rd., Salem, NH 03079
6327 Wesley Ave., Wiltonbrook, IL 60521
27 Westside Dr., Exeter, NH 03833
29 Brookside Dr., Stratham, NH 03885
41W688 Hunters Hill Dr., St. Charles, IL 60175
894 Timber Lee Court, Naperville, IL 60540
5546 Bruner, Hinsdale, IL 60521