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DOCUMENT # P11875 (2)

WHEELABRATOR EOS INC.

Mailing Address

C/O WHEELABRATOR TECH INC
3003 BUTTERFIELD RD
OAK BROOK IL 60521

2a. Mailing Address

24	25	29	30
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g. Name and Address of Current Registered Agent

3a. Date of Last Report

05/01/1995

Applied For
No. Applicants

[-

6. Election Campaign Financing Trust Fund Contribution

5

\$5.00 May Be
Added to Fees

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

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10. Name and Address of New Registered Agent

81	Name
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Street Address (P.O. Box Number is Not Acceptable)

83

84	City
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FL

[85] Zip Code

11. Pursuant to the provisions of Sections 607.0602 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, typed or printed name of registered agent, as applicable

(40) Registered Agent signature required when reconstituting

(24)E

12. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☐ Change	☒ Addition
1.2 NAME	NORMAN L. Miranda		
1.3 STREET ADDRESS	55 E SHUMAN Blvd.		
1.4 CITY - ST - ZIP	NAPERVILLE IL 60563		
2.1 TITLE	VTD	☒ 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	VD	☐ Change	☒ Addition
4.2 NAME	John J. Goody		
4.3 STREET ADDRESS	3003 Butterfield Road		
4.4 CITY - ST - ZIP	Oak Brook IL 60521		
5.1 TITLE		☐ Change	☐ Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE	800001781818	☐ Change	☐ Addition
6.2 NAME	-04/16/96--01035--027		
6.3 STREET ADDRESS	***200.00		
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 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.

708-572-8800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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For more information, contact:

CR2E034 (12/95)

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

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

DIRECTORS:

John J. Goody
John M. Kehoe, Jr.
Mark P. Paul
John D. Sanford

BUSINESS ADDRESS:

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

HOME ADDRESS:

2316 County Ridge Dr, Birmingham, AL 35243
1578 Ponus Ridge Rd, New Canaan, CT 06840
45 Middle Road, Portsmouth, NH 03801
15 Prescott Lane, Hampton Falls, NH 03844

OFFICERS:

Norman L. Miranda
Michael Belsante

John J. Goody
Richard S. Haak, Jr.

John M. Kehoe, Jr.
Michael Pace

Mark P. Paul
John D. Sanford
Ralph A. Tapia
Vaughn Hooks

Patricia R. McCann
Susan C. Nustra
Lorna M. Turner
Don A. Levine
Barbara Rindfleisch
Thomas R. Frank
Donald S. Haupe

TITLES:

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

55 E. Shuman Blvd., Naperville, IL 60563

180 Admiral Cochrane Dr., Annapolis, MD 21401
3003 Butterfield Road, Oak Brook, IL 60521

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

180 Admiral Cochrane Dr., Annapolis, MD 21401
Liberty Lane, Hampton, NH 03842
Liberty Lane, Hampton, NH 03842
3003 Butterfield Road, Oak Brook, IL 60521

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

1112 Bluebird Road, Howards Grove, WI 53083

35 Cullen Way, Exeter, NH 03833
2316 County Ridge Dr, Birmingham, AL 35243

3 Peach Tree Path, Andover, MA 01810
1578 Ponus Ridge Rd, New Canaan, CT 06840

1523 Eton Way, Crofton, MD 21114
45 Middle Road, Portsmouth, NH 03801
15 Prescott Lane, Hampton Falls, NH 03844
185 Lowell Rd., Salem, NH 03079

6327 Wesley Ave., Willowbrook, IL 60521
101 Wibird St., Portsmouth, NH 03801
19W221 Patrick Henry Sq, Oak Brook, IL 60521
5006 Illinois Ave, Lisle, IL 60532
27 Westside Dr., Exeter, NH 03833
29 Brookside Dr., Stratham, NH 03885
994 Timber Lee Court, Naperville, IL 60540
5546 Bruner, Hinsdale, IL 60521