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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 # 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 60521-1107

2. Principal Place of Business

3003 Butterfield Road

Suite, Apt. #, etc.

City & State

Oak Brook, IL

Zip

60521

Country

DuPage

2a. Mailing Address

3003 Butterfield Road

Suite, Apt. #, etc.

City & State

Oak Brook, IL

Zip

60521

Country

DuPage

3. Date Incorporated or Qualified

10/22/1986

3a. Date of Last Report

04/15/1996

4. FET Number

93-0929498

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

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 title, if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P
MIRANDA, NORMAN L
55 E SHUMAN BLVD
NAPERVILLE IL 60563

☐ DELETE

VCD
SANFORD, JOHN D.
LIBERTY LANE
HAMPTON NH

☐ DELETE

VSD
PAUL, MARK P
LIBERTY LN
HAMPTON NH

☒ DELETE

VD
GOODY, JOHN
3003 BUTTERFIELD RD
OAK BROOK IL 60521

☐ DELETE

VD
KEHOE, JOHN M., JR.
LIBERTY LN
HAMPTON NH

☒ DELETE

AT
TURNER, LORNA
3003 BUTTERFIELD RD
OAK BROOK IL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

3003 Butterfield Rd
Oak Brook IL 60521
V/D/T

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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: Lorna Turner 4/15/97 60521-1107

CR2E034 (9/96)

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

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

DIRECTORS:

John J. Goody
Howard L. Kruse
John D. Sanford

BUSINESS ADDRESS:

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

HOME ADDRESS:

2316 County Ridge Dr, Birmingham, AL 35243
1121 W. Wolfram, Chicago, IL 60657
1921 Hampton Dr, Wheaton, IL 60187

OFFICERS:

Norman L. Miranda
John J. Goody
Richard S. Haak, Jr.

TITLES:

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

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

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

1112 Bluebird Road, Howards Grove, WI 53083
2316 County Ridge Dr, Birmingham, AL 35243
3 Peach Tree Path, Andover, MA 01810
1121 W. Wolfram, Chicago, IL 60657
1921 Hampton Dr, Wheaton, IL 60187
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