

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 # P18137 (0)

1. Corporation Name

WHEELABRATOR AIR POLLUTION CONTROL INC.

Principal Place of Business

Mailing Address

3003 BUTTERFIELD ROAD
OAK BROOK IL 60521
US

3003 BUTTERFIELD ROAD
OAK BROOK IL 60521
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/24/1988

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

25-0770660

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

10. Name and Address of New 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

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P

NAME

FEIRA, PAUL J.
2606 GLENCHESHER RD.
WEXFORD PA

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

VAS

NAME

RSOSKI, LEONARD
771 VENANGO AVE
PITTSBURG PA

STREET ADDRESS

CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE

D

NAME

GILBERT, RODNEY C.
100 CORPORATE PKWY
BIRMINGHAM AL

STREET ADDRESS

CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE

VPSD

NAME

PAUL, MARK P.
LIBERTY LANE
HAMPTON NH

STREET ADDRESS

CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE

VPT

NAME

LOWELL, J. DRENNAN
LIBERTY LANE
HAMPTON NH

STREET ADDRESS

CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE

ASAT

NAME

HOOKS, VAUGHN
3003 BUTTERFIELD RD.
OAK BROOK IL

STREET ADDRESS

CITY - ST - ZIP

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 in an attachment with an address.

SIGNATURE:

Vaughn Hooks

VAUGHN HOOKS

4/27/95

708-572-8800

(Signature and typed or printed name of signing officer or director)

Date

(Telephone Number)

P18131

February 21, 1994

WHEELABRATOR CLEAN AIR SYSTEMS INC.
3003 Butterfield Road, Oak Brook, IL 60521

OFFICERS AND DIRECTORS LIST
F.E.J.N. #25-0770680

DIRECTORS:

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

OFFICERS:

Ray L. Patel
Paul J. Feira
Richard S. Haak, Jr.
Warren Humphreys
John M. Kehoe, Jr.
Robert L. Melroy
Peter W. Michalowski
Mark P. Paul

TITLES:

Chairman and CEO
President and COO
Vice President & Assistant
Treasurer
Vice President, Asst. General
Counsel & Assistant Secretary
Vice President
Vice President, General
Counsel & Secretary
Vice President
Vice President & Assistant
Secretary
Vice President
Vice President
Vice President & Treasurer
Vice President and Controller
Assistant Secretary,
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Thomas M. Pustovar
M. Dale Sands
John D. Sanford
Daniel P. Sama
Vaughn Hooks

Patricia R. McCann
Susan C. Nustra
David O. Foster
Thomas R. Frank
Donald S. Haufe
William C. Krenz
Barbara Rindfleisch
Leonard Rzoski
Stephen P. Stanczak

BUSINESS ADDRESS:

Liberty Lane, Hampton, NH 03842
1950 Old Highway 8, New Brighton, MN 55112
Liberty Lane, Hampton, NH 03842
Liberty Lane, Hampton, NH 03842
3003 Butterfield Road, Oak Brook, IL 60521

HOME ADDRESS:

1578 Ponus Ridge Road, New Canaan, CT 06840
4892 Chantrey Place, Minnetonka, MN 55345
45 Middle Road, Portsmouth, NH 03801
15 Prescott Lane, Hampton Falls, NH 03844
41W688 Hunters Hill Dr., St. Charles, IL 60175

1950 Old Highway 8, New Brighton, MN 55112
441 Smithfield St., Pittsburgh, PA 15222-2279

Liberty Lane, Hampton, NH 03842

600 First Bank Drive, Palatine, IL 60067
Liberty Lane, Hampton, NH 03842

55 E. Shuman Blvd., Naperville, IL 60563
1950 Old Highway 8, New Brighton, MN 55112

Liberty Lane, Hampton, NH 03842
1950 Old Highway 8, New Brighton, MN 55112
1501 E. Woodfield Rd., Schaumburg, IL 60173
Liberty Lane, Hampton, NH 03842
1606 Executive Dr., LaGrange, GA 30240

3003 Butterfield Road, Oak Brook, IL 60521
Liberty Lane, Hampton, NH 03842
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1606 Executive Dr., LaGrange, GA 30240
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3003 Butterfield Road, Oak Brook, IL 60521
Liberty Lane, Hampton, NH 03842
441 Smithfield St., Pittsburgh, PA 15222-2279
3003 Butterfield Road, Oak Brook, IL 60521

4892 Chantrey Place, Minnetonka, MN 55345
2806 Glenchester Dr., Westford, PA 15090

15 Maple Road, North Hampton, NH 03077

755 Stillwater Ct., Lakes Zurich, IL 60047
1578 Ponus Ridge Road, New Canaan, CT 06840

1506 South Harvard, Arlington Heights, IL 60005
11028 Hyland Terrace, Eden Prairie, MN 55344

45 Middle Road, Portsmouth, NH 03801
4892 Chantrey Place, Minnetonka, MN 55345
23010 Thornhill Ct., Barrington, IL 60010
15 Prescott Lane, Hampton Falls, NH 03844
108 Retreat Point, Peachtree City, GA 30269

6327 Wesley Ave., Willowbrook, IL 60521
101 Wilbur Street, Portsmouth, NH 03801
19W221 Patrick Henry Sq., Oak Brook, IL 60521
110 Sturbridge Dr., LaGrange, GA 30240
994 Timber Lee Court, Naperville, IL 60540
5546 Bruner, Hinsdale, IL 60521
3823 North Lakewood, Chicago, IL 60613
29 Brookside Dr., Stratham, NH 03885
771 Venago Ave., Pittsburgh, PA 15209
41W688 Hunters Hill Dr., St. Charles, IL 60175