

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90088 002 ***150.00

DOCUMENT # P21997 1. Entity Name WHEELABRATOR NORTH BROWARD INC.					
Principal Place of Business 4 LIBERTY LANE WEST HAMPTON, NH 03842			Mailing Address 1001 FANNIN SUITE 4000 HOUSTON, TX 77002		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 04-3030218	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE:					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WEIDMAN, MARK A 4 LIBERTY LANE WEST HAMPTON, NH 03842 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition SEE ATTACHED OFFICERS RPT (Delete All Previous Officers)	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD SMITH, LINDA J 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO ROBERTSON, GREG A 1001 FANNIN SUITE 4000 HOUSTON, TX 77072 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT RICE, CHERIE C 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT O'FRIEL, MICHAEL F 4 LIBERTY LANE WEST HAMPTON, NH 03842 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT BEAVENS, DAVID M 4 LIBERTY LANE WEST HAMPTON, NH 03842 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Don P. Carpenter</u> 4/17/08 (13) 512-6200 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Directors / Officers Report

As of 4/17/2008

Wheelabrator North Broward Inc.

Directors

	Effective	First Elected	Last Elected
Linda J. Smith	7/1/2003	7/1/2003	4/6/2007
Sole Director			

Officers

	Effective	First Elected	Last Elected
Mark A. Weidman	3/6/2006	3/6/2006	4/6/2007
William B. Roberts	5/25/2006	5/25/2006	4/6/2007
Linda J. Smith	7/1/2003	7/1/2003	4/6/2007
Greg A. Robertson	3/12/2004	3/12/2004	4/6/2007
Cherie C. Rice	3/12/2004	3/12/2004	4/6/2007
Michael F. O'Friel	6/15/2001	6/15/2001	4/6/2007
David M. Beavens	9/4/2002	9/4/2002	4/6/2007
Don Patrick Carpenter	5/6/2002	5/6/2002	4/6/2007
David P. LaPaul	12/4/2006	12/4/2006	4/6/2007
Mark A. Lockett	4/6/2007	4/6/2007	4/6/2007
Emily L. Kahn	4/6/2007	4/6/2007	4/6/2007
Amanda K. Maki	7/1/2003	7/1/2003	4/6/2007
Mary F. Vangile	6/15/2001	6/15/2001	4/6/2007

ATTACHMENT

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