

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21997

FILED
Apr 22, 2009
Secretary of State

Entity Name: WHEELABRATOR NORTH BROWARD INC.

Current Principal Place of Business:

4 LIBERTY LANE WEST
HAMPTON, NH 03842

New Principal Place of Business:

Current Mailing Address:

1001 FANNIN SUITE 4000
HOUSTON, TX 77002

New Mailing Address:

1001 FANNIN SUITE 4000
ATTN: TAX DEPARTMENT
HOUSTON, TX 77002

FEI Number: 04-3030218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEIDMAN, MARK A
Address: 4 LIBERTY LANE WEST
City-St-Zip: HAMPTON, NH 03842

Title: VSD () Delete
Name: SMITH, LINDA J
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VCFO () Delete
Name: ROBERTSON, GREG A
Address: 1001 FANNIN SUITE 4000
City-St-Zip: HOUSTON, TX 77072

Title: VT () Delete
Name: RICE, CHERIE C
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VAT () Delete
Name: O'FRIEL, MICHAEL F
Address: 4 LIBERTY LANE WEST
City-St-Zip: HAMPTON, NH 03842

Title: VAT () Delete
Name: BEAVENS, DAVID M
Address: 4 LIBERTY LANE WEST
City-St-Zip: HAMPTON, NH 03842

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: LOCKETT, MARK A
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK A. LOCKETT

AT

04/22/2009

Electronic Signature of Signing Officer or Director

Date

Directors / Officers Report

Document # P21997
File Date: 4/22/09

As of 4/19/2009

Wheelabrator North Broward Inc.

Directors

Linda J. Smith

Sole Director

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	5/9/2008

Officers

Mark A. Weidman

President

Effective	First Elected	Last Elected
3/6/2006	3/6/2006	5/9/2008

William B. Roberts

Vice President

Effective	First Elected	Last Elected
5/25/2006	5/25/2006	5/9/2008

Linda J. Smith

Vice President and Secretary

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	5/9/2008

Greg A. Robertson

Vice President, Chief Financial Officer and Controller

Effective	First Elected	Last Elected
3/12/2004	3/12/2004	5/9/2008

Cherie C. Rice

Vice President and Treasurer

Effective	First Elected	Last Elected
3/12/2004	3/12/2004	5/9/2008

Michael F. Ofriel

Vice President and Assistant Secretary

Effective	First Elected	Last Elected
6/15/2001	6/15/2001	5/9/2008

David M. Beavens

Vice President and Assistant Treasurer

Effective	First Elected	Last Elected
9/4/2002	9/4/2002	5/9/2008

Don Patrick Carpenter

Vice President and Assistant Treasurer

Effective	First Elected	Last Elected
5/6/2002	5/6/2002	5/9/2008

David P. LaPaul

Assistant Treasurer

Effective	First Elected	Last Elected
12/4/2006	12/4/2006	5/9/2008

Mark A. Lockett

Assistant Treasurer

Effective	First Elected	Last Elected
4/6/2007	4/6/2007	5/9/2008

Emily L. Kahn

Assistant Secretary

Effective	First Elected	Last Elected
4/6/2007	4/6/2007	5/9/2008

Amarda K. Maki

Assistant Secretary

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	5/9/2008

Mary F. Vangile

Assistant Secretary

Effective	First Elected	Last Elected
6/15/2001	6/15/2001	5/9/2008