

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21997

FILED
Apr 28, 2010
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
ATTN: TAX DEPARTMENT
HOUSTON, TX 77002

New Mailing Address:

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
Name: WEIDMAN, MARK A
Address: 4 LIBERTY LANE WEST
City-St-Zip: HAMPTON, NH 03842

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

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

Title: VP,T
Name: RICE, CHERIE C
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: V,AT
Name: O'FRIEL, MICHAEL F
Address: 4 LIBERTY LANE WEST
City-St-Zip: HAMPTON, NH 03842

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

I hereby 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 all other like empowered.

SIGNATURE: MARK A. LOCKETT

AT

04/28/2010

Electronic Signature of Signing Officer or Director

Date

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4-28

Directors / Officers Report

Corporate ID. # P21997

Wheelabrator North Broward Inc.

Directors

Linda J. Smith

Officers

Sole Director

Mark A. Weidman

William B. Roberts

Linda J. Smith

Greg A. Robertson

Cherie C. Rice

Michael F. O'Neil

David M. Bravens

Don Patrick Carpenter

David P. LaPaul

Mark A. Lortel

Emily L. Kahn

Mary E. Vargile

President

Vice President

Vice President and Secretary

Vice President, Chief Financial Officer and Controller

Vice President and Treasurer

Vice President and Assistant Secretary

Vice President and Assistant Treasurer

Assistant Treasurer

Assistant Secretary

Assistant Secretary

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	5/8/2009

Effective	First Elected	Last Elected
3/6/2006	3/6/2006	5/8/2009
5/25/2006	5/25/2006	5/8/2009

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	5/8/2009
3/12/2004	3/12/2004	5/8/2009
3/12/2004	3/12/2004	5/8/2009

Effective	First Elected	Last Elected
6/15/2001	6/15/2001	5/8/2009
9/4/2002	9/4/2002	5/8/2009
5/6/2002	5/6/2002	5/8/2009

Effective	First Elected	Last Elected
12/4/2006	12/4/2006	5/8/2009
4/6/2007	4/6/2007	5/8/2009
4/6/2007	4/6/2007	5/8/2009

Effective	First Elected	Last Elected
6/15/2001	6/15/2001	5/8/2009

Address for all of the above:

1001 Fannin, Suite 4000
Houston, TX 77002

As of 5/4/2