

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21997

FILED
Apr 19, 2011
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ROBERTS, WILLIAM B
Address: 4 LIBERTY LANE WEST
City-St-Zip: HAMPTON, NH 03842

Title: VP
Name: BEAVENS, DAVID M
Address: 4 LIBERTY LANE WEST
City-St-Zip: HAMPTON, NH 03842

Title: VP
Name: KAHN, EMILY L
Address: 4 LIBERTY LANE WEST
City-St-Zip: HAMPTON, NH 03842

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

04/19/2011

Electronic Signature of Signing Officer or Director

Date

Directors / Officers Report

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As of 4/19/2011

Wheelabrator North Broward Inc.

Directors

	Effective	First Elected	Last Elected
Linda J. Smith	7/1/2003	7/1/2003	5/11/2010

Sole Director

Officers

	Effective	First Elected	Last Elected
Mark A. Weidman	3/6/2006	3/6/2006	5/11/2010
William B. Roberts	5/25/2006	5/25/2006	5/11/2010
Linda J. Smith	7/1/2003	7/1/2003	5/11/2010
Greg A. Robertson	3/12/2004	3/12/2004	5/11/2010
Charlie C. Rice	3/12/2004	3/12/2004	5/11/2010
Michael F. O'Friel	6/15/2001	6/15/2001	5/11/2010
David M. Beavens	9/4/2002	9/4/2002	5/11/2010
Don Patrick Carpenter	5/6/2002	5/6/2002	5/11/2010
Mark A. Lockett	4/6/2007	4/6/2007	5/11/2010
Devina A. Rankin	7/6/2010	7/6/2010	7/6/2010
Emily L. Kalin	4/6/2007	4/6/2007	5/11/2010
Courtney A. Tippy	7/14/2010	7/14/2010	7/14/2010
Mary F. Vangile	6/15/2001	6/15/2001	5/11/2010