

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21997

FILED  
Apr 18, 2012  
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:**

ATTN: TAX DEPARTMENT - 1001 FANNIN,  
SUITE 4000  
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

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

Title: V,AS  
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

04/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

21997  
4-18-12

## Directors / Officers Report

Wheelabrator North Broward Inc.

As of 4/18/2012

### Directors

Linda J. Smith

### Officers

Mark A. Weidman

William B. Roberts

Linda J. Smith

Greg A. Robertson

Cherie C. Rice

Michael F. O'Friel

David M. Beavers

Don Patrick Carpenter

Mark A. Lockett

Devina A. Rankin

Bonny L. Kahu

Courtney A. Tippy

Mary F. Vangile

| Sole Director                                          |  | Effective | First Elected | Last Elected |
|--------------------------------------------------------|--|-----------|---------------|--------------|
| President                                              |  | 7/1/2003  | 7/1/2003      | 6/17/2011    |
| Vice President                                         |  | 3/6/2006  | 3/6/2006      | 6/17/2011    |
| Vice President and Secretary                           |  | 5/25/2006 | 5/25/2006     | 6/17/2011    |
| Vice President, Chief Financial Officer and Controller |  | 7/1/2003  | 7/1/2003      | 6/17/2011    |
| Vice President and Treasurer                           |  | 3/12/2004 | 3/12/2004     | 6/17/2011    |
| Vice President and Assistant Secretary                 |  | 6/15/2001 | 6/15/2001     | 6/17/2011    |
| Vice President and Assistant Treasurer                 |  | 9/4/2002  | 9/4/2002      | 6/17/2011    |
| Vice President and Assistant Treasurer                 |  | 5/6/2002  | 5/6/2002      | 6/17/2011    |
| Assistant Treasurer                                    |  | 4/6/2007  | 4/6/2007      | 6/17/2011    |
| Assistant Treasurer                                    |  | 7/6/2010  | 7/6/2010      | 6/17/2011    |
| Assistant Secretary                                    |  | 4/6/2007  | 4/6/2007      | 6/17/2011    |
| Assistant Secretary                                    |  | 7/14/2010 | 7/14/2010     | 6/17/2011    |
| Assistant Secretary                                    |  | 6/15/2001 | 6/15/2001     | 6/17/2011    |