

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P37934

(7)

1. Corporation Name

WHEELABRATOR POLK INC.

Principal Place of Business

**3003 BUTTERFIELD ROAD
OAK BROOK IL 60521**

Mailing Address

**3003 BUTTERFIELD ROAD
OAK BROOK IL 60521**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/17/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

36-3820155

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

9. Name and Address of Current Registered Agent

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

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85 Zip Code

10. Name and Address of New Registered Agent

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	KEHOE, JOHN M., JR.
STREET ADDRESS	1578 PONUS RIDGE ROAD
CITY - ST - ZIP	NEW CANAAN CT
TITLE	VDS
NAME	PAUL, MARK P.
STREET ADDRESS	LIBERTY LANE
CITY - ST - ZIP	HAMPTON NH
TITLE	VTD
NAME	SANFORD, JOHN D.
STREET ADDRESS	LIBERTY LANE
CITY - ST - ZIP	HAMPTON NH
TITLE	ASAT
NAME	HOOKS, VAUGHN
STREET ADDRESS	3003 BUTTERFIELD ROAD
CITY - ST - ZIP	OAK BROOK IL
TITLE	V
NAME	FERGUSON, WILLIAM H.
STREET ADDRESS	3001 110TH AVE. NORTH
CITY - ST - ZIP	ST. PETERSBURG FL
TITLE	VAST
NAME	HAAS, RICHARD S. JR.
STREET ADDRESS	LIBERTY LANE
CITY - ST - ZIP	HAMPTON NH

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	VASAT ☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(9)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

VAUGHN HOOKS

4/27/95

708-572-8800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

037034

WHEELABRATOR POLK INC.

3003 Butterfield Road, Oak Brook, IL 60521

OFFICERS AND DIRECTORS LIST

FELM. 496-3920155

BUSINESS ADDRESS:

John M. Kehoe, Jr.
Mark P. Paul
John D. Sanford
Stephen P. Stanczak

Liberty Lane, Hampton, NH 03842
Liberty Lane, Hampton, NH 03842
Liberty Lane, Hampton, NH 03842
3003 Bitterfield Rd. - Oak Brook, IL

HOME ADDRESS:

1576 Porus Ridge Road, New Canaan, CT 06840
45 Middle Road, Portsmouth, NH 03801
15 Prescott Lane, Hampton Falls, NH 03844
41W838 Hunters Hill Dr., St. Charles, IL 60175

John M. Kehoe, Jr.
William H. Ferguson
Richard S. Haak, Jr.

Liberty Lane, Hampton, NH 03842
3001 110th Ave. N., St. Petersburg, FL 33718

President
Vice President
Vice President, Assistant Secretary

Mark P. Paul
Lawrence W. Pitch

Assistant Treasurer
Liberty Lane, Hampton, NH 03842

Vice President & Secretary
Liberty Lane, Hampton NH 03842

John D. Sanford
Gary J. Testa
James F. Wood
Vaughn Hooks

Assistant Secretary	Liberty Lane, Hampton, NH 03842
Vice President & Treasurer	Liberty Lane, Hampton, NH 03842
Vice President & Controller	Liberty Lane, Hampton, NH 03842
Vice President	Liberty Lane, Hampton, NH 03842

Patricia R. McCann
Susan C. Nuestra
Thomas R. Frunk
Donald S. Hauke

Assistant Treasurer
3003 Butterfield Road, Oak Brook, IL 60521
Assistant Treasurer
Liberty Lane, Hampton, NH 03842
Assistant Treasurer
3003 Butterfield Road, Oak Brook, IL 60521
Assistant Secretary
3003 Butterfield Road, Oak Brook, IL 60521
Assistant Secretary
3003 Butterfield Road, Oak Brook, IL 60521

Thomas W. Koeppl
William C. Krenz
Barbara Rindfleisch

Assistant Secretary
3001 110th Ave., North, St. Petersburg, FL 33716
Assistant Secretary
3003 Buntinfield Road, Oak Brook, IL 60521
Assistant Secretary
Liberty Lane, Hampton, NH 03942

6327 Wesley Ave., Willowbrook, IL 60521
101 Whard Street, Portsmouth, NH 03801
18WZ21 Patrick Henry Sq., Oak Brook, IL 60521
994 Timber Lee Court, Naperville, IL 60540

2882 Deer Run N., Clearwater, FL 33519
3823 North Lakewood, Chicago, IL 60613
29 Brookside Drive, Stratham, NH 03885