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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 15 1996 8:00 am
Secretary of State

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent, or both, if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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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 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LORNA Turner 4/19/96 708-572-8800

CR2E034 (12/95)

July 1, 1995

WHEELABRATOR POLK INC.
3003 Butterfield Road, Oak Brook, IL 60521

OFFICERS AND DIRECTORS LIST
F.E.I.N. #36-3820155

DIRECTORS:

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

BUSINESS ADDRESS:

Liberty Lane, Hampton, NH 03842
Liberty Lane, Hampton, NH 03842
Liberty Lane, Hampton, NH 03842

HOME ADDRESS:

1578 Ponus Ridge Rd, New Canaan, CT 06840
45 Middle Road, Portsmouth, NH 03801
15 Prescott Lane, Hampton Falls, NH 03844

TITLES:

OFFICERS:

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

Liberty Lane, Hampton, NH 03842
3001 110th Ave. N., St. Petersburg, FL 33716

President
Vice President
Vice President, Assistant Secretary

Assistant Treasurer

Vice President & Secretary

Vice President &

Assistant Secretary

Vice President & Treasurer

Vice President & Controller

Vice President

Assistant Secretary,

Assistant Treasurer

Assistant Treasurer

Assistant Treasurer

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Assistant Secretary

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