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FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 60521-1107

2. Principal Place of Business

21 3003 Butterfield Road

Suite, Apt. #, etc.

22

City & State

23 Oak Brook, IL

Zip

24 60521

Country

25 DuPage

2a. Mailing Address

26 3003 Butterfield Road

Suite, Apt. #, etc.

27

City & State

28 Oak Brook, IL

Zip

29 60521

Country

30 DuPage

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

03/17/1992

3a. Date of Last Report

04/15/1996

4. FET 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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 and title of applicable

(NOTE: Registered Agent signature required when re-issuing)

DAT

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME KEHOE, JOHN M., JR.
STREET ADDRESS 1578 PONUS RIDGE ROAD
CITY-ST-ZIP NEW CANAAN CT

TITLE VDS ☒ DELETE

NAME PAUL, MARK P.
STREET ADDRESS LIBERTY LANE
CITY-ST-ZIP HAMPTON NH

TITLE VTD ☐ DELETE

NAME SANFORD, JOHN D.
STREET ADDRESS LIBERTY LANE
CITY-ST-ZIP HAMPTON NH

TITLE AT ☐ DELETE

NAME TURNER, LORNA
STREET ADDRESS 3003 BUTTERFIELD ROAD
CITY-ST-ZIP OAK BROOK IL

TITLE V ☐ DELETE

NAME FERGUSON, WILLIAM H.
STREET ADDRESS 3001 110TH AVE. NORTH
CITY-ST-ZIP ST. PETERSBURG FL

TITLE VAST ☐ DELETE

NAME HAAK, RICHARD S. JR.
STREET ADDRESS LIBERTY LANE
CITY-ST-ZIP HAMPTON NH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

4 Liberty Lane W
HAMPTON, NH 03842

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

VSD
Lawrence W. Plitch
4 Liberty Lane W
HAMPTON, NH 03842

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

3003 Butterfield Rd
OAK BROOK IL 60521

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

4 Liberty Lane W

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

Lorna Turner

Lorna Turner

4/17/97

630-571-8800

CR2E034 (9/96)

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.
Lawrence W. Pflitch
John D. Sanford

BUSINESS ADDRESS:

4 Liberty Lane W, Hampton, NH 03842
4 Liberty Lane W, Hampton, NH 03842
3003 Butterfield Road, Oak Brook, IL 60521

HOME ADDRESS:

1578 Ponus Ridge Rd, New Canaan, CT 06840
650 Grove St., Newton Lower Falls, MA 02162
1921 Hampton Drive, Wheaton, IL 60187

OFFICERS:

John M. Kehoe, Jr. President
Bruno R. Dunn Vice President
William H. Ferguson Vice President
Robert J. Gagalits Vice President
Richard S. Haak, Jr. Assistant Secretary
Mark P. Hepp Assistant Treasurer
Lawrence W. Pflitch Vice President & Secretary
John D. Sanford Vice President & Treasurer
Gary J. Testa Vice President & Controller
Vaughn Hooks Assistant Secretary

4 Liberty Lane W, Hampton, NH 03842
4 Liberty Lane W, Hampton, NH 03842
3001 110th Ave. N., St. Petersburg, FL 33716
4 Liberty Lane W, Hampton, NH 03842
4 Liberty Lane W, Hampton, NH 03842
4 Liberty Lane W, Hampton, NH 03842
3003 Butterfield Road, Oak Brook, IL 60521
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3001 110th Ave., North, St. Petersburg, FL 33716
4 Liberty Lane W, Hampton, NH 03842
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6327 Wesley Ave., Willowbrook, IL 60521
101 Wibird Street, Portsmouth, NH 03801
19W221 Patrick Henry Sq, Oak Brook, IL 60521
5006 Illinois Ave, Lisle, IL 60532
994 Timber Lee Court, Naperville, IL 60540
5546 Bruner, Hinsdale, IL 60521
2882 Deer Run N., Clearwater, FL 33519
59 Lime Street, Newburyport, MA 01950
1500 Gordon Terrace, Deerfield, IL 60015
29 Brookside Drive, Stratham, NH 03885
3003 Butterfield Road, Oak Brook, IL 60521
1031 Maple Avenue, Evanston, IL 60202