

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P37934

1. Entity Name

WHEELABRATOR POLK INC.

Principal Place of Business

1001 FANNIN SUITE 4000
HOUSTON TX 77002

Mailing Address

1001 FANNIN SUITE 4000
HOUSTON TX 77002

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 36-3820155

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME FELAGO, RICHARD ☐ Delete
STREET ADDRESS 1001 FANNIN SUITE 4000
CITY-ST-ZIP HOUSTON TX 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
*See Attached
Complete officer/Director List*

TITLE SD
NAME BLANKFIELD, BRYAN J ☒ Delete
STREET ADDRESS 1001 FANNIN SUITE 4000
CITY-ST-ZIP HOUSTON TX 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE T
NAME JONES, ROBERT ☐ Delete
STREET ADDRESS 1001 FANNIN SUITE 4000
CITY-ST-ZIP HOUSTON TX 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME SIMPSON, ROBERT ☐ Delete
STREET ADDRESS 1001 FANNIN SUITE 4000
CITY-ST-ZIP HOUSTON TX 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mary F. Vangile
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mary F. Vangile Asst. Sec.

3/23/01

603-929-3226

Daytime Phone #

CR2E034 (10/00)

0689771

FILED
Apr 03, 2001 8:00 am
Secretary of State

04-03-2001 90117 037 ***150.00

C0041514



DO NOT WRITE IN THIS SPACE

Attachment DC# 1434-0041514

WHEELABRATOR POLK INC.

Officers and Directors

March 23, 2001

Name	Office Held	Home Address	Business Address
Richard T. Felago	President	2 Great Heron Place, Andover, MA 01810-5036	Four Liberty Lane West, Hampton, NH 03842
David P. Steiner	Director, V.P., Secretary	4115 Rice Boulevard, Houston, TX 77005	1001 Fannin, Suite 4000, Houston, TX 77002
Bruce E. Snyder	V.P., Chief Acctg. Officer, Asst. Sec.	4419 Greystone Way, Sugar Land, TX 77479	1001 Fannin, Suite 4000, Houston, TX 77002
Ronald H. Jones	V.P., Treasurer	11 Misty Grove Circle, The Woodlands, TX 77380	1001 Fannin, Suite 4000, Houston, TX 77002
William H. Carlson	Vice President	13395 Tierr Heights Rd., Redding, CA 96003	Four Liberty Lane West, Hampton, NH 03842
Arthur W. Cole	Vice President	238 Boxford Road, Rowley, MA 01969	Four Liberty Lane West, Hampton, NH 03842
Michael F. O'Friel	V.P., Asst. Secretary	5 River Meadow Drive, West Newbury, MA 01985	Four Liberty Lane West, Hampton, NH 03842
Linda J. Smith	V.P., Asst. Treasurer	14802 Forest Lodge Circle, Houston, TX 77070	1001 Fannin, Suite 4000, Houston, TX 77002
Robert G. Simpson	V.P., Asst. Treasurer	5627 Palisade Falls Trail, Kingwood, TX 77345	1001 Fannin, Suite 4000, Houston, TX 77002
J. Drennan Lowell	V.P., Asst. Secretary	18 Dixon Lane, Derry, NH 03038	Four Liberty Lane West, Hampton, NH 03842
Lee A. McCormick	Assistant Treasurer	4506 Brookshadow Drive, Kingswood, TX 77345	1001 Fannin, Suite 4000, Houston, TX 77002
Rodney D. Mortensen	Assistant Treasurer	14560 Warren Avenue, Red Bluff, CA 96080	Four Liberty Lane West, Hampton, NH 03842
Gail M. Lynch	Assistant Secretary	20 Whitney Ave., Manchester, NH 03104	Four Liberty Lane West, Hampton, NH 03842
Mary F. Vangile	Assistant Secretary	75 Oxford Avenue, Portsmouth, NH 03801	Four Liberty Lane West, Hampton, NH 03842