

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37934

FILED
Apr 15, 2004
Secretary of State

Entity Name: WHEELABRATOR POLK INC.

Current Principal Place of Business:

1001 FANNIN SUITE 4000
HOUSTON, TX 77002

New Principal Place of Business:

4 LIBERTY LANE WEST
HAMPTON, NH 03842

Current Mailing Address:

1001 FANNIN SUITE 4000
HOUSTON, TX 77002

New Mailing Address:

1001 FANNIN, SUITE 4000
HOUSTON, TX 77002

FEI Number: 36-3820155

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOWELL, DRENNAN J
Address: 1001 FANNIN SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP () Delete
Name: STEINER, DAVID P
Address: 1001 FRANNIN STE 4000
City-St-Zip: HOUSTON, TX 77002

Title: T () Delete
Name: JONES, ROBERT
Address: 1001 FANNIN SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: V () Delete
Name: SIMPSON, ROBERT
Address: 1001 FANNIN SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VPCA () Delete
Name: SNYDER, BRUCE E
Address: 1001 FRANNIN STE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VPAT () Delete
Name: BEAVENS, DAVID M
Address: 1001 FRANNIN STE 4000
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOWELL, J DRENNAN
Address: 4 LIBERTY LANE WEST
City-St-Zip: HAMPTON, NH 03842

Title: VP (X) Change () Addition
Name: WEIDMAN, MARK A
Address: 4 LIBERTY LANE WEST
City-St-Zip: HAMPTON, NH 03842

Title: VPAS (X) Change () Addition
Name: O'FRIEL, MICHAEL F
Address: 4 LIBERTY LANE WEST
City-St-Zip: HAMPTON, NH 03842

Title: VPT (X) Change () Addition
Name: RICE, CHERIE C
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: DVPS (X) Change () Addition
Name: SMITH, LINDA J
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: AT (X) Change () Addition
Name: SEWELL, FRANCES B
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: FRANCES B. SEWELL

AT

04/15/2004

Electronic Signature of Signing Officer or Director

_____ Date

MARY F. VANGILE, AS
4 LIBERTY LANE WEST
HAMPTON, NH 03842

AMANDA K. MAKI, AS
1001 FANNIN, SUITE 4000
HOUSTON, TX 77002

MARK S. LEVINE, AS
4 LIBERTY LANE WEST
HAMPTON, NH 03842

JOSEPH L. VAILLANCOURT, AT
4 LIBERTY LANE WEST
HAMPTON, NH 03842

FRANK J. CLEMENT, AT
1001 FANNIN, SUITE 4000
HOUSTON, TX 77002

DON P. CARPENTER, VPAT
1001 FANNIN, SUITE 4000
HOUSTON, TX 77002

DAVID M. BEAVENS, VPAT
4 LIBERTY LANE WEST
HAMPTON, NH 03842

GREG A. ROBERTSON, VPCFOCO
1001 FANNIN, SUITE 4000
HOUSTON, TX 77002