

Filing fee: \$15.00

To be filed annually between  
January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

File NO. .

Annual Report for the year 1986

# 25194

FIRST: The name of the corporation is .....

Wheelabrator Financial Corp

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Finance + Leasing

FOURTH: If foreign corporation, address of its principal office .....

Liberty Lane Hampton, NH 03842

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Prentice Hall - Suite 3A, 101 Dyer St, Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name                     | Office         | Address |
|--------------------------|----------------|---------|
|                          | Director       | .....   |
| <u>See Attached List</u> | Director       | .....   |
|                          | Director       | .....   |
|                          | President      | .....   |
|                          | Vice President | .....   |
|                          | Secretary      | .....   |
|                          | Treasurer      | .....   |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

| No. of Shares | Class         | Series | Par Value or statement that shares are without par value |
|---------------|---------------|--------|--|
| <u>1000</u>   | <u>Common</u> |        | <u>1.00</u>  |

EIGHTH: Number of Shares issued:

| No. of Shares | Class         | Series | Par Value or statement that shares are without par value |
|---------------|---------------|--------|--|
| <u>1000</u>   | <u>Common</u> |        | <u>1.00</u>  |

Dated: January 30 1986

Wheelabrator Financial Corp.  
(Name of Corporation)

By David J. Pome

Title Asst. Treasurer

MAR 27 ENT'D  
NR

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

WHEELABRATOR FINANCIAL CORPORATION

DIRECTORS

ADDRESS

|                          |                           |
|--------------------------|---------------------------|
| Salvatore J. Caltagirone | Liberty Lane, Hampton, NH |
| Peyton H. Houston        | Liberty Lane, Hampton, NH |
| Donald R. Kayser         | Liberty Lane, Hampton, NH |
| Patrick J. Link          | Liberty Lane, Hampton, NH |
| Paul M. Montrone         | Liberty Lane, Hampton, NH |
| Richard D. Rizzo         | Liberty Lane, Hampton, NH |
| John W. Stanger          | Liberty Lane, Hampton, NH |

OFFICERS

TITLE

ADDRESS

|                       |                         |                                     |
|-----------------------|-------------------------|-------------------------------------|
| Richard D. Rizzo      | President               | Liberty Lane, Hampton, NH           |
| Michael C. Regan      | V.P./Gen'l Mgr.         | Liberty Lane, Hampton, NH           |
| Seymour M. Smith      | V.P./C.F.O./Treasurer   | Liberty Lane, Hampton, NH           |
| Patrick J. Link       | V.P./Asst. Secretary    | Liberty Lane, Hampton, NH           |
| James M. Manning      | Vice President          | Liberty Lane, Hampton, NH           |
| M. Brian Moroze       | V.P./Gen'l Counsel      | Liberty Lane, Hampton, NH           |
| Dennis W. Sholl       | Vice President          | Liberty Lane, Hampton, NH           |
| Peter B. White        | Vice President          | Liberty Lane, Hampton, NH           |
| Peyton H. Houston     | Secretary               | Liberty Lane, Hampton, NH           |
| Joseph E. Cox         | Asst. Treas/Asst. Sec'y | 11255 N. Torrey Pines, La Jolla, CA |
| Raymond H. Mann       | Asst. Treas/Asst. Sec'y | Liberty Lane, Hampton, NH           |
| David J. Power        | Asst. Treas/Asst. Sec'y | Liberty Lane, Hampton, NH           |
| Dennis W. Alexander   | Assistant Secretary     | Liberty Lane, Hampton, NH           |
| Betty Borin           | Assistant Secretary     | Liberty Lane, Hampton, NH           |
| Allison G. Pellegrino | Assistant Secretary     | Liberty Lane, Hampton, NH           |