

AC INC. 2/5/85



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

25794

Annual Report for the year 1985

FIRST: The name of the corporation is

Wheelabrator Financial Corporation

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

96 Prentice Hall Suite 3-A 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	
See Attached List	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
1000	Common		1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		1.00

Dated: March 1 19 85 Wheelabrator Financial Corp  
(Name of Corporation)

By [Signature] Title Asst. Treasurer

RECEIVED MAR 1985

(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