

ISSUED JULY 1, 1989

No. 66376

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Due No Later Than November 1, 1989

C T CORPORATION SYSTEM
300 NORTH SIXTH STREETSecretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 66376

BOISE

ID 83702

RECEIVED
SEC. OF STATE

NO FEE REQUIRED

NATIONAL INDUSTRIAL CONSTRUCTORS
RUST INTERNATIONAL CORP.
100 CORPORATE PARKWAY3. Incorporated Under The Laws
of DELAWARE

66376

BIRMINGHAM

AL 35243

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

See attached statement

5. Nature of Business
Construction

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Leisa S. Kizer

Date

10/27/89

Title

Asst. Treasurer

NATIONAL INDUSTRIAL CONSTRUCTORS, INC.
(FORMERLY KRI CONSTRUCTORS, INC.)
(Delaware - 1973)

100 Corporate Parkway, Birmingham, Alabama 35242

April 14, 1988

DIRECTORS

Home

Office

Rodney C. Gilbert.....
1037 Jeffrey Drive
Birmingham, AL 35235
[REDACTED]

Wheelabrator Technologies,
Inc.
55 Ferncroft Road
Danvers, MA 01923

David S. Rozendale.....
6 Muirfield Village
Shoal Creek, AL 35094
[REDACTED]

National Industrial Constructors, Inc.
100 Corporate Parkway
Birmingham, AL 35242

David L. Summers.....
443 Wewoka Drive
Boulder, CO 80303
[REDACTED]

The Henley Group
856-C Walnut St.
Boulder, Co 80302

OFFICERS

M. Richard Hamby, Jr., President.....
441 Green Glade Road
Birmingham, AL 35244
[REDACTED]

National Industrial Constructors, Inc.
100 Corporate Parkway
Birmingham, AL 35242

Walter G. Browning, Vice Pres.,.....
General Counsel & Asst Sec.
3100 Sterling Road
Birmingham, AL 35213
[REDACTED]

National Industrial Constructors, Inc.
100 Corporate Parkway
Birmingham, AL 35242

William V. Buccella, Vice Pres.....
6714 Muirlands Drive
La Jolla, CA 92037
[REDACTED]

The Henley Group
11255 N. Torrey Pines Road
La Jolla, CA 92037-1059

Clifford T. Dirkes, Vice Pres.,.....
Asst. Sec. and Asst. Treas.
47 Treadwell Ave.
Madison, NJ 07940
[REDACTED]

The Henley Group
Liberty Lane
Hampton, NH 03842

Michael J. Farrell, Vice Pres.....
15 Lincoln Street
Exeter, NH 03833

Wheelabrator Technologies,
Inc.
55 Ferncroft Road
Danvers, MA 01923

Rodney C. Gilbert, Vice Pres.....Wheelabrator Technologies,
1037 Jeffrey Drive Inc.
Birmingham, AL 35235 55 Ferncroft Road
[REDACTED] Danvers, MA 01923

John J. Goody, Vice Pres.....National Industrial Constructors, Inc.
Administration 100 Corporate Parkway
405 Vesclub Lane Birmingham, AL 35242
Birmingham, AL 35216
[REDACTED]

Paul M. Meister, Vice President.....The Henley Group
and Asst. Treasurer 11255 N. Torrey Pines Road
6506 Camino Sinnecock La Jolla, CA 92307
La Jolla, CA 92037
[REDACTED]

Joseph E. Earle, Vice President.....National Industrial Constructors, Inc.
Finance 100 Corporate Parkway
1406 Inverness Lane Birmingham, AL 35242
Birmingham, AL 35242
[REDACTED]

Christopher J. Reinhard,.....The Henley Group
Vice President & Secretary 11255 N. Torrey Pines Road
4066 Avenida Brisa La Jolla, CA 92307-1059
Rancho Sante Fe, CA 92067
[REDACTED]

David L. Schmitt, Vice Pres.....Wheelabrator Technologies,
and Asst. Sec. Inc.
200 Colonial Drive 55 Ferncroft, Road
Bayside Village Danvers, MA 01923
Ipswich, MA
[REDACTED]

Steven G. Shapiro, Vice Pres.....Wheelabrator Technologies,
and Treasurer Inc.
5 Mace Road 55 Ferncroft Road
Hampton, NH 03842 Danvers, MA 01923
[REDACTED]

Peter Thorner, Vice President.....Wheelabrator Technologies,
8 Messex Lane Inc.
Weston, CT 06883 55 Ferncroft Road
Danvers, MA 01923

Joseph D. Schneid, Asst. Sec.....The Henley Group
and Asst. Treasurer Liberty Lane
RFD1 Route 111A, Brentwood Rd. Hampton, NH 03842
Exeter, NH 03833
[REDACTED]

Leisa S. Kizer, Asst. Treas.....National Industrial Constructors, Inc.
838 Willow Oak Drive 100 Corporate Parkway
Birmingham, AL 35244 Birmingham, AL 35242
[REDACTED]

Kenneth L. Harbor, Asst. Treas.....National Industrial Constructors, Inc.
1938 Ridgemont Road 100 Corporate Parkway
Birmingham, AL 35235 Birmingham, AL 35242
[REDACTED]

Allison G. Pellegrino, Asst. Sec.....The Henley Group
Merriam Street Ext Liberty Lane
Berwick, ME 03901 Hampton, NH 03842
[REDACTED]

Vaughn Hooks, Asst. Sec.....Wheelabrator Technologies,
& Asst. Treas. Inc.
7 Spruce Street 55 Ferncroft Rd.
Exeter, N.H. 03833 Danvers, MA 01923
[REDACTED]

John M. Kehoe, Jr., Vice Pres.....Wheelabrator Technologies,
1578 Ponus Ridge Rd. Inc.
New Canaan, CT 06840 55 Ferncroft Rd.
Danvers, MA 01923
[REDACTED]

Ronald J. Broglio, Vice Pres.....Wheelabrator Technologies,
10 Oxbow Rd. Inc.
Danvers, MA 01923 55 Ferncroft Rd.
Danvers, MA 01923
[REDACTED]

Robert H. Wolfe, Asst. Sec.....National Industrial Constructors, Inc.
3373 Faring Rd. 100 Corporate Parkway
Mountain Brook, AL 35223 Birmingham, AL 35242
[REDACTED]

William C. Keightley, Vice Pres.....Wheelabrator Technologies,
& Controller Inc.
380 Ocean Rd., #1 55 Ferncroft Rd.
Portsmouth, NH 03801 Danvers, MA 01923
[REDACTED]

Sally M. Gallup, Asst. Sec.....The Henley Group
15 Brookside Drive Liberty Lane
Stratham, N.H. 03885 Hampton, NH 03842
[REDACTED]