#### 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 279946** 

Title:

Name:

Address:

WASTE MANAGEMENT INC. OF FLORIDA

FILED Apr 21, 2009 Secretary of State

Entity Nar	ne: WASTEN	MANAGEMENT INC. OF FLOP	RIDA		
Current P	rincipal Place	of Business:	New Prince	ipal Place of Bu	siness:
	NIN, SUITE 400 N, TX 77002	00			
Current M	ailing Addres	s:	New Maili	ng Address:	
	NIN, SUITE 400 N, TX 77002	00	ATTN: TAX	NIN, SUITE 4000 K DEPARTMENT I, TX 77002	
FEI Number:	59-1094518	FEI Number Applied For ( )	FEI Number Not App	icable ( ) C	ertificate of Status Desired ( )
Name and	Address of C	urrent Registered Agent:	Name and	Address of Nev	v Registered Agent:
1200 S. PII PLANTATI The above	ORATION SYS NE ISLAND RO ON, FL 33324 named entity se of Florida.	DAD	ourpose of changing i	ts registered offic	e or registered agent, or both,
SIGNATUR					
	Electron	ic Signature of Registered Age	ent		Date
Election Car	npaign Financing	Trust Fund Contribution ( ).			
OFFICERS	S AND DIREC	TORS:	ADDITION	IS/CHANGES TO	OFFICERS AND DIRECTORS:
Title: Name: Address: City-St-Zip:	P () TREVATHAN, J. 1001 FANNIN, S HOUSTON, TX	SUITE 4000	Title: Name: Address: City-St-Zip:	( ) Ch	ange ( ) Addition
Title: Name: Address: City-St-Zip:	V () MCCONNELL, I 1001 FANNIN, S HOUSTON, TX	SUITE 4000	Title: Name: Address: City-St-Zip:	VP (X) CH BROTHERTON, GA 1001 FANNIN, SUI HOUSTON, TX 770	TE 4000
Title: Name: Address: City-St-Zip:	V () BROTHERTON, 1001 FANNIN, S HOUSTON, TX	SUITE 4000	Title: Name: Address: City-St-Zip:	VP (X) CH CARROLL, THOMA 1001 FANNIN, SUI HOUSTON, TX 770	TE 4000
Title: Name: Address: City-St-Zip:	V () CARROLL, THO 1001 FANNIN, S HOUSTON, TX	SUITE 4000	Title: Name: Address: City-St-Zip:	VP (X) CH HAWKINS, TIMOTH 1001 FANNIN, SUI HOUSTON, TX 770	TE 4000
Title: Name: Address: City-St-Zip:	V () MURPHY, DAVI 1001 FANNIN, S HOUSTON, TX	SUITE 4000	Title: Name: Address: City-St-Zip:	VP (X) CH MCCONNELL, R. E 1001 FANNIN, SUI' HOUSTON, TX 770	TE 4000

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: MARK A. LOCKETT AT 04/21/2009

( ) Delete

DEES, CHARLES III

City-St-Zip: HOUSTON, TX 77002 US

1001 FANNIN, SUITE 4000

(X) Change ( ) Addition

LOCKETT, MARK A

1001 FANNIN, SUITE 4000

HOUSTON, TX 77002 US

## **Directors / Officers Report**

## Document # 279946 File Date: 4/21/09

As of 4/19/2009

Waste Management Inc. of Florida

### Directors

Effective   First Elected   Last Elected   Last Elected   Last Elected   Last Elected   Last Elected   Effective   First Elected   Last Elected   Effective   First Elected   Last Elected   First Elected   First Elected   Last Elected   First Elected   Last Elected   First Elected   Last Elected   First Elected   First Elected   Last Elected   First Elected   Last Elected   First Elected   Last Elected   First	Page 1 of 2				Generated: 4/19/2009 7:35:41 PM
Smith         Sole Director         Effective         First Elected           ward Trevalhan Jr.         President         271/2003         71/12003           Froetive         President         71/12003         71/12003           Froetive         President         71/12007         71/12007           Froetive         President         8722/2005         8722/2005           B. Hawkins         Vice President         5728/2008         5728/2008           McConnell         Vice President         5728/2008         5728/2008           Murphy         Vice President         8722/2005         8722/2005           Murphy         Vice President and Secretary         71/12003         71/12003           Smith         Vice President and Secretary         71/12003         71/12003           Smith         Vice President and Treasurer         31/12/2004         31/12/2004           Rice         Vice President and Assistant Treasurer         31/12/2004         31/12/2004           an Cessel         Vice President and Assistant Treasurer         5/62/2002         5/62/2002           ck Carpetiter         Vice President and Assistant Treasurer         5/62/2002         5/62/2002	1/9/2009	6/15/2001	6/15/2001	Assistant Secretary	Ronald M. Kaplan
Smith         Effective         First Elected           ward Trevathan Jr.         President         21/12003         7/1/2003         7/1/2003         7/1/2003         7/1/2003         7/1/2003         7/1/2003         7/1/2003         7/1/2003         7/1/2007         7/1/2007         7/1/2007         7/1/2007         7/1/2007         7/1/2007         7/1/2007         7/1/2007         7/1/2007         7/1/2007         7/1/2007         7/1/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005	1/9/2009	4/6/2007	4/6/2007	Assistant Treasurer	Mark A. Lockett
Smith         Effective         First Elected           Sole Director         7/1/2003         7/1/2003         7/1/2003           ward Trevathan Jr.         President         27/1/2007         7/1/2007         7/1/2007           irotherton         Vice President         8/22/2005         8/22/2005         8/22/2005         8/22/2005           3. Carroll         Vice President         1         1/1/2007         7/1/2007         7/1/2007         7/1/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005         8/22/2005	1/9/2009	12/4/2006	12/4/2006	Assistant Treasurer	David P. LaPaul
Innitit         Sole Director         Effective         First Elected           ward Trevathan Jr.         President         71/2003         71/2003           Frottive         President         71/2003         71/2003           Frottive         President         71/2007         71/2007           Frottive         President         8/22/2005         8/22/2005         8/22/2005           Frottive         President         5/28/2008         8/22/2005         8/22/2005           Frottive         President         5/28/2008         5/28/2008         5/28/2008           Murphy         Vice President         8/22/2005         8/22/2005         8/22/2005           Schauble         Vice President and Secretary         8/22/2005         8/22/2005         8/22/2005           Vice President         Vice President and Secretary         7/1/2003         7/1/2003         7/1/2003           Obertson         Vice President and Treasurer         3/12/2004         3/12/2004         3/12/2004           Wice President and Assistant Secretary         6/15/2001         6/15/2001         6/15/2001	1/9/2009	5/6/2002	5/6/2002	Vice President and Assistant Treasurer	Don Patrick Carpenter
Smith         Sole Director         Effective         First Elected           ward Trevathan Jr.         President         7/1/2003         7/1/2003           irotherton         Vice President         8/22/2005         8/22/2005           3. Carroll         Vice President         8/22/2005         8/22/2005           B. Hawkins         Vice President         5/28/2008         8/22/2005           B. Hawkins         Vice President         5/28/2008         8/22/2005           McConnell         Vice President         8/22/2005         8/22/2005           Murphy         Vice President         8/22/2005         8/22/2005           8/22/2005         8/22/2005         8/22/2005           8/22/2005         8/22/2005         8/22/2005           8/22/2005         8/22/2005         8/22/2005           8/22/2005         8/22/2005         8/22/2005           8/22/2005         8/22/2005         8/22/2005           8/22/2005         8/22/2005         8/22/2005	1/9/2009	6/15/2001	6/15/2001	Vice President and Assistant Secretary	John T. Van Gessel
Snith         Sole Director         Effective         First Elected           ward Trevathan Jr.         President         #11/2003         #11/2003           Frotherton         Vice President         #11/2007         #11/2007           Frotherton         Vice President         #12/2005         #22/2005           3. Carroll         Vice President         #12/2005         #22/2005         #22/2005           B. Hawkins         Vice President         #12/2005         #22/2005         #22/2005           McConnell         Vice President         #12/2005         #22/2005         #22/2005           Murphy         Vice President         #12/2005         #22/2005         #22/2005           . Schaubble         Vice President and Socretary         #12/2003         #12/2004         #12/2003           Vice President, Chief Financial Officer and Controller         #12/2004         #12/2004	1/9/2009	3/12/2004	3/12/2004	Vice President and Treasurer	Cherie C. Rice
Sole Director         Effective         First Elected           ward Trevathan Jr.         President         ### Elected           irotherton         Vice President         ### Elected           5. Carroll         Vice President         ### ### ### ### ### ### ### ### ### ##	1/9/2009	3/12/2004	3/12/2004	Vice President, Chief Financial Officer and Controller	Greg A. Robertson
Snith         Sole Director         Effective         First Elected           ward Trevathan Jr.         President         #1/2003         #/1/2003           irotherton         Vice President         #/1/2007         #/1/2007           j. Carroll         Vice President         #/2/2005         #/2/2005           B. Hawkins         Vice President         #/2/2005         #/2/2005           McConnell         Vice President         #/2/2005         #/2/2005           Murphy         Vice President         #/2/2005         #/2/2005           Vice President         Vice President         #/2/2005         #/2/2005           Murphy         Vice President         #/2/2005         #/2/2005         #/2/2005	1/9/2009	7/1/2003	7/1/2003	Vice President and Secretary	Linda J. Smith
Snith         Sole Director         Effective         First Elected           ward Trevathan Jr.         President         Effective         First Elected           ward Trevathan Jr.         President         7/1/2003         7/1/2003           irotherton         Vice President         8/22/2005         8/22/2005           B. Hawkins         Vice President         8/22/2008         8/22/2008           McConnell         Vice President         5/28/2008         5/28/2008           Murphy         Vice President         8/22/2005         8/22/2005	1/9/2009	8/22/2005	8/22/2005	Vice President	Edward R. Schauble
Smith         Sole Director         Effective         First Elected           7/1/2003         7/1/2003         7/1/2003         7/1/2003           7/1/2003         7/1/2003         7/1/2003         7/1/2003           8/1/2005         8/1/2005         8/1/2005         8/22/2005           9/1/2005         8/22/2005         8/22/2005         8/22/2005           9/1/2005         9/1/2005         8/1/2005         8/1/2005	1/9/2009	8/22/2005	8/22/2005	Vice President	David R. Murphy
Snith         Sole Director         Effective         First Elected           7/1/2003         7/1/2003         7/1/2003         7/1/2003           ward Trevathan Jr.         President         Effective         First Elected           Protherton         Vice President         7/1/2007         7/1/2005           S. Carroll         Vice President         8/22/2005         8/22/2005	1/9/2009	5/28/2008 6/1/2005	5/28/2008 -	<u>e</u> -	Timothy B. Hawkins R. David McConnell
Sole Director  Sole Director  7/1/2003  7/1/2003  7/1/2003  7/1/2007  Ward Trevathan Jr.  President  Vice President  Vice President  First Elected  7/1/2007  7/1/2007  8/22/2005	1/9/2009	8/22/2005	8/22/2005	Vice President	Thomas G. Carroll
Sole Director  Sole Director  7/1/2003  7/1/2003  7/1/2007  Ward Trevathan Jr.  Effective First Elected  7/1/2007  7/1/2007	1/9/2009	8/22/2005	8/22/2005	Vice President	Gary L. Brotherton
Sole Director  Sole Director  7/1/2003  7/1/2003  First Elected  Effective First Elected	1/9/2009	7/1/2007	7/1/2007	President	James Edward Trevathan Jr.
Sole Director Effective First Elected	Last Elected	First Elected	Effective		Officers
First Elected	5/9/2008	7/1/2003	7/1/2003	Sole Director	Linda J. Smith
	Last Elected	First Elected	Effective		

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WASHING COMPANY OF THE COMPANY OF TH

Address for all of the above: 1001 Fannin, Suite 4000 Houston, TX 77002

Page 1 of 2

# Waste Management Inc. of Florida

Amanda K. Maki

S. John Tsai

Assistant Secretary

Vice President and Assistant General Counsel

7/1/2003

7/1/2003

1/9/2009

3/12/2004 3/12/2004

1/9/2009

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Address for all of the above:

1001 Fannin, Suite 4000 Houston, TX 77002