

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 843266 (8)
1. Corporation Name
WASTE MANAGEMENT, INC.



Principal Place of Business
3003 BUTTERFIELD ROAD
OAK BROOK IL 60521
US

Mailing Address
3003 BUTTERFIELD RD
OAK BROOK IL 60521
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/14/1979

4. FEI Number
36-2660763
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

6. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE VP, GC, S ☐ Change ☐ Addition

NAME GETZ, HERBERT A
STREET ADDRESS 3003 BUTTERFIELD RD
CITY-ST-ZIP OAK BROOK IL

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE

2.1 TITLE CEO, D ☐ Change ☒ Addition

NAME ~~BUNTRICK, DEAN L.~~
STREET ADDRESS 3003 BUTTERFIELD RD
CITY-ST-ZIP OAK BROOK IL

2.2 NAME Robert S. Miller
2.3 STREET ADDRESS 3003 Butterfield Road
2.4 CITY-ST-ZIP Oak Brook, Illinois 60523

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME WITT, THOMAS A.
STREET ADDRESS 3003 BUTTERFIELD RD
CITY-ST-ZIP OAK BROOK IL 60521

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE AT ☐ Change ☒ Addition

NAME ~~SANFORD, JOHN D~~
STREET ADDRESS 3003 BUTTERFIELD RD
CITY-ST-ZIP OAK BROOK IL

4.2 NAME H. Vaughn Hooks
4.3 STREET ADDRESS 3003 Butterfield Road
4.4 CITY-ST-ZIP Oak Brook, Illinois 60523

TITLE ☐ DELETE

5.1 TITLE D ☐ Change ☒ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

5.2 NAME H. Jesse Arnette
5.3 STREET ADDRESS 3003 Butterfield Road,
5.4 CITY-ST-ZIP Oak Brook, Illinois 60523

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☒ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

6.2 NAME Pastora San Juan Cafferty
6.3 STREET ADDRESS 3003 Butterfield Road
6.4 CITY-ST-ZIP Oak Brook, Illinois 60523

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Thomas A. Witt

4/21/98

(630) 572-8800

CR2E034 (10/97)