

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90175 029 ***150.00

DOCUMENT # H26310	
1. Entity Name WASTE MANAGEMENT OF LEON COUNTY, INC.	

Principal Place of Business 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	Mailing Address 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

	
04132006 Chg-P	CR2E034 (11/05)
4. FEI Number 36-3319565	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	DATE
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FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOPKINS, DAVID R 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCCONNELL, DAVID 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BROTHERTON, GARY L 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CARROLL, THOMAS G 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MURPHY, DAVID R 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEES, CHARLES III 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition SEE ATTACHED OFFICERS RPT (Delete All Previous Officers)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Frances B Sewell	FRANCES B. SEWELL	4/17/06	713-512-6200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

Directors / Officers Report

As of 4/13/2006

Waste Management of Leon County, Inc.

Directors

Linda J. Smith

Sole Director

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	6/1/2005

Officers

David Rowen Hopkins

President

Effective	First Elected	Last Elected
6/15/2001	6/15/2001	8/22/2005

Gary L. Brotherton

Vice President

8/22/2005	8/22/2005	8/22/2005
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Thomas G. Carroll

Vice President

8/22/2005	8/22/2005	8/22/2005
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John F. Casagrande

Vice President

8/22/2005	8/22/2005	8/22/2005
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Charles D. Dees III

Vice President

8/22/2005	8/22/2005	8/22/2005
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John E. Fenton

Vice President

8/22/2005	8/22/2005	8/22/2005
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R. David McConnell

Vice President

6/1/2005	6/1/2005	8/22/2005
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Charlie W. Morehouse

Vice President

8/22/2005	8/22/2005	8/22/2005
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David R. Murphy

Vice President

8/22/2005	8/22/2005	8/22/2005
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Alec N. Pittman

Vice President

8/22/2005	8/22/2005	8/22/2005
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Edward R. Schauble

Vice President

8/22/2005	8/22/2005	8/22/2005
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Linda J. Smith

Vice President and Secretary

7/1/2003	7/1/2003	8/22/2005
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Greg A. Robertson

Vice President, Chief Financial Officer and Controller

3/12/2004	3/12/2004	8/22/2005
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Cherie C. Rice

Vice President and Treasurer

3/12/2004	3/12/2004	8/22/2005
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John T. Van Gessel

Vice President and Assistant Secretary

6/15/2001	6/15/2001	8/22/2005
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Address for all of the above: 1001 Fannin, Suite 4000
Houston, TX 77002

ATTACHMENT

40065896

Directors / Officers Report

As of 4/13/2006

Waste Management of Leon County, Inc.

Don Patrick Carpenter	Vice President and Assistant Treasurer	5/6/2002	5/6/2002	8/22/2005
Frank Jamieson Clement	Assistant Treasurer	9/10/2001	9/10/2001	8/22/2005
Frances B. Sewell	Assistant Treasurer	6/15/2001	6/15/2001	8/22/2005
Jeffrey W. Burris	Assistant Secretary	8/22/2005	8/22/2005	8/22/2005
Ronald M. Kaplan	Assistant Secretary	6/15/2001	6/15/2001	8/22/2005
Amanda K. Maki	Assistant Secretary	7/1/2003	7/1/2003	8/22/2005
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	8/22/2005

ATTACHMENT

40065896

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