

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006204

Entity Name: VISTA LANDFILL, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1001 FANNIN, SUITE 4000
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

1001 FANNIN, SUITE 4000
HOUSTON, TX 77002

New Mailing Address:

1001 FANNIN, SUITE 4000
ATTN: TAX DEPARTMENT
HOUSTON, TX 77002

FEI Number: 59-3652174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WASTE MANAGEMENT INC OF FLORIDA
Address: 1001 FANNIN STE 4000
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK A. LOCKETT

MGRM

04/21/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

Directors / Officers Report

Document # L00000006204
 File Date: 04/21/09

As of 4/19/2009

Vista Landfill, LLC

Officers

		Effective	First Elected	Last Elected
James Edward Trevalhan Jr.	President	7/1/2007	7/1/2007	1/9/2009
Gary L. Brobenton	Vice President	8/22/2005	8/22/2005	1/9/2009
Thomas G. Carroll	Vice President	8/22/2005	8/22/2005	1/9/2009
Timothy B. Hawkins	Vice President	5/28/2008	5/28/2008	1/9/2009
R. David McConnell	Vice President	6/1/2005	6/1/2005	1/9/2009
David R. Murphy	Vice President	8/22/2005	8/22/2005	1/9/2009
Edward R. Schauble	Vice President	8/22/2005	8/22/2005	1/9/2009
Linda J. Smith	Vice President and Secretary	7/1/2003	7/1/2003	1/9/2009
Greg A. Robertson	Vice President, Chief Financial Officer and Controller	3/12/2004	3/12/2004	1/9/2009
Cherie C. Rice	Vice President and Treasurer	3/12/2004	3/12/2004	1/9/2009
John T. Van Gessel	Vice President and Assistant Secretary	6/15/2001	6/15/2001	1/9/2009
Don Patrick Carpenter	Vice President and Assistant Treasurer	5/6/2002	5/6/2002	1/9/2009
David P. LaPaul	Assistant Treasurer	12/4/2006	12/4/2006	1/9/2009
Mark A. Lockett	Assistant Treasurer	4/6/2007	4/6/2007	1/9/2009
Ronald M. Kaplan	Assistant Secretary	6/15/2001	6/15/2001	1/9/2009
Amanda K. Maki	Assistant Secretary	7/1/2003	7/1/2003	1/9/2009
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	1/9/2009