

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H26310

FILED
Apr 19, 2011
Secretary of State

Entity Name: WASTE MANAGEMENT OF LEON COUNTY, INC.

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:

FEI Number: 36-3319565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TREVATHAN, JAMES E JR
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

Title: VP
Name: BROTHERTON, GARY L
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

Title: VP
Name: CARROLL, THOMAS G
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

Title: VP
Name: HAWKINS, TIMOTHY B
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

Title: VP
Name: MCCONNELL, R D
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: AT
Name: LOCKETT, MARK A
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

I hereby 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 all other like empowered.

SIGNATURE: MARK A. LOCKETT

AT

04/19/2011

Electronic Signature of Signing Officer or Director

Date

Directors / Officers Report

H 26310

As of 4/19/2011

Waste Management of Leon County, Inc.**Directors**

Linda J. Smith

Sole Director

Effective First Elected Last Elected

7/1/2003 7/1/2003 5/11/2010

Officers

James Edward Trevaathan Jr.

President

Effective First Elected Last Elected

7/1/2007 7/1/2007 5/11/2010

Gary L. Brotherton

Vice President

8/22/2005 8/22/2005 5/11/2010

Thomas G. Carroll

Vice President

8/22/2005 8/22/2005 5/11/2010

Timothy B. Hawkins

Vice President

5/28/2008 5/28/2008 5/11/2010

Harry C. Lambertson III

Vice President

1/21/2011 1/21/2011 1/21/2011

R. David McConnell

Vice President

6/1/2005 6/1/2005 5/11/2010

Edward R. Schauble

Vice President

8/22/2005 8/22/2005 5/11/2010

Linda J. Smith

Vice President and Secretary

7/1/2003 7/1/2003 5/11/2010

Greg A. Robertson

Vice President, Chief Financial Officer and Controller

3/12/2004 3/12/2004 5/11/2010

Charie C. Rice

Vice President and Treasurer

3/12/2004 3/12/2004 5/11/2010

John T. Van Gessel

Vice President and Assistant Secretary

6/15/2001 6/15/2001 5/11/2010

Don Patrick Carpenter

Vice President and Assistant Treasurer

5/6/2002 5/6/2002 5/11/2010

Mark A. Lockett

Assistant Treasurer

4/6/2007 4/6/2007 5/11/2010

Devina A. Rankin

Assistant Treasurer

5/30/2010 5/30/2010 5/30/2010

Jaime C. Foster

Assistant Secretary

1/21/2011 1/21/2011 1/21/2011

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

Houston, TX 77002

Directors Report

Waste Management of Leon County, Inc.

Ronald M. Kaplan
Courtney A. Tippy
S. John Tsai

Assistant Secretary
Assistant Secretary
Vice President and Assistant General Counsel

6/15/2001	6/15/2001	5/11/2010
7/6/2010	7/6/2010	7/6/2010
3/12/2004	3/12/2004	
		5/11/2010

As of 4/19/2010

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Address for all of the above:

1001 Fannin, Suite 4000
Houston, TX 77002