

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 279946

FILED
Jan 11, 2012
Secretary of State

Entity Name: WASTE MANAGEMENT INC. OF FLORIDA

Current Principal Place of Business:

1001 FANNIN
SUITE 4000
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1094518 **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 ROAD
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

OFFICERS AND DIRECTORS:

Title: P
Name: FRAZIER, BRETT W
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: LAMBERTON III, HARRY C
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

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

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

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date

Directors / Officers Report

As of 1/11/2012

Waste Management Inc. of Florida

1-11-12
27946

Directors

	Effective	First Elected	Last Elected
Linda J. Smith	7/1/2003	7/1/2003	5/13/2011

Officers

	Effective	First Elected	Last Elected
Brett W. Frazier	6/13/2011	6/13/2011	6/13/2011
Gary L. Brotherton	8/22/2005	8/22/2005	5/13/2011
Thomas G. Carroll	8/22/2005	8/22/2005	5/13/2011
Timothy B. Hawkins	5/28/2008	5/28/2008	5/13/2011
Harry C. Lamberton III	1/21/2011	1/21/2011	5/13/2011
R. David McConnell	6/1/2005	6/1/2005	5/13/2011
Edward R. Schauble	8/22/2005	8/22/2005	5/13/2011
Linda J. Smith	7/1/2003	7/1/2003	5/13/2011
Greg A. Robertson	3/12/2004	3/12/2004	5/13/2011
Cherie C. Rice	3/12/2004	3/12/2004	5/13/2011
John T. Van Gessel	6/15/2001	6/15/2001	5/13/2011
Don Patrick Carpenter	5/6/2002	5/6/2002	5/13/2011
Mark A. Lockett	4/6/2007	4/6/2007	5/13/2011
Devina A. Rankin	5/30/2010	5/30/2010	5/13/2011
Janne C. Foster	1/21/2011	1/21/2011	5/13/2011

Directors / Officers Report

As of 1/11/2012

Waste Management Inc. of Florida

Ronald M. Kaplan	Assistant Secretary	6/15/2001	6/15/2001	5/13/2011
Courtney A. Tippy	Assistant Secretary	7/6/2010	7/6/2010	5/13/2011
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	5/13/2011