

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 20, 2012
Secretary of State**

DOCUMENT# F99000006661

Entity Name: REPUBLIC SERVICES OF FLORIDA GP, INC.

Current Principal Place of Business:

18500 NORTH ALLIED WAY
PHOENIX, AZ 85054 US

New Principal Place of Business:

Current Mailing Address:

18500 NORTH ALLIED WAY
PHOENIX, AZ 85054 US

New Mailing Address:

FEI Number: 65-0963062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: VP
Name: KING, ANDREW
Address: 8619 WESTERN WAY
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: TD
Name: LANG III, EDWARD A
Address: 18500 NORTH ALLIED WAY
City-St-Zip: PHOENIX, AZ 85054 US

Title: DIRE
Name: SERIANNI, CHARLES F
Address: 18500 NORTH ALLIED WAY
City-St-Zip: PHOENIX, AZ 85054 US

Title: PRES
Name: PERKO, JACK
Address: 3351 HIGHWAY 51
City-St-Zip: FORT MILL, SC 29715 US

Title: SEC
Name: SCHULER, EILEEN B
Address: 18500 NORTH ALLIED WAY
City-St-Zip: PHOENIX, AZ 85054 US

Title: EVPD
Name: BOUCHER, ROBERT
Address: 18500 NORTH ALLIED WAY
City-St-Zip: PHOENIX, AZ 85054 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: EILEEN B SCHULER

SEC

12/20/2012

Electronic Signature of Signing Officer or Director

Date

Exhibit "A"

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12/19/12

Directors/Officers Report

As of December 18, 2012

Republic Services of Florida SE, Inc

Directors

Robert Boucher

Director

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054

Edward A. Lang, III

Director

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

Charles F. Serianni

Director

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

Officers

Jack Perko

President

Primary Address

3351 Highway 51
Fort Mill, South Carolina 29715

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Directors/Officers Report

As of December 18, 2012

Robert Boucher

Executive Vice President

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054

Brian A. Bales

Vice President

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

Tim M. Benter

Vice President

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

W. T. Eggleston, Jr.

Vice President

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

Andrew King

Vice President

Primary Address

8619 Western Way
Jacksonville, Florida 32256

12/19/12

Directors/Officers Report

As of December 18, 2012

James H Olson
Vice President

Primary Address
18500 North Allied Way
Phoenix, Arizona 85054

Michael P. Rissman
Vice President

Primary Address
18500 North Allied Way
Phoenix, Arizona 85054 (United States)

Andrew J Sweet
Vice President

Primary Address
18500 North Allied Way
Phoenix, Arizona 85054 (United States)

Lawrence Focazio
Vice President, Tax

Primary Address
18500 North Allied Way
Phoenix, Arizona 85054 (United States)

Eileen B Schuler
Secretary

Primary Address
18500 North Allied Way
Phoenix, Arizona 85054 (United States)

12/18/12

Directors/Officers Report

As of December 18, 2012

Tim M. Benter

Assistant Secretary

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

W. T. Eggleston, Jr.

Assistant Secretary

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

Mark Graham

Assistant Secretary

Primary Address

5860 Trinity Parkway
Suite 120
Centreville, Virginia 20120

Michael P. Rissman

Assistant Secretary

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

Andrew J Sweet

Assistant Secretary

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

12/19/12

Directors/Officers Report

As of December 18, 2012

Edward A. Lang, III

Treasurer

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

Marsha A. Lacy

Assistant Treasurer

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)