

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 279946

FILED
Jan 13, 2015
Secretary of State
CC7981895635

Entity Name: WASTE MANAGEMENT INC. OF FLORIDA

Current Principal Place of Business:

1001 FANNIN
SUITE 4000
HOUSTON, TX 77002

Current Mailing Address:

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

FEI Number: 59-1094518

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name HAWKINS, TIMOTHY B
Address 1001 FANNIN, SUITE 4000
City-State-Zip: HOUSTON TX 77002

Title VP
Name MYHAN, DAVID M
Address 1001 FANNIN, SUITE 4000
City-State-Zip: HOUSTON TX 77002

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

Title CFO, VP, COMPTROLLER
Name CARPENTER, DON P
Address 1001 FANNIN, SUITE 4000
City-State-Zip: HOUSTON TX 77002

Title VP, TREASURER
Name RANKIN, DEVINA A
Address 1001 FANNIN, SUITE 4000
City-State-Zip: HOUSTON TX 77002

Title VP, ASST. TREASURER
Name LOCKETT, MARK A
Address 1001 FANNIN, SUITE 4000
City-State-Zip: HOUSTON TX 77002

Title VP & AS
Name LAMBROS, JAMES F.
Address 1001 FANNIN
SUITE 4000
City-State-Zip: HOUSTON TX 77002

Title VP & ASST GENERAL COUNSEL
Name TSAI, S. JOHN
Address 1001 FANNIN
SUITE 4000
City-State-Zip: HOUSTON TX 77002

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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 LOCKETT

VICE PRESIDENT

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title AS
Name FOSTER , JANNE C.
Address 1001 FANNIN
SUITE 4000
City-State-Zip: HOUSTON TX 77002

Title DIRECTOR, VP, SECRETARY
Name TIPPY , COURTNEY A.
Address 1001 FANNIN
SUITE 4000
City-State-Zip: HOUSTON TX 77002

Title VICE PRESIDENT
Name DEES , CHARLES D. III
Address 1001 FANNIN,
SUITE 4000
City-State-Zip: HOUSTON TX 77002

Title ASST. TREASURER
Name EGL, EDWARD A.
Address 1001 FANNIN
SUITE 4000
City-State-Zip: HOUSTON TX 77002

Title AS
Name KAPLAN , RONALD M.
Address 1001 FANNIN
SUITE 4000
City-State-Zip: HOUSTON TX 77002

Title VP & AS
Name VAN GESSEL , JOHN T.
Address 1001 FANNIN
SUITE 4000
City-State-Zip: HOUSTON TX 77002

Title VP
Name WILSON, JAMES A.
Address 1001 FANNIN
SUITE 4000
City-State-Zip: HOUSTON TX 77002