

**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

**Continues on page 2**

*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