2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833892

Entity Name: BROWNING-FERRIS INDUSTRIES OF FLORIDA, INC.

FILED Apr 22, 2015 **Secretary of State** CC3477348214

Current Principal Place of Business:

18500 NORTH ALLIED WAY PHOENIX, AZ 85054

Current Mailing Address:

18500 NORTH ALLIED WAY PHOENIX, AZ 85054 US

FEI Number: 74-1819238 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR/VICE PRESIDENT Title DIRECTOR/PRESIDENT DELGHIACCIO, BRIAN M. Name Name EDDLEBLUTE, STEVEN HEATH 18500 NORTH ALLIED WAY 18500 NORTH ALLIED WAY Address Address City-State-Zip: PHOENIX AZ 85054 PHOENIX AZ 85054 City-State-Zip:

VΡ Title Title DIRECTOR

Name BALES, BRIAN A. GOEBEL, BRIAN A. Name

Address 18500 NORTH ALLIED WAY Address 18500 NORTH ALLIED WAY

PHOENIX AZ 85054 City-State-Zip: PHOENIX AZ 85054 City-State-Zip:

Title VICE PRESIDENT/ASSISTANT Title VICE PRESIDENT/ASSISTANT

SECRETARY SECRETARY

Name EGGLESTON, W. T. JR. BENTER, TIM M. Name

Address 18500 NORTH ALLIED WAY Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054 City-State-Zip: PHOENIX AZ 85054

Title VICE PRESIDENT/ASSISTANT VΡ Title **SECRETARY**

OLSON, JAMES H.

Name RISSMAN, MICHAEL P. 18500 NORTH ALLIED WAY Address Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054

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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.

04/22/2015 SIGNATURE: EILEEN B. SCHULER SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VICE PRESIDENT/ASSISTANT SECRETARY Title VP, TAX

Name SWEET, ANDREW J. Name FOCAZIO, LAWRENCE

Address 18500 NORTH ALLIED WAY Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054 City-State-Zip: PHOENIX AZ 85054

Title SECRETARY Title TREASURER

Name SCHULER, EILEEN B. Name LACY, MARSHA A.

Address 18500 NORTH ALLIED WAY Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054 City-State-Zip: PHOENIX AZ 85054