2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005173

Entity Name: WASTE MANAGEMENT NATIONAL SERVICES, INC.

FILED Apr 17, 2014 **Secretary of State** CC5123481316

Current Principal Place of Business:

1001 FANNIN **SUITE 4000**

HOUSTON, TX 77002

Current Mailing Address:

ATTN: TAX DEPARTMENT -1001 FANNIN,

SUITE 4000

HOUSTON, TX 77002

FEI Number: 76-0686861 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **PRES** Title VΡ

Name LOCKETT, MARK A Name AARDSMA, DAVID A Address 1001 FANNIN, SUITE 4000 Address 1001 FANNIN, SUITE 4000 HOUSTON TX 77002 City-State-Zip: HOUSTON TX 77002 City-State-Zip:

CFO Title Title **TREA**

RANKIN, DEVINA A Name CARPENTER, DON P Name 1001 FANNIN, SUITE 4000 Address 1001 FANNIN, SUITE 4000 Address City-State-Zip: HOUSTON TX 77002 City-State-Zip: **HOUSTON TX 77002**

Title VΡ Title VP. S & DIRECTOR

Name DIXON, ERIC A Name SMITH, LINDA J

Address 1001 FANNIN, SUITE 4000 Address 1001 FANNIN, SUITE 4000

City-State-Zip: HOUSTON TX 77002 City-State-Zip: HOUSTON TX 77002

Title Title VΡ

Name LAMBERTON, HARRY C. III Name CARROLL, THOMAS G.

Address 1001 FANNIN Address 1001 FANNIN SUITE 4000

SUITE 4000

City-State-Zip: HOUSTON TX 77002 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.

04/17/2014 SIGNATURE: MARK A. LOCKETT PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP Title VP

Name LEWIS , MATTHEW C. Name MCCONNELL , ROBERT D.

Address 1001 FANNIN Address 1001 FANNIN SUITE 4000 SUITE 4000

City-State-Zip: HOUSTON TX 77002 City-State-Zip: HOUSTON TX 77002

Title VP Title VP

Name SUMNER, JANE A. Name TREVATHAN, JAMES E. JR.

Address 1001 FANNIN Address 1001 FANNIN SUUTE 4000

SUITE 4000 SUITE 4000

City-State-Zip: HOUSTON TX 77002 City-State-Zip: HOUSTON TX 77002

Title VP & ASST GENERAL COUNSEL Title VP & AS

Name TSAI , S. JOHN Name WILT , DENNIS M.
Address 1001 FANNIN Address 1001 FANNIN

Address 1001 FANNIN Address 1001 FANNIN SUITE 4000 SUITE 4000

City-State-Zip: HOUSTON TX 77002 City-State-Zip: HOUSTON TX 77002

Title AT Title AS

Name BENNETT, JEFF Name JEFFRY, WILLIAM A.

Address 1001 FANNIN Address 1001 FANNIN

SUITE 4000 SUITE 4000

City-State-Zip: HOUSTON TX 77002 City-State-Zip: HOUSTON TX 77002

Title AS Title AS

Name LYNCH, GAIL M. Name SKOUTELAS, JOHN S.

Address 1001 FANNIN Address 1001 FANNIN

SUITE 4000 SUITE 4000
HOUSTON TX 77002 City-State-Zip: HOUSTON TX 77002

City-State-Zip: HOUSTON TX 77002 City-State-Zip: HOUSTON TX 77

Title AS Title VP

Name TIPPY , COURTNEY A. Name MURPHY, DAVID R.

Address 1001 FANNIN Address 1001 FANNIN

SUITE 4000 SUITE 4000

City-State-Zip: HOUSTON TX 77002 City-State-Zip: HOUSTON TX 77002