2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000888

Entity Name: WCA WASTE SYSTEMS, INC.

Current Principal Place of Business:

1330 POST OAK BLVD 30TH FLOOR

HOUSTON, TX 77056

Current Mailing Address:

1330 POST OAK BLVD 30TH FLOOR HOUSTON, TX 77056 US

FEI Number: 76-0656675 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2014

Secretary of State

CC2216139555

Officer/Director Detail:

Title **CHAIRMAN** Title VΡ

MITCHENER, PAUL BARTEE, ROBERT Name Name

Address 1330 POST OAK BLVD Address 1330 POST OAK BLVD

30TH FLOOR 30TH FLOOR

HOUSTON TX 77056 HOUSTON TX 77056 City-State-Zip:

Title VΡ Title

SEED, STEVE Name EWELL, DAVID C Name

1330 POST OAK BLVD 1330 POST OAK BLVD Address Address

30TH FLOOR 30TH FLOOR

HOUSTON TX 77056 City-State-Zip: HOUSTON TX 77056

Title PRESIDENT, DIRECTOR Title SEC, VP, DIRECTOR SCARANO, JOSEPH J ROY, MICHAEL A Name Name

Address

1330 POST OAK BLVD 1330 POST OAK BLVD Address

30TH FLOOR 30TH FLOOR

City-State-Zip: HOUSTON TX 77056 City-State-Zip: HOUSTON TX 77056

Title Title

Name BRYANT, NANCY A. Name ROPERS, MICHAEL

Address 1330 POST OAK BLVD 1330 POST OAK BLVD Address

> 30TH FLOOR 30TH FLOOR

City-State-Zip: HOUSTON TX 77056 City-State-Zip: HOUSTON TX 77056

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.

04/26/2014 SIGNATURE: MICHAEL A. ROY SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date