

2013 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name MITCHENER, PAUL
Address 1330 POST OAK BLVD
30TH FLOOR
City-State-Zip: HOUSTON TX 77056

Title VP
Name BARTEE, ROBERT
Address 1330 POST OAK BLVD
30TH FLOOR
City-State-Zip: HOUSTON TX 77056

Title VP
Name SEED, STEVE
Address 1330 POST OAK BLVD
30TH FLOOR
City-State-Zip: HOUSTON TX 77056

Title VP
Name EWELL, DAVID C
Address 1330 POST OAK BLVD
30TH FLOOR
City-State-Zip: HOUSTON TX 77056

Title PRESIDENT, DIRECTOR
Name SCARANO, JOSEPH J
Address 1330 POST OAK BLVD
30TH FLOOR
City-State-Zip: HOUSTON TX 77056

Title SEC, VP, DIRECTOR
Name ROY, MICHAEL A
Address 1330 POST OAK BLVD
30TH FLOOR
City-State-Zip: HOUSTON TX 77056

Title VP
Name BRYANT, NANCY A.
Address 1330 POST OAK BLVD
30TH FLOOR
City-State-Zip: HOUSTON TX 77056

Title VP
Name ROPERS, MICHAEL
Address 1330 POST OAK BLVD
30TH FLOOR
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.

SIGNATURE: MICHAEL A. ROY**SECRETARY****03/26/2013**

Electronic Signature of Signing Officer/Director Detail

Date