## 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000888

Entity Name: WCA WASTE SYSTEMS, INC.

**Current Principal Place of Business:** 

1330 POST OAK BLVD 7TH FLOOR

HOUSTON, TX 77056

**Current Mailing Address:** 

1330 POST OAK BLVD 7TH 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:

Address

Electronic Signature of Registered Agent

Date

**FILED** Jan 09, 2019

**Secretary of State** 

6880637383CC

Officer/Director Detail:

Title **CHAIRMAN** Title VΡ

MITCHENER, PAUL BARTEE, ROBERT Name Name

1330 POST OAK BLVD Address 1330 POST OAK BLVD

7TH FLOOR 7TH FLOOR

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

Title VP, SECRETARY, DIRECTOR Title PRESIDENT, DIRECTOR

ROY, MICHAEL A. Name CAESAR, WILLIAM K. Name

1330 POST OAK BLVD 1330 POST OAK BLVD Address Address

7TH FLOOR 7TH FLOOR

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

VΡ Title VP, DIRECTOR Title

CERVANTES, DIANNA C. MARIN, ANTONIO J. Name Name

1330 POST OAK BLVD 1330 POST OAK BLVD Address Address

7TH FLOOR 7TH FLOOR

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

Title Title

Name SAUNDERS, JASON T. Name CLARK, JEANNETTE M.

Address 1330 POST OAK BLVD 1330 POST OAK BLVD Address 7TH FLOOR 7TH FLOOR

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

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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.

01/09/2019 VICE PRESIDENT SIGNATURE: MICHAEL A. ROY

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VP Title VP

Name ELIZONDO, MARCOS D. Name SPENCER, MATTHEW R.

Address 1330 POST OAK BLVD Address 1330 POST OAK BLVD

7TH FLOOR 7TH FLOOR

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

Title VP Title VP

NameBARTEE, ROBERT D.NameMILLER, CARRIE R.Address1330 POST OAK BLVDAddress1330 POST OAK BLVD

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