

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003900

Entity Name: REPUBLIC SERVICES, INC.

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: 65-0716904

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

FILED
Apr 03, 2013
Secretary of State
CC5664641207

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 OF THE BOARD,
DIRECTOR
Name CROWNOVER , JAMES W
Address TWO HOUSTON CENTER
909 FANNIN SUITE #3675
City-State-Zip: HOUSTON TX 77010

Title DIRECTOR
Name FLYNN , WILLIAM J.
Address C/O ATLAS AIR, INC
2000 WESTCHESTER AVENUE
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR
Name LARSON , MICHAEL
Address C/O CASCADE INVESTMENTS LLC
2365 CARILLON POINT
City-State-Zip: KIRKLAND WA 98033

Title DIRECTOR
Name LEHMANN , NOLAN
Address C/O REPUBLIC SERVICES, INC.
18500 NORTH ALLIED WAY
City-State-Zip: PHOENIX AZ 85054

Title DIRECTOR
Name NUTTER, W. LEE
Address C/O REPUBLIC SERVICES, INC.
18500 NORTH ALLIED WAY
City-State-Zip: PHOENIX AZ 85054

Title DIRECTOR
Name RODRIGUEZ , RAMON A.
Address C/O REPUBLIC SERVICES, INC.
18500 NORTH ALLIED WAY
City-State-Zip: PHOENIX AZ 85054

Title DIRECTOR, PRESIDENT, CEO
Name SLAGER , DONALD W
Address 18500 NORTH ALLIED WAY
City-State-Zip: PHOENIX AZ 85054

Title DIRECTOR
Name SORENSEN , ALLAN C.
Address C/O REPUBLIC SERVICES, INC.
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.

SIGNATURE: EILEEN B SCHULER

ASSISTANT SECRETARY 04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name TRANI, JOHN M.
Address C/O JOHN M. TRANI, LLC
30 STANFORD DRIVE
City-State-Zip: FARMINGTON CT 06032

Title EXECUTIVE VICE PRESIDENT, CFO
Name CULPEPPER , GLENN A
Address 18500 NORTH ALLIED WAY
City-State-Zip: PHOENIX AZ 85054

Title SENIOR VICE PRESIDENT, CONTROLLER
Name CLARK, JERRY S
Address 18500 NORTH ALLIED WAY
City-State-Zip: PHOENIX AZ 85054

Title SENIOR VICE PRESIDENT, CHIEF ACCOUNTING OFFICER
Name SERIANNI, CHARLES F
Address 18500 NORTH ALLIED WAY
City-State-Zip: PHOENIX AZ 85054

Title VP, ASSISTANT SECRETARY
Name EGGLESTON, W. T. JR.
Address 18500 NORTH ALLIED WAY
City-State-Zip: PHOENIX AZ 85054

Title VP, INVESTOR RELATIONS
Name DELGHIACCIO, BRIAN M
Address 18500 NORTH ALLIED WAY
City-State-Zip: PHOENIX AZ 85054

Title ASSISTANT SECRETARY
Name SCHULER , EILEEN B
Address 18500 NORTH ALLIED WAY
City-State-Zip: PHOENIX AZ 85054

Title EXECUTIVE VICE PRESIDENT, BUSINESS DEVELOPMENT
Name BALES, BRIAN A
Address 18500 NORTH ALLIED WAY
City-State-Zip: PHOENIX AZ 85054

Title SENIOR VICE PRESIDENT, HUMAN RESOURCES
Name ELLINGSEN, CATHARINE D.
Address 18500 NORTH ALLIED WAY
City-State-Zip: PHOENIX AZ 85054

Title EXECUTIVE VICE PRESIDENT, HUMAN RESOURCES
Name HUGHES, JEFFREY A.
Address 18500 NORTH ALLIED WAY
City-State-Zip: PHOENIX AZ 85054

Title DIRECTOR
Name WICKHAM , MICHAEL W.
Address C/O REPUBLIC SERVICES, INC
18500 NORTH ALLIED WAY
City-State-Zip: PHOENIX AZ 85054

Title EXECUTIVE VICE PRESIDENT, SECRETARY, GENERAL COUNSEL
Name RISSMAN , MICHAEL P.
Address 18500 NORTH ALLIED WAY
City-State-Zip: PHOENIX AZ 85054

Title SENIOR VICE PRESIDENT, TREASURER
Name LANG, EDWARD A III
Address 18500 NORTH ALLIED WAY
City-State-Zip: PHOENIX AZ 85054

Title VP, ASSISTANT SECRETARY
Name BENTER, TIM M.
Address 18500 NORTH ALLIED WAY
City-State-Zip: PHOENIX AZ 85054

Title VP, ASSISTANT SECRETARY
Name SWEET , ANDREW J
Address 18500 NORTH ALLIED WAY
City-State-Zip: PHOENIX AZ 85054

Title VP, TAX
Name FOCAZIO, LAWRENCE
Address 18500 NORTH ALLIED WAY
City-State-Zip: PHOENIX AZ 85054

Title ASSISTANT TREASURER
Name LACY, MARSHA A
Address 18500 NORTH ALLIED WAY
City-State-Zip: PHOENIX AZ 85054

Title EXECUTIVE VICE PRESIDENT - OPERATIONS
Name BOUCHER, ROBERT
Address 18500 NORTH ALLIED WAY
City-State-Zip: PHOENIX AZ 85054

Title SENIOR VICE PRESIDENT, CHIEF INFORMATION OFFICER
Name HALNON, WILLIAM G.
Address 18500 NORTH ALLIED WAY
City-State-Zip: PHOENIX AZ 85054

Title EXECUTIVE VICE PRESIDENT, SALES AND CUSTOMER EXPERIENCE
Name SYNEK, CHRISTOPHER R
Address 18500 NORTH ALLIED WAY
City-State-Zip: PHOENIX AZ 85054

