2017 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

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:

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title CHAIRMAN OF THE BOARD, Title DIRECTOR

> DIRECTOR Name COLLINS, TOMAGO

KADRE, MANUEL Name

Address C/O KROENKE SPORTS & 5345 HAMMOCK DRIVE Address

ENTERTAINMENT 1000 CHOPPER CIRCLE City-State-Zip: CORAL GABLES FL 33156

DENVER CO 80204 City-State-Zip:

Title DIRECTOR

Title DIRECTOR CROWNOVER, JAMES W. Name

Name DUNWOODY, ANN E. TWO HOUSTON CENTER Address

C/O REPUBLIC SERVICES, INC. Address 909 FANNIN SUITE #3675

18500 NORTH ALLIED WAY HOUSTON TX 77010

City-State-Zip: PHOENIX AZ 85382 City-State-Zip:

Title DIRECTOR

Title DIRECTOR FLYNN, WILLIAM J. Name

Name HANDLEY, THOMAS W. Address C/O ATLAS AIR, INC.

Address C/O ECOLAB, INC. 2000 WESTCHESTER AVENUE

370 WABASHA STREET NORTH PURCHASE NY 10577 City-State-Zip:

ST. PAUL MN 55102 City-State-Zip:

Title DIRECTOR

Title DIRECTOR Name KIRK, JENNIFER M.

Name LARSON, MICHAEL C/O OCCIDENTAL PETROLEUM Address

Address C/O CASCADE INVESTMENTS LLC **CORPORATION** 2365 CARILLON POINT 5 GREENWAY PLAZA, SUITE 110

KIRKLAND WA 98033 HOUSTON TX 77046 City-State-Zip: City-State-Zip:

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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.

04/20/2017 ASSISTANT SECRETARY SIGNATURE: EILEEN B. SCHULER

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 20, 2017

Secretary of State

CC9076842660

Officer/Director Detail Continued:

VOLPE, SANDRA M.

Name

Title

Title

Address

DIRECTOR Title Title DIRECTOR

NUTTER, W. LEE RODRIGUEZ, RAMON A. Name Name

C/O REPUBLIC SERVICES, INC. C/O REPUBLIC SERVICES, INC. Address Address

> 18500 NORTH ALLIED WAY 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054 City-State-Zip: PHOENIX AZ 85054

Title DIRECTOR, PRESIDENT, CEO Title DIRECTOR

TRANI, JOHN M. Name SLAGER, DONALD W. Name

18500 NORTH ALLIED WAY Address C/O JOHN M. TRANI, LLC Address

30 STANFORD DRIVE

EXECUTIVE VICE PRESIDENT, CHIEF

City-State-Zip: PHOENIX AZ 85054 FARMINGTON CT 06032 City-State-Zip:

Title DIRECTOR Title EXECUTIVE VICE PRESIDENT, CHIEF

DEVELOPMENT OFFICER

Title

Name BALES, BRIAN A. 1000 FEDEX DRIVE

Address 18500 NORTH ALLIED WAY MOON TOWNSHIP PA 15708 City-State-Zip:

City-State-Zip: PHOENIX AZ 85054

EXECUTIVE VICE PRESIDENT, CHIEF LEGAL Title OFFICER, SECRETARY

ELLINGSEN, CATHARINE D. ADMINISTRATIVE OFFICER Name

Name HUGHES, JEFFREY A. 18500 NORTH ALLIED WAY Address Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054 City-State-Zip: PHOENIX AZ 85054

EXECUTIVE VICE PRESIDENT, CFO Title Title SENIOR VICE PRESIDENT, Name SERIANNI, CHARLES F.

CONTROLLER Address 18500 NORTH ALLIED WAY Name CLARK, JERRY S.

City-State-Zip: PHOENIX AZ 85054 Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054

DELGHIACCIO, BRIAN M. Name Title VP, TAX

SENIOR VICE PRESIDENT, FINANCE

VP, ASSISTANT SECRETARY

Address 18500 NORTH ALLIED WAY Name FOCAZIO, LAWRENCE

PHOENIX AZ 85054 City-State-Zip: Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054 Title VP, CHIEF ACCOUNTING OFFICER

Name GOEBEL, BRIAN A. Title TREASURER, VP

18500 NORTH ALLIED WAY Address Name LACY, MARSHA A.

City-State-Zip: PHOENIX AZ 85054 Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054 Title VP, ASSISTANT SECRETARY

Name SWEET, ANDREW J. Title VP, ASSISTANT SECRETARY

Address 18500 NORTH ALLIED WAY KORT, MYNDI M. Name

City-State-Zip: PHOENIX AZ 85054 Address 18500 NORTH ALLIED WAY

PHOENIX AZ 85054 City-State-Zip:

Name WILHOIT, ADRIENNE W. Title **ASSISTANT SECRETARY**

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

City-State-Zip: PHOENIX AZ 85054