

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21997

FILED
Jan 02, 2019
Secretary of State
CC0656900184

Entity Name: WM NORTH BROWARD, INC.

Current Principal Place of Business:

1001 FANNIN STREET
ATTN: TAX DEPT.
HOUSTON, TX 77002

Current Mailing Address:

1001 FANNIN STREET
ATTN: TAX DEPT.
HOUSTON, TX 77002 US

FEI Number: 04-3030218

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, ASST. TREASURER
Name LOCKETT, MARK A
Address 1001 FANNIN STREET
City-State-Zip: HOUSTON TX 77002

Title PRESIDENT, DIRECTOR
Name MYHAN, DAVID M
Address 2700 WILES ROAD
City-State-Zip: POMPANO BEACH FL 33073

Title VP, SECRETARY, DIRECTOR
Name TIPPY, COURTNEY A
Address 1001 FANNIN STREET
City-State-Zip: HOUSTON TX 77002

Title VP, CFO, CONTROLLER
Name NAGY, LESLIE K
Address 1001 FANNIN STREET
City-State-Zip: HOUSTON TX 77002

Title VP
Name CARROLL, THOMAS G
Address 6962 MAIN ST.
City-State-Zip: WOODSTOCK GA 30188

Title VP, ASST. SECRETARY
Name LAMBROS, JAMES F.
Address 2700 WILES ROAD
City-State-Zip: POMPANO BEACH FL 33073

Title VP
Name FARMER, DOMENICA
Address 1001 FANNIN STREET
City-State-Zip: HOUSTON TX 77002

Title VP, TREASURER
Name REED, DAVID L
Address 1001 FANNIN STREET
City-State-Zip: HOUSTON TX 77002

Continues on page 2

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: MARK A. LOCKETT

**VICE PRESIDENT AND
ASSISTANT TREASURER**

01/02/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, ASST. GEN. COUNSEL
Name TSAI, SANGCHU J
Address 1001 FANNINN STREET
City-State-Zip: HOUSTON TX 77002

Title ASST. TREASURER
Name BENNETT, JEFF R
Address 1001 FANNIN STREET
City-State-Zip: HOUSTON TX 77002

Title ASST. SECRETARY
Name KAPLAN, RONALD M
Address 2700 N.W. 48TH STREET
City-State-Zip: POMPANO BEACH FL 33073

Title VP
Name WILSON, JAMES A
Address 720 E. BUTTERFIELD RD.
4TH FLOOR
City-State-Zip: LOMBARD IL 60148

Title ASST. SECRETARY
Name FOSTER, JANNE C
Address 1850 PARKWAY PLACE
SUITE 600
City-State-Zip: MARIETTA GA 30067