

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P21997

**FILED**  
**Jan 13, 2015**  
**Secretary of State**  
**CC1509112326**

**Entity Name:** WM NORTH BROWARD, INC.

**Current Principal Place of Business:**

1001 FANNIN, SUITE 4000  
HOUSTON, TX 77002

**Current Mailing Address:**

ATTN: TAX DEPARTMENT -1001 FANNIN,  
SUITE 4000  
HOUSTON, TX 77002

**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, SUITE 4000  
City-State-Zip: HOUSTON TX 77002

Title DIRECTOR, PRESIDENT  
Name HAWKINS, TIMOTHY B.  
Address 2700 WILES ROAD  
City-State-Zip: POMPANO BEACH FL 33073

Title DIRECTOR, VP, SECRETARY  
Name TIPPY, COURTNEY A.  
Address 1001 FANNIN, SUITE 4000  
City-State-Zip: HOUSTON TX 77002

Title VP, CFO, CONTROLLER  
Name CARPENTER, DON P.  
Address 1001 FANNIN, SUITE 4000  
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 MYHAN, DAVID M.  
Address 1001 FANNIN, SUITE 4000  
City-State-Zip: HOUSTON TX 77002

Title VP, TREASURER  
Name RANKIN, DEVINA A.  
Address 1001 FANNIN, SUITE 4000  
City-State-Zip: HOUSTON TX 77002

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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:** MARK A. LOCKETT

**VICE PRESIDENT**

**01/13/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP, ASSISTANT GENERAL COUNSEL  
Name TSAI, JOHN  
Address 1001 FANNIN, SUITE 4000  
City-State-Zip: HOUSTON TX 77002

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

Title VP, ASST. SECRETARY  
Name VAN GESSEL, JOHN T.  
Address 1850 PARKWAY PLACE  
SUITE 600  
City-State-Zip: MARIETTA GA 30067

Title ASST. TREASURER  
Name EGL, EDWARD A.  
Address 1001 FANNIN, SUITE 4000  
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