2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 02, 2019
Secretary of State
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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	VP, SECRETARY, DIRECTOR
Name	TIPPY, COURTNEY A
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
Name	FARMER, DOMENICA
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, CFO, CONTROLLER
Name	NAGY, LESLIE K
Address	1001 FANNIN STREET
City-State-Zip:	HOUSTON TX 77002

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

Title	VP, TREASURER
Name	REED, DAVID L
Address	1001 FANNIN STREET
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 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