**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**FILED**
**Apr 10, 2017**
**Secretary of State**
**CC1536485958**

DOCUMENT# P21997

**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 | MYHAN, DAVID M. |
| Address | 1001 FANNIN STREET |
| City-State-Zip: | HOUSTON TX 77002 |

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

| | |
|---|---|
| Title | VP, CFO, CONTROLLER |
| Name | SHADE, DARREN 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 | RANKIN, DEVINA A |
| 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 & ASSISTANT TREASURER — 04/10/2017

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 | EGL, EDWARD A |
| 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.<br>4TH FLOOR |
| City-State-Zip: | LOMBARD IL 60148 |

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