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Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90205 020 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 255817

1. Corporation Name
NICHOLS SANITATION INC

Principal Place of Business

ATTN: BARBARA Z BIER
3003 BUTTERFIELD RD
OAK BROOK IL 60521
US

Mailing Address

C/O WASTE MGMT INC
8000 BUTTERFIELD RD
OAK BROOK IL 60521
US

2. Principal Place of Business

21 1001 Fannin

Suite, Apt. #, etc.

22 Ste 4000

City & State

23 Houston TX

Zip

24 77002

Country

25 USA

2a. Mailing Address

26 1001 Fannin

Suite, Apt. #, etc.

27 Suite 4000

City & State

28 Houston TX

Zip

29 77002

Country

30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/09/1962

4. FEI Number

59-0973855

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors; I hereby accept the appointment as registered agent; I am familiar with; and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME O'CONNOR, JAMES E.
STREET ADDRESS 3003 BUTTERFIELD RD.
CITY-ST-ZIP OAK BROOK IL 60521

TITLE VPD ☒ DELETE

NAME STEVEN D. FERGUSON
STREET ADDRESS 3003 BUTTERFIELD RD.
CITY-ST-ZIP OAK BROOK IL 60521

TITLE T ☒ DELETE

NAME STEVEN D. FERGUSON
STREET ADDRESS 3003 BUTTERFIELD RD.
CITY-ST-ZIP OAK BROOK IL 60521

TITLE AS ☒ DELETE

NAME COZZI, CARRIE L
STREET ADDRESS 3003 BUTTERFIELD ROAD
CITY-ST-ZIP OAK BROOK IL 60523

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME President
1.3 STREET ADDRESS Miller Matthews, Jr
1.4 CITY-ST-ZIP 1001 Fannin Ste 4000 Houston TX 77002

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME VP, Sec & Sole Director
2.3 STREET ADDRESS Gregory Sangalis
2.4 CITY-ST-ZIP 1001 Fannin Ste 4000 Houston TX 77002

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME VP & Asst Sec.
3.3 STREET ADDRESS Bryan Blankfield
3.4 CITY-ST-ZIP 1001 Fannin Ste 4000 Houston TX 77002

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME VP & Asst Treasurer
4.3 STREET ADDRESS Jeffrey Draper
4.4 CITY-ST-ZIP 1001 Fannin Ste 4000 Houston TX 77002

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed; or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bryan J. Blankfield
Vice President & Assistant Secretary

4/6/1999

713/512-6200

Date

Daytime Phone #

CR2E034 (11/98)