

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 279946

FILED  
Apr 19, 2011  
Secretary of State

**Entity Name:** WASTE MANAGEMENT INC. OF FLORIDA

**Current Principal Place of Business:**

1001 FANNIN  
SUITE 4000  
HOUSTON, TX 77002

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 59-1094518

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

CT 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:

04/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TREVATHAN, JAMES E JR  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

Title: VP  
Name: BROTHERTON, GARY L  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

Title: VP  
Name: CARROLL, THOMAS G  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

Title: VP  
Name: HAWKINS, TIMOTHY B  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

Title: VP  
Name: LAMBERTON, HARRY C  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

Title: AT  
Name: LOCKETT, MARK A  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

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

AT

04/19/2011

Electronic Signature of Signing Officer or Director

Date

# Directors / Officers Report

279946

Waste Management Inc. of Florida

As of 4/19/2011

## Directors

Linda J. Smith

Sole Director

| Effective | First Elected | Last Elected |
|-----------|---------------|--------------|
| 7/1/2003  | 7/1/2003      | 5/1/2010     |

## Officers

James Edward Trevelthan Jr.

President

| Effective | First Elected | Last Elected |
|-----------|---------------|--------------|
| 7/1/2007  | 7/1/2007      | 5/11/2010    |

Gary L. Brotherton

Vice President

|           |           |           |
|-----------|-----------|-----------|
| 8/22/2005 | 8/22/2005 | 5/11/2010 |
|-----------|-----------|-----------|

Thomas G. Carroll

Vice President

|           |           |           |
|-----------|-----------|-----------|
| 8/22/2005 | 8/22/2005 | 5/11/2010 |
|-----------|-----------|-----------|

Timothy B. Hawkins

Vice President

|           |           |           |
|-----------|-----------|-----------|
| 5/28/2008 | 5/28/2008 | 5/11/2010 |
|-----------|-----------|-----------|

Harry C. Lamberton III

Vice President

|           |           |           |
|-----------|-----------|-----------|
| 1/21/2011 | 1/21/2011 | 1/21/2011 |
|-----------|-----------|-----------|

R. David McConnell

Vice President

|          |          |           |
|----------|----------|-----------|
| 6/1/2005 | 6/1/2005 | 5/11/2010 |
|----------|----------|-----------|

Edward R. Schauble

Vice President

|           |           |           |
|-----------|-----------|-----------|
| 8/22/2005 | 8/22/2005 | 5/11/2010 |
|-----------|-----------|-----------|

Linda J. Smith

Vice President and Secretary

|          |          |           |
|----------|----------|-----------|
| 7/1/2003 | 7/1/2003 | 5/11/2010 |
|----------|----------|-----------|

Greg A. Robertson

Vice President, Chief Financial Officer and Controller

|           |           |           |
|-----------|-----------|-----------|
| 3/12/2004 | 3/12/2004 | 5/11/2010 |
|-----------|-----------|-----------|

Charie C. Rice

Vice President and Treasurer

|           |           |           |
|-----------|-----------|-----------|
| 3/12/2004 | 3/12/2004 | 5/11/2010 |
|-----------|-----------|-----------|

John T. Van Gessel

Vice President and Assistant Secretary

|           |           |           |
|-----------|-----------|-----------|
| 6/15/2001 | 6/15/2001 | 5/11/2010 |
|-----------|-----------|-----------|

Don Patrick Carpenter

Vice President and Assistant Treasurer

|          |          |           |
|----------|----------|-----------|
| 5/6/2002 | 5/6/2002 | 5/11/2010 |
|----------|----------|-----------|

Mark A. Lockett

Assistant Treasurer

|          |          |           |
|----------|----------|-----------|
| 4/6/2007 | 4/6/2007 | 5/11/2010 |
|----------|----------|-----------|

Devina A. Rankin

Assistant Treasurer

|           |           |           |
|-----------|-----------|-----------|
| 5/30/2010 | 5/30/2010 | 5/30/2010 |
|-----------|-----------|-----------|

Jeanne C. Foster

Assistant Secretary

|           |           |           |
|-----------|-----------|-----------|
| 1/21/2011 | 1/21/2011 | 1/21/2011 |
|-----------|-----------|-----------|

Generated: 4/19/2011 11:48:23 AM

Address for all of the above:

1001 Fannin, Suite 4000  
Houston, TX 77002

# Officers Report

## Waste Management Inc. of Florida

Ronald M. Kaplan

Courtney A. Tippy

S. John Tsai

Assistant Secretary

Assistant Secretary

Vice President and Assistant General Counsel

6/15/2001

6/15/2001

7/6/2010

7/6/2010

3/12/2004

3/12/2004

5/11/2010

7/6/2010

As of 4/19/2011

Generated: 4/19/2011 11:40:23 AM

Address for all of the above:

1001 Fannin, Suite 4000  
Houston, TX 77002