

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 31, 2002 8:00 am**  
**Secretary of State**

03-31-2002 90338 048 \*\*\*150.00

**DOCUMENT #** F01000003110

**1. Entity Name**  
Superior Waste Services, Inc.

**DO NOT WRITE IN THIS SPACE**

B0053653

<b>2. Principal Place of Business</b> 125 South 84th Street Suite, Apt. #, etc. Suite 200 City & State Milwaukee, WI Zip 53214		<b>3. Mailing Address</b> 125 South 84th Street Suite, Apt. #, etc. Suite 200 City & State Milwaukee, WI Zip 53214	
Country Milwaukee		Country Milwaukee	

DO NOT WRITE IN THIS SPACE

<b>4. FEI Number</b> 39-1733405		<b>Applied For</b> <input type="checkbox"/> Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>			

<b>7. Name and Address of Current Registered Agent</b>	
Name CT Corporation System	
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road	
City Plantation	FL Zip Code 33324

**DO NOT WRITE  
IN THIS SPACE**

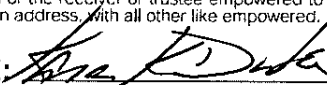
**8.** The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE** \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

<b>9.</b> This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>January 1 - May 1 Fee is \$150.00</b> <b>After May 1, Fee is \$550.00</b> <b>Amended UBR is \$61.25</b> <b>Make Check Payable to Department of State</b>	<b>10.</b> Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
--	--	---

<b>11. OFFICERS AND DIRECTORS</b>			
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	P/D Paul R. Jenks 125 South 84th Street, Suite 200 Milwaukee, WI 53214	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	Assistant S Karen K. Duke 125 South 84th Street, Suite 200 Milwaukee, WI 53214	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	T George K. Farr 1605 Main Street, Suite 904 Sarasota, FL 34236	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	S/VP Scott S. Cramer 125 South 84th Street, Suite 200 Milwaukee, WI 53214	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	Assistant T Raphael B. Bruckert 125 South 84th Street, Suite 200 Milwaukee, WI 53214	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	D G.W. "Bill" Dietrich 1605 Main Street, Suite 904 Sarasota, FL 34236	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	

**13.** 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  Karen K. Duke, Assistant Secretary March 6, 2002 414-479-7800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Attachment  
D#F0100003110  
B0053653

**Attachment to  
Corporation Annual Report**

**Superior Waste Services, Inc.**

**Additional Officers:**

Paul R. Jenks, CEO  
125 South 84<sup>th</sup> Street, Suite 200  
Milwaukee, WI 53214

George K. Farr, CFO  
1605 Main Street, Suite 904  
Sarasota, FL 34236

Peter L. Mattern, Vice President – Safety & Risk Management  
125 South 84<sup>th</sup> Street, Suite 200  
Milwaukee, WI 53214

Jeffrey S. Meredith, Vice President – Market Development  
125 South 84<sup>th</sup> Street, Suite 200  
Milwaukee, WI 53214

B. Todd Watermolen, Vice President – Engineering & Compliance  
125 South 84<sup>th</sup> Street, Suite 200  
Milwaukee, WI 53214

Martin P. Demeter, Vice President – Human Resources  
125 South 84<sup>th</sup> Street, Suite 200  
Milwaukee, WI 53214

Jeffrey P. Adix, Vice President – Finance  
125 South 84<sup>th</sup> Street, Suite 200  
Milwaukee, WI 53214

Mark A. Lohsen, Vice President and Chief Information Officer  
125 South 84<sup>th</sup> Street, Suite 200  
Milwaukee, WI 53214

John H. King, Vice President – Integrated Services  
125 South 84<sup>th</sup> Street, Suite 200  
Milwaukee, WI 53214

James C. Maher, Vice President – Central Region  
1525 Kautz Road, Suite 1000  
West Chicago, IL 60185

Attachment  
#F010000003110  
B0053653

Richard L. Burke, Vice President – Eastern Region  
9671 Sliding Hill Road, Suite 202-A  
Ashland, VA 23005

Denis Gasquet, Director  
CGEA – Onyx  
Parc des Fontaines  
169 Avenue Georges Clemenceau  
92735 Nanterre, France

Henri Progllo, Director  
CGEA – Onyx  
Parc des Fontaines  
169 Avenue Georges Clemenceau  
92735 Nanterre, France