

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003110

FILED  
Mar 16, 2009  
Secretary of State

Entity Name: VEOLIA ES SOLID WASTE, INC.

## Current Principal Place of Business:

125 SOUTH 84TH STREET, SUITE 200  
MILWAUKEE, WI 53214

## New Principal Place of Business:

## Current Mailing Address:

125 SOUTH 84TH STREET, SUITE 200  
MILWAUKEE, WI 53214

## New Mailing Address:

FEI Number: 39-1733405

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BURKE, RICHARD  
Address: 125 SOUTH 84TH STREET, SUITE 200  
City-St-Zip: MILWAUKEE, WI 53214

Title: VS ( ) Delete  
Name: SLATTERY, MICHAEL K  
Address: 125 SOUTH 84TH STREET, SUITE 200  
City-St-Zip: MILWAUKEE, WI 53214

Title: TD ( ) Delete  
Name: FARR, GEORGE K  
Address: 700 EAST BUTTERFIELD ROAD, SUITE 201  
City-St-Zip: LOMBARD, IL 60148

Title: AT ( ) Delete  
Name: BRUCKERT, RAPHAEL B  
Address: 700 EAST BUTTERFIELD ROAD, SUITE 201  
City-St-Zip: LOMBARD, IL 60148

Title: VD ( ) Delete  
Name: ADIX, JEFFREY  
Address: 125 SOUTH 84TH STREET, SUITE 200  
City-St-Zip: MILWAUKEE, WI 53214

Title: AT ( ) Delete  
Name: KARIUS, HENRY P  
Address: 125 SOUTH 84TH STREET, SUITE 200  
City-St-Zip: MILWAUKEE, WI 53214

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: BRUCKERT, RAPHAEL B  
Address: 125 S. 84TH STREET, SUITE 200  
City-St-Zip: MILWAUKEE, WI 53214

Title: AS (X) Change ( ) Addition  
Name: GUNNELSON, MATTHEW  
Address: 125 SOUTH 84TH STREET, SUITE 200  
City-St-Zip: MILWAUKEE, WI 53214

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL K. SLATTERY

VP

03/16/2009

Electronic Signature of Signing Officer or Director

Date