

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90175 028 ***150.00

DOCUMENT # F01000005173			
1. Entity Name WASTE MANAGEMENT NATIONAL SERVICES, INC.			
Principal Place of Business 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002		Mailing Address 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04132006 Chg-P CR2E034 (11/05)

4. FEI Number 76-0686861		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CARPENTER, DON P 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED OFFICERS RPT (Delete All Previous Officers)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP AARDSMA, DAVID A 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCO ROBERTSON, GREG A 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT RICE, CHERIE C 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SEWELL, FRANCES B 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS SMITH, LINDA J 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Frances B Sewell FRANCES B. SEWELL 4/17/06 713-512-6200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Waste Management National Services, Inc.

Directors

Linda J. Smith Sole Director

Effective 7/1/2003 First Elected 7/1/2003 Last Elected 6/1/2005

Officers

Don Patrick Carpenter

President

Effective 5/1/2002 First Elected 5/1/2002 Last Elected 6/1/2005

David A Aardsma

Vice President

Effective 1/19/2005 First Elected 1/19/2005 Last Elected 6/1/2005

Richard T Felago

Vice President

Effective 1/1/2005 First Elected 1/1/2005 Last Elected 6/1/2005

Kurt C. Meyer

Vice President

Effective 3/10/2005 First Elected 3/10/2005 Last Elected 6/1/2005

Calvin R. Palmer

Vice President

Effective 6/1/2005 First Elected 6/1/2005 Last Elected 6/1/2005

Ronald D. Pope

Vice President

Effective 6/1/2005 First Elected 6/1/2005 Last Elected 6/1/2005

Edward R. Schauble

Vice President

Effective 8/22/2005 First Elected 8/22/2005 Last Elected 8/22/2005

Duane C. Woods

Vice President

Effective 6/1/2005 First Elected 6/1/2005 Last Elected 6/1/2005

Linda J. Smith

Vice President and Secretary

Effective 7/1/2003 First Elected 7/1/2003 Last Elected 6/1/2005

Greg A. Robertson

Vice President, Chief Financial Officer and Controller

Effective 3/12/2004 First Elected 3/12/2004 Last Elected 6/1/2005

Cherie C. Rice

Vice President and Treasurer

Effective 3/12/2004 First Elected 3/12/2004 Last Elected 6/1/2005

Frank Jamieson Clement

Assistant Treasurer

Effective 9/10/2001 First Elected 9/10/2001 Last Elected 6/1/2005

Frances B. Sewell

Assistant Treasurer

Effective 7/16/2001 First Elected 7/16/2001 Last Elected 6/1/2005

Amanda K. Maki

Assistant Secretary

Effective 7/1/2003 First Elected 7/1/2003 Last Elected 6/1/2005

S. John Tsai

Vice President and Assistant General Counsel

Effective 3/12/2004 First Elected 3/12/2004 Last Elected 6/1/2005

ATTACHMENT

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