


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 28, 2008 8:00 am**  
**Secretary of State**

04-28-2008 90323 015 \*\*\*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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 76-0686861	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
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				Name	
Street Address (P.O. Box Number is Not Acceptable)				Street Address (P.O. Box Number is Not Acceptable)	
City				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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CARPENTER, DON P		NAME	<b>SEE ATTACHED OFFICERS RPT</b>	
STREET ADDRESS	1001 FANNIN, SUITE 4000		STREET ADDRESS	<b>( Delete All Previous Officers )</b>	
CITY-ST-ZIP	HOUSTON, TX 77002		CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	AARDSMA, DAVID A		NAME		
STREET ADDRESS	1001 FANNIN, SUITE 4000		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77002		CITY-ST-ZIP		
TITLE	VPCO	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ROBERTSON, GREG A		NAME		
STREET ADDRESS	1001 FANNIN, SUITE 4000		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77002		CITY-ST-ZIP		
TITLE	VPT	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	RICE, CHERIE C		NAME		
STREET ADDRESS	1001 FANNIN, SUITE 4000		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77002		CITY-ST-ZIP		
TITLE	AT	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	SEWELL, FRANCES B		NAME	<i>AT Mark A. Lockett</i>	
STREET ADDRESS	1001 FANNIN, SUITE 4000		STREET ADDRESS	<i>1001 Fannin, Suite 4000</i>	
CITY-ST-ZIP	HOUSTON, TX 77002		CITY-ST-ZIP	<i>Houston, TX 77002</i>	
TITLE	DVPS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SMITH, LINDA J		NAME		
STREET ADDRESS	1001 FANNIN, SUITE 4000		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77002		CITY-ST-ZIP		
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: <i>Mark A. Lockett</i>		MARK A. LOCKETT		4/15/08	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		713-512-6200	
				Daytime Phone #	

Waste Management National Services, Inc.

Directors

Linda J. Smith Sole Director

Effective 7/1/2003 First Elected 7/1/2003 Last Elected 4/6/2007

Officers

Don Patrick Carpenter

President

Effective 5/1/2002 First Elected 5/1/2002 Last Elected 4/6/2007

David A. Aardsma

Vice President

Effective 1/19/2005 First Elected 1/19/2005 Last Elected 4/6/2007

Robert W. Boyd Jr.

Vice President

Effective 4/6/2007 First Elected 4/6/2007 Last Elected 4/6/2007

Robert T. Campbell

Vice President

Effective 8/1/2007 First Elected 8/1/2007 Last Elected 8/1/2007

Harry C. Lamberton III

Vice President

Effective 5/5/2006 First Elected 5/5/2006 Last Elected 4/6/2007

Kurt C. Meyer

Vice President

Effective 3/10/2005 First Elected 3/10/2005 Last Elected 4/6/2007

Ronald D. Pope

Vice President

Effective 6/1/2005 First Elected 6/1/2005 Last Elected 4/6/2007

Edward R. Schauble

Vice President

Effective 8/22/2005 First Elected 8/22/2005 Last Elected 4/6/2007

Duane C. Woods

Vice President

Effective 6/1/2005 First Elected 6/1/2005 Last Elected 4/6/2007

Linda J. Smith

Vice President and Secretary

Effective 7/1/2003 First Elected 7/1/2003 Last Elected 4/6/2007

Greg A. Robertson

Vice President, Chief Financial Officer and Controller

Effective 3/12/2004 First Elected 3/12/2004 Last Elected 4/6/2007

Cherie C. Rice

Vice President and Treasurer

Effective 3/12/2004 First Elected 3/12/2004 Last Elected 4/6/2007

David P. LaPaul

Assistant Treasurer

Effective 12/4/2006 First Elected 12/4/2006 Last Elected 4/6/2007

Mark A. Lockett

Assistant Treasurer

Effective 4/6/2007 First Elected 4/6/2007 Last Elected 4/6/2007

Julie Harms

Assistant Secretary

Effective 1/1/2008 First Elected 1/1/2008 Last Elected 1/1/2008

ATTACHMENT  
40083412

**Directors / Officers Report**

As of 4/15/2008

**Waste Management National Services, Inc.**

Amanda K. Maki	Assistant Secretary	7/1/2003	7/1/2003	4/6/2007
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	4/6/2007

ATTACHMENT  
40083412