

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005173

FILED
Apr 21, 2009
Secretary of State

Entity Name: WASTE MANAGEMENT NATIONAL SERVICES, INC.

Current Principal Place of Business:

1001 FANNIN, SUITE 4000
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

1001 FANNIN, SUITE 4000
HOUSTON, TX 77002

New Mailing Address:

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

FEI Number: 76-0686861

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: P () Delete
Name: CARPENTER, DON P
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP () Delete
Name: AARDSMA, DAVID A
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VPCO () Delete
Name: ROBERTSON, GREG A
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VPT () Delete
Name: RICE, CHERIE C
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: AT () Delete
Name: LAKETT, MARK A
Address: 1001 FANNIN STE 4000
City-St-Zip: HOUSTON, TX 77002

Title: DVPS () Delete
Name: SMITH, LINDA J
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: BOYD, ROBERT W JR
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP (X) Change () Addition
Name: HALTER, JAMES B
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP (X) Change () Addition
Name: LAMBERTON, HARRY C III
Address: 1001 FANNIN STE 4000
City-St-Zip: HOUSTON, TX 77002

Title: AT (X) Change () Addition
Name: LOCKETT, MARK A
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

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: MARK A. LOCKETT

AT

04/21/2009

Electronic Signature of Signing Officer or Director

Date

Directors / Officers Report

File Date: 4/21/09

As of 4/19/2009

Waste Management National Services, Inc.**Directors**

	Effective	First Elected	Last Elected
Linda J. Smith	7/1/2003	7/1/2003	5/9/2008

Sole Director

Officers

	Effective	First Elected	Last Elected
Don Patrick Carpenter	5/1/2002	5/1/2002	5/9/2008
David A. Aardema	1/19/2005	1/19/2005	5/9/2008
Robert W. Boyd Jr.	4/6/2007	4/6/2007	5/9/2008
James B. Halter	2/5/2009	2/5/2009	2/5/2009
Harry C. Lamberton III	5/5/2006	5/5/2006	5/9/2008
Kurt C. Meyer	3/10/2005	3/10/2005	5/9/2008
Ronald D. Pope	6/1/2005	6/1/2005	5/9/2008
Edward R. Schauble	8/22/2005	8/22/2005	5/9/2008
Duane C. Woods	6/1/2005	6/1/2005	5/9/2008
Linda J. Smith	7/1/2003	7/1/2003	5/9/2008
Greg A. Robertson	3/12/2004	3/12/2004	5/9/2008
Cherie C. Rice	3/12/2004	3/12/2004	5/9/2008
David P. LaPaul	12/4/2006	12/4/2006	5/9/2008
Mark A. Lockett	4/6/2007	4/6/2007	5/9/2008
Julie A. Harms-Muth	1/1/2008	1/1/2008	5/9/2008

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Address for all of the above: 1001 Fannin, Suite 4000

Houston, TX 77002

Directors / Officers Report

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As of 4/19/2009

Waste Management National Services, Inc.

Amanda K. Maki	Assistant Secretary	7/1/2003	7/1/2003	5/9/2008
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	5/9/2008

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Address for all of the above: 1001 Fannin, Suite 4000

Houston, TX 77002