

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005173

FILED
Apr 27, 2010
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:

1001 FANNIN
SUITE 4000
HOUSTON, TX 77002

Current Mailing Address:

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

New Mailing Address:

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: MARK A. LOCKETT

AT

04/27/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date

F01000
4-25

Directors / Officers Report

Corporate ID. # F01000005173

Waste Management National Services, Inc.

Linda J. Smith

Officers

Sole Director

- Don Patrick Carpenter
- David A. Ardson
- Robert W. Boyd Jr.
- Jerome L. Davis
- James B. Halter
- Harry C. Lamberton III
- Kurt C. Meyer
- Ronald E. Pierce
- Paul L. Pistone
- Ronald D. Pope
- Edward R. Schauble
- Scott L. Stadelman
- Duane C. Woods
- Linda J. Smith
- Greg A. Robertson

| Effective | First Elected | Last Elected |
|-----------|---------------|--------------|
| 7/1/2003 | 7/1/2003 | 5/8/2009 |
| 5/1/2002 | 5/1/2002 | 5/8/2009 |
| 1/19/2005 | 1/19/2005 | 5/8/2009 |
| 4/6/2007 | 4/6/2007 | 5/8/2009 |
| 12/5/2010 | 2/5/2010 | 5/8/2009 |
| 2/5/2009 | 2/5/2009 | 5/8/2009 |
| 5/5/2006 | 5/5/2006 | 5/8/2009 |
| 3/10/2005 | 3/10/2005 | 5/8/2009 |
| 2/5/2010 | 2/5/2010 | 5/8/2009 |
| 2/5/2010 | 2/5/2010 | 5/8/2009 |
| 6/1/2005 | 6/1/2005 | 5/8/2009 |
| 8/22/2005 | 8/22/2005 | 5/8/2009 |
| 4/22/2009 | 4/22/2009 | 5/8/2009 |
| 6/1/2005 | 6/1/2005 | 5/8/2009 |
| 7/1/2003 | 7/1/2003 | 5/8/2009 |
| 3/12/2004 | 3/12/2004 | 5/8/2009 |

Address for all of the above:
Vice President, Chief Financial Officer and Controller

1001 Fannin, Suite 4000
Houston, TX 77002

As of 5/1/2010

Officers / Officers Report

Corporate ID. # F01000005173

Waste Management National Services, Inc.

Cherie C. Rice
David P. LaPaul
Mark A. Lockett
Julie A. Hamm-Muth
S. John Tsai

Vice President and Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Vice President and Assistant General Counsel

| | | |
|-----------|-----------|----------|
| 3/12/2004 | 3/12/2004 | 5/8/2009 |
| 12/4/2006 | 12/4/2006 | 5/8/2009 |
| 4/6/2007 | 4/6/2007 | 5/8/2009 |
| 1/1/2008 | 1/1/2008 | 5/8/2009 |
| 3/12/2004 | 3/12/2004 | 5/8/2009 |

As of 5/4/2009

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Address for all of the above:

1001 Fannin, Suite 4000
Houston, TX 77002