

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
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
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

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 III, 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

04/19/2011

Electronic Signature of Signing Officer or Director

Date

Directors / Officers Report

As of 4/19/2011

Waste Management National Services, Inc.

Directors

Linda J. Smith

Sole Director

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	5/1/2010

Officers

Don Patrick Carpenter

President

David A. Aerisima

Vice President

Robert W. Boyd Jr.

Vice President

Thomas G. Carroll

Vice President

Jerome L. Davis

Vice President

James B. Halter

Vice President

Harry C. Lambertson III

Vice President

Michael P. McInerney

Vice President

Paul L. Pistono

Vice President

Ronald D. Pope

Vice President

Edward R. Schauble

Vice President

Scott L. Stadelman

Vice President

James Edward Trevarthan Jr.

Vice President

Duane C. Woods

Vice President

Linda J. Smith

Vice President and Secretary

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Address for all of the above: 1001 Fannin, Suite 4000
Houston, TX 77002

Directors / Officers Report

Waste Management National Services, Inc.

As of 4/19/2011

Greg A. Robertson	Vice President, Chief Financial Officer and Controller	3/12/2004	3/12/2004	5/11/2010
Cherie C. Rice	Vice President and Treasurer	3/12/2004	3/12/2004	5/11/2010
Mark A. Lockett	Assistant Treasurer	4/6/2007	4/6/2007	5/11/2010
Devina A. Rankin	Assistant Treasurer	5/30/2010	5/30/2010	5/30/2010
Julie A. Harms-Muth	Assistant Secretary	1/1/2008	1/1/2008	5/11/2010
Courtney A. Tippy	Assistant Secretary	7/6/2010	7/6/2010	7/6/2010
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	5/11/2010

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Address for all of the above: 1001 Fannin, Suite 4000
Houston, TX 77002