

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005173

FILED
Apr 18, 2012
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:

ATTN: TAX DEPARTMENT - 1001 FANNIN,
SUITE 4000
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

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: CARROLL, THOMAS G
Address: 1001 FANNIN, SUITE 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

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date

FD1000005173
4-18-12

Directors / Officers Report

As of 4/18/2012

Waste Management National Services, Inc.

Directors

Linda J. Smith	Sole Director	Effective	First Elected	Last Elected
		7/1/2003	7/1/2003	5/13/2011

Officers

Don Patrick Carpenter	President	Effective	First Elected	Last Elected
David A. Aardman	Vice President	5/1/2002	5/1/2002	5/13/2011
Robert W. Boyd Jr.	Vice President	1/19/2005	1/19/2005	5/13/2011
Thomas G. Carroll	Vice President	4/6/2007	4/6/2007	5/13/2011
Jerome L. Davis	Vice President	7/2/2010	7/2/2010	5/13/2011
Downs M. Deering	Vice President	2/5/2010	2/5/2010	5/13/2011
Eric A. Dixon	Vice President	4/8/2011	4/8/2011	5/13/2011
James B. Halter	Vice President	2/9/2012	2/9/2012	2/9/2012
Troy E. Hanson	Vice President	2/5/2009	2/5/2009	5/13/2011
Matthew C. Lewis	Vice President	1/12/2012	1/12/2012	1/12/2012
Michael P. McLernery	Vice President	11/29/2011	11/29/2011	11/29/2011
Paul L. Pistono	Vice President	5/4/2010	5/4/2010	5/13/2011
Ronald D. Pope	Vice President	2/5/2010	2/5/2010	5/13/2011
Edward R. Schauble	Vice President	6/1/2005	6/1/2005	5/13/2011
Scott L. Stadelman	Vice President	8/22/2005	8/22/2005	5/13/2011
		4/22/2009	4/22/2009	5/13/2011

Directors / Officers Report

Waste Management National Services, Inc.

As of 4/18/2012

James Edward Trevathan Jr.	Vice President	7/2/2010	7/2/2010	5/13/2011
Deane C. Woods	Vice President	6/1/2005	6/1/2005	5/13/2011
Linda J. Smith	Vice President and Secretary	7/1/2003	7/1/2003	5/13/2011
Greg A. Robertson	Vice President, Chief Financial Officer and Controller	3/12/2004	3/12/2004	5/13/2011
Cherie C. Rice	Vice President and Treasurer	3/12/2004	3/12/2004	5/13/2011
Mark A. Lockart	Assistant Treasurer	4/6/2007	4/6/2007	5/13/2011
Devina A. Rankin	Assistant Treasurer	5/30/2010	5/30/2010	5/13/2011
Julie A. Harris-Muth	Assistant Secretary	1/1/2008	1/1/2008	5/13/2011
Courney A. Tippy	Assistant Secretary	7/6/2010	7/6/2010	5/13/2011
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	5/13/2011