

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 03, 2012  
Secretary of State**

DOCUMENT# F01000005173

**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:**

ATTN: TAX DEPARTMENT - 1001 FANNIN,  
SUITE 4000  
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: PRES  
Name: LOCKETT, MARK A  
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: TREA  
Name: RANKIN, DEVINA A  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002

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

Title: VP,S  
Name: SMITH, LINDA J  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002

Title: VP  
Name: DIXON, ERIC 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

PRES

10/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

# Directors / Officers Report

As of 9/18/2012

## Waste Management National Services, Inc.

### Directors

Linda J. Smith Sole Director

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	5/10/2012

### Officers

Mark A. Lockett

Effective	First Elected	Last Elected
9/1/2012	9/1/2012	9/1/2012

David A. Aardsma

Effective	First Elected	Last Elected
1/19/2005	1/19/2005	9/1/2012

Thomas G. Carroll

Effective	First Elected	Last Elected
7/2/2010	7/2/2010	9/1/2012

Downs M. Deering

Effective	First Elected	Last Elected
4/8/2011	4/8/2011	9/1/2012

Eric A. Dixon

Effective	First Elected	Last Elected
2/9/2012	2/9/2012	9/1/2012

Harry C. Lamberton III

Effective	First Elected	Last Elected
8/15/2012	8/15/2012	9/1/2012

Matthew C. Lewis

Effective	First Elected	Last Elected
11/29/2011	11/29/2011	9/1/2012

R. David McConnell

Effective	First Elected	Last Elected
4/2/2012	4/2/2012	9/1/2012

Scott L. Stadelman

Effective	First Elected	Last Elected
4/22/2009	4/22/2009	9/1/2012

Jane A. Sumner

Effective	First Elected	Last Elected
5/14/2012	5/14/2012	9/1/2012

James Edward Trevathan Jr.

Effective	First Elected	Last Elected
7/2/2010	7/2/2010	9/1/2012

Linda J. Smith

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	9/1/2012

Don Patrick Carpenter

Effective	First Elected	Last Elected
9/1/2012	9/1/2012	9/1/2012

Devina A. Rankin

Effective	First Elected	Last Elected
9/1/2012	9/1/2012	9/1/2012

Dennis M. Wilt

Effective	First Elected	Last Elected
9/1/2012	9/1/2012	9/1/2012

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# Directors / Officers Report

As of 9/18/2012

## Waste Management National Services, Inc.

Kevin Green	Vice President and Assistant Treasurer	9/1/2012	9/1/2012	9/1/2012
William A. Jeffrey	Assistant Secretary	6/12/2012	6/12/2012	9/1/2012
Gail M. Lynch	Assistant Secretary	9/1/2012	9/1/2012	9/1/2012
John S Skoutelas	Assistant Secretary	9/1/2012	9/1/2012	9/1/2012
Courtney A. Tippy	Assistant Secretary	7/6/2010	7/6/2010	9/1/2012
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	9/1/2012