Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000029524 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023.

Phone

: (850)222-1092

Fax Number

: {850}878-5368

FOREIGN PROFIT/NONPROFIT CORPORATION

WM Universal Waste Lamptracker 2, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	rporation; must include "INCORPORATEL rp," "Inc," "Co," or "Corp.")	o," "company," "corforation,"	
(If nume unavaila	ble in Florida, enter alternate corporate nam	e adopted for the purpose of transacting business	ia Florida)
Delaware	3	26-2748613	
State or country of	inder the law of which it is incorporated)	(FEI number, if applicable)	
06/05/2008	5	Perpetual	
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "p	erpetua(")
Upon qualification	on.		
		in Florida, if prior to registration) 1502, F.S., to determine penalty liability)	
1001 Fannin, Suit	e 4000 Houston, TX 77002		
	(Principal office ad	ldress)	
1001 Fannin, Suit	e 4000 Houston, TX 77002		
	(Current mailing ac	(dress)	
		nay be organized under the laws of its jurisdiction country to be carried out in state of Florida)	of incorpu
Name and stree	address of Florida registered agent; (P	O. Box <u>NOT</u> acceptable)	SECT
Name:	C T Corporation System		王
ffice Address:	1200 South Pine Island Road		55
	Plantation	, Florida	نبخ
	(City)	(Zip code)	
	•		ラ

By: Chn. 2006eth. Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman: See attached.
Address:
Vice Chairman;
Address:
Director;
Address:
Director:
Address:
B. OFFICERS
President: See attached.
Address:
Vice President:
Address:
Socretary:
Address:
Treasurer:
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 13. ————————————————————————————————————
(Signature of Director or Officer listed in number 12 of the application)
(Typed or printed name and capacity of person signing application)
(a Abec or between name and cabacity of betaou signing abbiteation)

Attachment to Qualification

OFFICERS AND SOLE DIRECTOR OF WM UNIVERSAL WASTE LAMPTRACKER 2, INC.

Carl Rush	President	
Mark A. Stennes	Vice President	
Richard Michael Cochrane	Vice President	
Linda J. Smith	Vice President, Secretary and Sole Director	
Edward R. Schauble	Vice President	
Greg A. Robertson	Vice President, Chief Financial Officer and Controller	
John Tsai	. Vice President & Assistant General Counsel	
Don P. Carpenter	Vice President and Assistant Treasurer	
Cherie C. Rica	Vice President and Treasurer	
. Mark A. Lockett		
Amanda K. Maki	Assistant Secretary	
David LaPaul	Assistant Treasurer	

Address for all officers and sole director is 1001 Fannin, Suite 4000, Houston, TX 77002.

Delaware SECRETARN OF STATE SECRETARN OF STATE PAGE ALL AHASSEE, PLORIDA

09 FEB -9 AM 10: 47

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO REREBY CERTIFY "WM UNIVERSAL WASTE LAMPTRACKER 2, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF FEBRUARY, A.D. 2009.

AND I DO REREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

DATE: 02-06-09