

F09000000 708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

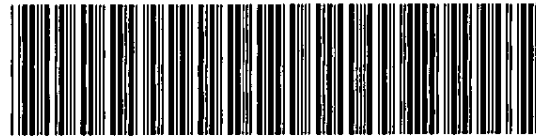
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 FEB 23 AM 11:35

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2009 FEB 23 P 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 24 2009
D.A. WHITE



CT
a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

February 23, 2009

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7487258 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

WM Universal Waste Lampracker 1, Inc. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

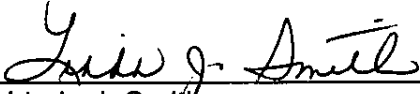
Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

CONSENT TO USE OF NAME


WM Universal Waste LampTracker 2, Inc., a corporation organized under the laws of the State of Delaware, hereby consents to the qualification of its corporate affiliate WM Universal Waste LampTracker 1, Inc.

IN WITNESS WHEREOF, the said WM Universal Waste LampTracker 2, Inc. has caused this consent to be executed by its Vice President and attested to by its Assistant Secretary, this 13th day of February 2009.

WM Universal Waste LampTracker 2, Inc.

By: 
Linda J. Smith
Vice President

Attest:


Amanda K. Maki
Assistant Secretary

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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

1. WM Universal Waste LampTracker 1, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 26-2669639

(FEI number, if applicable)

4. 05/22/2008

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1001 Fannin, Suite 4000, Houston, TX 77002

(Principal office address)

same

(Current mailing address)

8. Recycling fluorescent and other universal wastes

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

Jane Zachritz
Assistant Secretary

By: Jane Zachritz

(Registered agent's signature)

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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: SEE ATTACHMENT

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Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Linda J. Smith

(Signature of Director or Officer listed in number 12 of the application)

14. Linda J. Smith, Vice President

(Typed or printed name and capacity of person signing application)

WM Universal Waste LampTracker 1, Inc. - Officers

Title	Name	Address
Assistant Secretary	Maki, Amanda K.	1001 Fannin, Suite 4000, Houston, TX 77002
Assistant Treasurer	LaPaul, David P.	1001 Fannin, Suite 4000, Houston, TX 77002
Assistant Treasurer	Lockett, Mark A.	1001 Fannin, Suite 4000, Houston, TX 77002
President	Rush, Carl V.	1001 Fannin, Suite 4000, Houston, TX 77002
Sole Director	Smith, Linda J.	1001 Fannin, Suite 4000, Houston, TX 77002
Vice President	Cochrane, Richard Michael	1001 Fannin, Suite 4000, Houston, TX 77002
Vice President	Schauble, Edward R.	1001 Fannin, Suite 4000, Houston, TX 77002
Vice President	Stennes, Mark A	1001 Fannin, Suite 4000, Houston, TX 77002
Vice President and Assistant General Counsel	Tsai, S. John	1001 Fannin, Suite 4000, Houston, TX 77002
Vice President and Assistant Treasurer	Carpenter, Don Patrick	1001 Fannin, Suite 4000, Houston, TX 77002
Vice President and Secretary	Smith, Linda J.	1001 Fannin, Suite 4000, Houston, TX 77002
Vice President and Treasurer	Rice, Cherie C.	1001 Fannin, Suite 4000, Houston, TX 77002
Vice President, Chief Financial Officer and	Robertson, Greg A.	1001 Fannin, Suite 4000, Houston, TX 77002

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WM UNIVERSAL WASTE LAMPTRACKER 1, 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 THIRTEENTH DAY OF FEBRUARY, A.D. 2009.

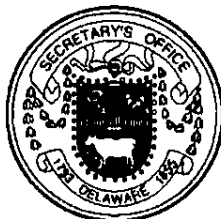
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4551144 8300

090142224

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7136716

DATE: 02-13-09