

F 12000005150

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
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.

((H12000300972 3)))



H120003009723ABCV

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

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FOREIGN PROFIT/NONPROFIT CORPORATION

Advanced Disposal Waste Holdings Corp.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

12/26/2012

12 DEC 26 PM 2:38  
12 DEC 26 AM 9:49  
FILED  
CLERK OF SUPERIOR COURT  
JACKSONVILLE, FLORIDA

12/27/12

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Advanced Disposal Waste Holdings Corp.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Scott Friedlander

Name of Person

Advanced Disposal Waste Holdings Corp.

Firm/Company

7915 Baymeadows Way, Suite 300

Address

Jacksonville, Florida 32256

City/State and Zip code

SFriedlander@lswaste.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Friedlander

Name of Person

at ( 904 ) 438-2120

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 DEC 26 AM 9:49

**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. Advanced Disposal Waste Holdings Corp.  
(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 3. 20-5152721  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 5, 2006 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 7915 Baymeadows Way, Suite 300, Jacksonville, Florida 32256  
(Principal office address)  
7915 Baymeadows Way, Suite 300, Jacksonville, Florida 32256  
(Current mailing address)

8. Holding company  
(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

By: Connie Bryan  
(Registered agent's signature)

Connie Bryan  
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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 DEC 26 AM 9:49

12 DEC 26 AM 9:49

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

**A. DIRECTORS**

Chairman: See Addendum attached hereto.

Address: \_\_\_\_\_

Vice Chairman: See Addendum attached hereto.

Address: \_\_\_\_\_

Director: See Addendum attached hereto.

Address: \_\_\_\_\_

Director: See Addendum attached hereto.

Address: \_\_\_\_\_

**B. OFFICERS**

President: See Addendum attached hereto.

Address: \_\_\_\_\_

Vice President: See Addendum attached hereto.

Address: \_\_\_\_\_

Secretary: See Addendum attached hereto.

Address: \_\_\_\_\_

Treasurer: See Addendum attached hereto.

Address: \_\_\_\_\_

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Scott Friedlander, Vice President - General Counsel, Secretary

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

**Application by Foreign Corporation for Authorization to Transact Business in Florida**

Advanced Disposal Waste Holdings Corp.

**ADDENDUM**

FILED  
SECRETARY OF STATE  
CORPORATIONS  
12 DEC 26 AM 9:49

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

**A. DIRECTORS**

Name	Position	Address
Charles C. Appleby	Chairman	7915 Baymeadows Way, Suite 300, Jacksonville, Florida 32256
Christopher Beall	Director	277 Park Avenue, 45th Floor, New York, NY 10172
Steven R. Carn	Director	7915 Baymeadows Way, Suite 300, Jacksonville, Florida 32256
Walter H. Hall, Jr.	Director	7915 Baymeadows Way, Suite 300, Jacksonville, Florida 32256
John Miller	Director	277 Park Avenue, 45th Floor, New York, NY 10172
Matthew Rinklin	Director	277 Park Avenue, 45th Floor, New York, NY 10172
Robert Wholey	Director	277 Park Avenue, 45th Floor, New York, NY 10172
Bret Budenbender	Director	277 Park Avenue, 45th Floor, New York, NY 10172
Jared Parker	Director	277 Park Avenue, 45th Floor, New York, NY 10172
Richard Burke	Director	7915 Baymeadows Way, Suite 300, Jacksonville, Florida 32256

**B. OFFICERS**

Name	Position(s)	Address
Charles C. Appleby	Chief Executive Officer	7915 Baymeadows Way, Suite 300, Jacksonville, Florida 32256
Richard Burke	President	7915 Baymeadows Way, Suite 300, Jacksonville, Florida 32256
Walter H. Hall, Jr.	Chief Operating Officer	7915 Baymeadows Way, Suite 300, Jacksonville, Florida 32256
Steven R. Carn	Chief Financial Officer, Treasurer	7915 Baymeadows Way, Suite 300, Jacksonville, Florida 32256
Mary O'Brien	Chief Marketing Officer	7915 Baymeadows Way, Suite 300, Jacksonville, Florida 32256
Scott Friedlander	Vice President – General Counsel,	7915 Baymeadows Way, Suite 300, Jacksonville, Florida 32256

**Application by Foreign Corporation for Authorization to Transact Business in Florida**

	<b>Secretary</b>	
<b>Christian B. Mills</b>	<b>Deputy General Counsel, Assistant Secretary</b>	<b>7915 Baymeadows Way, Suite 300, Jacksonville, Florida 32256</b>
<b>Matthew Gannelson</b>	<b>Chief Accounting Officer, Assistant Treasurer</b>	<b>7915 Baymeadows Way, Suite 300, Jacksonville, Florida 32256</b>

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 DEC 26 AM 9:49

NY:1500105.1

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADVANCED DISPOSAL WASTE HOLDINGS CORP." 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 NINETEENTH DAY OF NOVEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

RECEIVED  
12 DEC 26 AM 9:50  
SECRETARY OF STATE  
CORPORATIONS

4169559 8300

121242325

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9996556

DATE: 11-19-12