

**F170000001725**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614) 280-3338  
Fax Number : (954) 202-0845

**\*\*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 Services, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$720.00

2017 APR 17 AM 11:17

STATE OF FLORIDA  
TALLAHASSEE

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APR 18 2017

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ADVANCED DISPOSAL SERVICES, INC.

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:

Madonna Cuddihy

Name of Person

CT Corporation

Firm/Company

1200 South Pine Island Road - Suite 250

Address

Plantation, FL 33324

City/State and Zip code

Madonna Cuddihy

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

For further information concerning this matter, please call:

Jennifer Taylor - Advanced Disposal

at ( 904 ) 493-3639

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration 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

# 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 SERVICES, INC.

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

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

2. Delaware 3. 90-0875845  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/20/2012 5. Perpetual  
 (Date of incorporation) (Date of duration, if other than perpetual)

6. 1/26/2016  
 (Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 90 Fort Wade Road, Suite 200, Ponte Vedra Beach, FL  
 (Principal office address)

Same as above

(Current mailing address, if different)

8. 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)

9. 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: Sherry McGinnes  
 (Registered agent's signature)

Sherry McGinnes, Assistant Secretary

10. 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.

## 11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Richard Burke

Address: 90 Fort Wade Road  
Ponte Vedra, FL 32081

Vice Chairman: Bret Budenhender

Address: 90 Fort Wade Road  
Ponte Vedra, FL 32081

Director: John Miller

Address: 90 Fort Wade Road  
Ponte Vedra, FL 32081

Director: Matthew Rinklin

Address: 90 Fort Wade Road  
Ponte Vedra FL 32081**B. OFFICERS**

President: Richard Burke, Chief Executive Officer

Address: 90 Fort Wade Road  
Ponte Vedra, FL 32081

Vice President: John Spegal, Executive Vice President &amp; Chief Operating Officer

Address: 90 Fort Wade Road  
Ponte Vedra, FL 32081

Secretary: Michael K. Slattery, Executive Vice President, General Counsel &amp; Secretary

Address: 90 Fort Wade Road, Ponte Vedra, FL 32081

Treasurer: Steven R. Cam, Executive Vice President, Chief Financial Officer &amp; Treasurer

Address: 90 Fort Wade Road, Ponte Vedra, FL 32081

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Michael K. Slattery, Executive Vice President, General Counsel &amp; Secretary

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

# Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADVANCED DISPOSAL SERVICES, 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 FOURTEENTH DAY OF APRIL, A.D. 2017.

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

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



5187257 8300

SR# 20172519087

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202379456

Date: 04-14-17