

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003187

FILED
Mar 18, 2009
Secretary of State

Entity Name: WASTEQUIP MANUFACTURING COMPANY

Current Principal Place of Business:

SUITE 140
25800 SCIENCE PARK DRIVE
BEACHWOOD, OH 44122

New Principal Place of Business:

Current Mailing Address:

SUITE 140
25800 SCIENCE PARK DRIVE
BEACHWOOD, OH 44122

New Mailing Address:

FEI Number: 22-3191624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COBD () Delete
Name: WALTON, CHARLES W
Address: 25800 SCIENCE PARK DRIVE, SUITE 140
City-St-Zip: BEACHWOOD, OH 44122

Title: PCEO () Delete
Name: RASMUSSEN, ROBERT C
Address: 25800 SCIENCE PARK DRIVE, SUITE 140
City-St-Zip: BEACHWOOD, OH

Title: TRES () Delete
Name: HATCH, WILLIAM C
Address: 25800 SCIENCE PARK DRIVE, SUITE 140
City-St-Zip: BEACHWOOD, OH 44122

Title: S () Delete
Name: WHITFORD, NEIL J
Address: 800 SUPERIOR AVENUE, SUITE 1800
City-St-Zip: CLEVELAND, OH 44114

Title: AS () Delete
Name: FARINACCI, PAIGE
Address: 25800 SCIENCE PARK DRIVE, SUITE 140
City-St-Zip: BEACHWOOD, OH 44122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COBD (X) Change () Addition
Name: KWAIT, BRIAN
Address: 280 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: PCEO (X) Change () Addition
Name: SCOTT, JOHN C
Address: 25800 SCIENCE PARK DRIVE, SUITE 140
City-St-Zip: BEACHWOOD, OH

Title: TRES (X) Change () Addition
Name: TAYLOR, GREGG
Address: 25800 SCIENCE PARK DRIVE, SUITE 140
City-St-Zip: BEACHWOOD, OH 44122

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAIGE FARINACCI

AS

03/18/2009

Electronic Signature of Signing Officer or Director

Date