


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 28, 2008 8:00 am**  
**Secretary of State**

04-28-2008 90324 038 \*\*\*150.00

DOCUMENT # F98000005454					
1. Entity Name WESTERN WASTE INDUSTRIES, INC.					
Principal Place of Business 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002			Mailing Address 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 95-1946054	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WOODS, DUANE C 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED OFFICERS RPT (Delete All Previous Officers)	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS SMITH, LINDA J 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT RICE, CHERIE C 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DEES III, CHARLES D 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, CFO, Controller Greg A. Robertson Houston, TX 77002 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SHOENER, DANIEL D 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Don P. Carpenter 1001 Fannin, Suite 4000 Houston, TX 77002 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SEWELL, FRANCES B 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT Mark A. Lockett 1001 Fannin, Suite 4000 Houston, TX 77002 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.					
SIGNATURE: <i>Mark A. Lockett</i>		MARK A. LOCKETT		4/15/08	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date	
				Daytime Phone #	

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04152008 Chg-P CR2E034 (12/06)

Western Waste Industries

Directors

Linda J. Smith  
Sole Director

Effective 7/1/2003  
First Elected 7/1/2003  
Last Elected 4/6/2007

Officers

Duane C. Woods  
President

Effective 6/3/2004  
First Elected 6/3/2004  
Last Elected 4/6/2007

Scott A. Bradley  
Vice President

Effective 6/6/2005  
First Elected 6/6/2005  
Last Elected 4/6/2007

Edward R. Schauble  
Vice President

Effective 8/22/2005  
First Elected 8/22/2005  
Last Elected 4/6/2007

Linda J. Smith  
Vice President and Secretary

Effective 7/1/2003  
First Elected 7/1/2003  
Last Elected 4/6/2007

Greg A. Robertson  
Vice President, Chief Financial Officer and Controller

Effective 3/12/2004  
First Elected 3/12/2004  
Last Elected 4/6/2007

Cherie C. Rice  
Vice President and Treasurer

Effective 3/12/2004  
First Elected 3/12/2004  
Last Elected 4/6/2007

Robert E. Longo  
Vice President and Assistant Secretary

Effective 6/1/2005  
First Elected 6/1/2005  
Last Elected 4/6/2007

Don Patrick Carpenter  
Vice President and Assistant Treasurer

Effective 5/6/2002  
First Elected 5/6/2002  
Last Elected 4/6/2007

Lawrence L. Galek  
Vice President and Assistant Treasurer

Effective 6/15/2001  
First Elected 6/15/2001  
Last Elected 4/6/2007

David P. LaPaul  
Assistant Treasurer

Effective 12/4/2006  
First Elected 12/4/2006  
Last Elected 4/6/2007

Mark A. Lockett  
Assistant Treasurer

Effective 4/6/2007  
First Elected 4/6/2007  
Last Elected 4/6/2007

Amanda K. Maki  
Assistant Secretary

Effective 7/1/2003  
First Elected 7/1/2003  
Last Elected 4/6/2007

Ruth A. Muelker  
Assistant Secretary

Effective 11/10/2006  
First Elected 11/10/2006  
Last Elected 4/6/2007

S. John Tsai  
Vice President and Assistant General Counsel

Effective 3/12/2004  
First Elected 3/12/2004  
Last Elected 4/6/2007

ATTACHMENT

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