

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005454

FILED
Apr 21, 2009
Secretary of State

Entity Name: WESTERN WASTE INDUSTRIES, INC.

Current Principal Place of Business:

1001 FANNIN, SUITE 4000
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

1001 FANNIN, SUITE 4000
HOUSTON, TX 77002

New Mailing Address:

1001 FANNIN, SUITE 4000
ATTN: TAX DEPARTMENT
HOUSTON, TX 77002

FEI Number: 95-1946054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: WOODS, DUANE C
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: DVPS () Delete
Name: SMITH, LINDA J
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VPT () Delete
Name: RICE, CHERIE C
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VPC () Delete
Name: ROBERTSON, GREG A
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP () Delete
Name: CARPENTER, DON P
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VT () Delete
Name: LOCKETT, MARK A
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: METTER, LARRY W
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP (X) Change () Addition
Name: SCHAUBLE, EDWARD R
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VPS (X) Change () Addition
Name: SMITH, LINDA J
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VPCF (X) Change () Addition
Name: ROBERTSON, GREG A
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

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: MARK A. LOCKETT

AT

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date

Western Waste Industries

Directors

	Effective	First Elected	Last Elected
Linda J. Smith	7/1/2003	7/1/2003	5/9/2008
Sole Director			

Officers

	Effective	First Elected	Last Elected
Duane C. Woods	6/3/2004	6/3/2004	5/9/2008
President			
Larry W. Meier	1/10/2009	1/10/2009	1/10/2009
Vice President			
Edward R. Schauble	8/22/2005	8/22/2005	5/9/2008
Vice President			
Linda J. Smith	7/1/2003	7/1/2003	5/9/2008
Vice President and Secretary			
Greg A. Robertson	3/12/2004	3/12/2004	5/9/2008
Vice President, Chief Financial Officer and Controller			
Cherie C. Rice	3/12/2004	3/12/2004	5/9/2008
Vice President and Treasurer			
Robert E. Longo	6/1/2005	6/1/2005	5/9/2008
Vice President and Assistant Secretary			
Don Patrick Carpenter	5/6/2002	5/6/2002	5/9/2008
Vice President and Assistant Treasurer			
Lawrence L. Galek	6/15/2001	6/15/2001	5/9/2008
Vice President and Assistant Treasurer			
David P. LaPaul	12/4/2006	12/4/2006	5/9/2008
Assistant Treasurer			
Mark A. Lockett	4/6/2007	4/6/2007	5/9/2008
Assistant Treasurer			
Amanda K. Maki	7/1/2003	7/1/2003	5/9/2008
Assistant Secretary			
Ruth A. Muelker	11/10/2006	11/10/2006	5/9/2008
Assistant Secretary			
S. John Tsai	3/12/2004	3/12/2004	5/9/2008
Vice President and Assistant General Counsel			