

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005454

FILED
Apr 27, 2010
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:

1001 FANNIN
SUITE 4000
HOUSTON, TX 77002

Current Mailing Address:

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

New Mailing Address:

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
Name: WOODS, DUANE C
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: MARK A. LOCKETT

AT

04/27/2010

Electronic Signature of Signing Officer or Director

_____ Date

200891
2-7

Directors / Officers Report
Western Waste Industries
Corporate ID. # F98000005454

Directors

Linda J. Smith

Officers

Sole Director

- Duane C. Woods
- Larry W. Metter
- Edward R. Schauble
- Linda J. Smith
- Greg A. Robertson
- Charles C. Rice
- Robert E. Longo
- Don Patrick Carpenter
- Lawrence L. Galek
- David P. Jabari
- Mark A. Luckert
- Ruth A. Minaker
- S. John Tsai

Address for all of the above:

Effective	First Elected	Last Elected	Effective	First Elected	Last Elected
7/1/2003	7/1/2003	5/8/2009	President		
			Vice President		
			Vice President		
			Vice President and Secretary		
			Vice President, Chief Financial Officer and Controller		
			Vice President and Treasurer		
			Vice President and Assistant Secretary		
			Vice President and Assistant Treasurer		
			Assistant Treasurer		
			Assistant Treasurer		
			Assistant Treasurer		
			Assistant Secretary		
			Vice President and Assistant General Counsel		

1001 Farnin, Suite 4000
Houston, TX 77002

As of 5/4/2