

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005454

FILED
Apr 19, 2011
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
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

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

_____ Electronic Signature of Signing Officer or Director

AT

04/19/2011

_____ Date

Directors / Officers Report

F98-5454

As of 4/19/2011

Western Waste Industries

Directors

	Effective	First Elected	Last Elected
Linda J. Smith	7/1/2003	7/1/2003	5/11/2010

Officers

	Effective	First Elected	Last Elected
Duane C. Woods	6/3/2004	6/3/2004	5/11/2010
Larry W. Metter	1/1/02009	1/1/02009	5/11/2010
Edward R. Schauble	8/22/2005	8/22/2005	5/11/2010
Linda J. Smith	7/1/2003	7/1/2003	5/11/2010
Greg A. Robertson	3/12/2004	3/12/2004	5/11/2010
Oberie C. Rice	3/12/2004	3/12/2004	5/11/2010
Robert E. Longo	6/1/2005	6/1/2005	5/11/2010
Don Patrick Carpenter	5/6/2002	5/6/2002	5/11/2010
Lawrence L. Galek	6/15/2001	6/15/2001	5/11/2010
Mark A. Lockett	4/6/2007	4/6/2007	5/11/2010
Devina A. Rankin	5/30/2010	5/30/2010	5/30/2010
Ruth A. Muelker	11/10/2006	11/10/2006	5/11/2010
Courtney A. Tippy	7/6/2010	7/6/2010	7/6/2010
S. John Tsai	3/12/2004	3/12/2004	5/11/2010

Address for all of the above: 1001 Fannin, Suite 4000
Houston, TX 77002