

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 03, 2012
Secretary of State**

DOCUMENT# F98000005454

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:

ATTN: TAX DEPARTMENT - 1001 FANNIN,
SUITE 4000
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: PRES
Name: METTER, LARRY W
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

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

Title: CFO
Name: CARPENTER, DON P
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: TREA
Name: RANKIN, DEVINA A
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP
Name: DEMOLDER, PETE
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP,A
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

VP,A

10/03/2012

Electronic Signature of Signing Officer or Director

_____ Date

Directors / Officers Report

As of 9/18/2012

Western Waste Industries

Directors

	Effective	First Elected	Last Elected
Linda J. Smith	7/1/2003	7/1/2003	5/10/2012

Sole Director

Officers

	Effective	First Elected	Last Elected
Larry W. Meiter	9/1/2012	9/1/2012	9/1/2012
Dennis M. Wilt	9/1/2012	9/1/2012	9/1/2012
Linda J. Smith	7/1/2003	7/1/2003	9/1/2012
Don Patrick Carpenter	9/1/2012	9/1/2012	9/1/2012
Devina A. Rankin	9/1/2012	9/1/2012	9/1/2012
Pete Demolder	9/1/2012	9/1/2012	9/1/2012
Robert E. Longo	6/1/2005	6/1/2005	9/1/2012
Mark A. Lockett	9/1/2012	9/1/2012	9/1/2012
Ruth A. Muelker	11/10/2006	11/10/2006	9/1/2012
Courtney A. Tippy	7/6/2010	7/6/2010	9/1/2012
S. John Tsai	3/12/2004	3/12/2004	9/1/2012

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 Secretary
Vice President and Assistant Treasurer
Assistant Secretary
Assistant Secretary
Vice President and Assistant General Counsel

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