

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

2007 JUL 23 AM 7:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H26310 1. Entity Name WASTE MANAGEMENT OF LEON COUNTY, 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			
Zip	Country	Zip	Country	4. FEI Number 36-3319565	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. 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 _____ Signature, typed or printed name of registered agent; and fee if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐ \$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 HOPKINS, DAVID R 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD SMITH, LINDA J 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO ROBERTSON, GREG A 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT RICE, CHERIE C 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS VAN GESSEL, JOHN T 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT CARPENTER, DON P 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JAMES E. TREVATHAN JR. 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☐ Change ☒ Addition			
SEE NEW OFFICERS RPT ATTACHED (One Change Only - President Replacement)					
600106699966 07/25/07--01042--015 **61.25					
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 all other like empowered.					
SIGNATURE: <i>Mark A. Lockett</i>		MARK A. LOCKETT			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	
7/13/07		713-512-6200			

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2007

Directors / Officers Report

As of 7/11/2007

Waste Management of Leon County, Inc.**Directors**

	Effective	First Elected	Last Elected
Linda J. Smith	7/1/2003	7/1/2003	4/6/2007

Sole Director

Officers

	Effective	First Elected	Last Elected
James Edward Trevathan Jr.	7/1/2007	7/1/2007	7/1/2007
Gary L. Brotherton	8/22/2005	8/22/2005	4/6/2007
Thomas G. Carroll	8/22/2005	8/22/2005	4/6/2007
John F. Casagrande	8/22/2005	8/22/2005	4/6/2007
Charles D. Dees III	8/22/2005	8/22/2005	4/6/2007
R. David McConnell	6/1/2005	6/1/2005	4/6/2007
David R. Murphy	8/22/2005	8/22/2005	4/6/2007
Alec N. Pittman	8/22/2005	8/22/2005	4/6/2007
Edward R. Schauble	8/22/2005	8/22/2005	4/6/2007
Linda J. Smith	7/1/2003	7/1/2003	4/6/2007
Greg A. Robertson	3/12/2004	3/12/2004	4/6/2007
Cherie C. Rice	3/12/2004	3/12/2004	4/6/2007
John T. Van Gessel	6/15/2001	6/15/2001	4/6/2007
Don Patrick Carpenter	5/6/2002	5/6/2002	4/6/2007
David P. LaPaul	12/4/2006	12/4/2006	4/6/2007

Directors / Officers Report

As of 7/11/2007

Waste Management of Leon County, Inc.

Mark A. Lockett	Assistant Treasurer	4/6/2007	4/6/2007	4/6/2007
Jeffrey W. Burris	Assistant Secretary	8/22/2005	8/22/2005	4/6/2007
Ronald M. Kaplan	Assistant Secretary	6/15/2001	6/15/2001	4/6/2007
Amanda K. Maki	Assistant Secretary	7/1/2003	7/1/2003	4/6/2007
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	4/6/2007