

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H26310

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: WASTE MANAGEMENT OF LEON COUNTY, 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:

FEI Number: 36-3319565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. 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: TREVATHAN, JAMES E JR  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

Title: V ( ) Delete  
Name: BROTHERTON, GARY L  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

Title: V ( ) Delete  
Name: CASAGRANDE, JOHN F  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

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

Title: VAS ( ) Delete  
Name: VAN GESSEL, JOHN T  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002

Title: VAT ( ) Delete  
Name: CARPENTER, DON P  
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: BROTHERTON, GARY L  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

Title: VP (X) Change ( ) Addition  
Name: CARROLL, THOMAS G  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

Title: VP (X) Change ( ) Addition  
Name: HAWKINS, TIMOTHY B  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

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

Title: AT (X) Change ( ) Addition  
Name: LOCKETT, MARK A  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002

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

**Directors / Officers Report**

As of 4/19/2009

**Waste Management of Leon County, Inc.****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 |
|-----------------------------|-----------|---------------|--------------|
| James Edward Trevaathan Jr. | 7/1/2007  | 7/1/2007      | 1/9/2009     |
| Gary L. Brotherton          | 8/22/2005 | 8/22/2005     | 1/9/2009     |
| Thomas G. Carroll           | 8/22/2005 | 8/22/2005     | 1/9/2009     |
| Timothy B. Hawkins          | 5/28/2008 | 5/28/2008     | 1/9/2009     |
| R. David McConnell          | 6/1/2005  | 6/1/2005      | 1/9/2009     |
| David R. Murphy             | 8/22/2005 | 8/22/2005     | 1/9/2009     |
| Edward R. Schauble          | 8/22/2005 | 8/22/2005     | 1/9/2009     |
| Linda J. Smith              | 7/1/2003  | 7/1/2003      | 1/9/2009     |
| Greg A. Robertson           | 3/12/2004 | 3/12/2004     | 1/9/2009     |
| Cherie C. Rice              | 3/12/2004 | 3/12/2004     | 1/9/2009     |
| John T. Van Gessel          | 6/15/2001 | 6/15/2001     | 1/9/2009     |
| Don Patrick Carpenter       | 5/6/2002  | 5/6/2002      | 1/9/2009     |
| David P. LaPaul             | 12/4/2006 | 12/4/2006     | 1/9/2009     |
| Mark A. Lockett             | 4/6/2007  | 4/6/2007      | 1/9/2009     |
| Ronald M. Kaplan            | 6/15/2001 | 6/15/2001     | 1/9/2009     |

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

Houston, TX 77002

**Directors / Officers Report**

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

Aracida K. Maki  
S. John Tsai

Assistant Secretary  
Vice President and Assistant General Counsel

|           |           |          |
|-----------|-----------|----------|
| 7/1/2003  | 7/1/2003  | 1/9/2009 |
| 3/12/2004 | 3/12/2004 | 1/9/2009 |

Address for all of the above:

1001 Fannin, Suite 4000  
Houston, TX 77002