

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

Waste Management of Leon County, Inc.

Directors

	Effective	First Elected	Last Elected
Linda J. Smith	7/1/2003	7/1/2003	5/9/2008

Officers

	Effective	First Elected	Last Elected
James Edward Tevathan 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

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As of 4/19/2009

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