

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056951

FILED
Apr 18, 2012
Secretary of State

Entity Name: NORTH MANATEE RECYCLING AND DISPOSAL FACILITY, LLC

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:

ATTN:TAX DEPARTMENT - 1001 FANNIN,
SUITE 4000
HOUSTON, TX 77002

FEI Number: 26-0283104

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WASTE MGMT., INC. OF FLORIDA
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

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

Title: P
Name: FRAZIER, BRETT W
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

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

Title: CFO
Name: ROBERTSON, GREG A
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP,T
Name: RICE, CHERIE C
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK A. LOCKETT

AT

04/18/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

607000056951
4-18-12

Directors / Officers Report

North Manatee Recycling and Disposal Facility, L.L.C.

As of 4/18/2012

Officers

Bret W. Frazier	President	Effective	First Elected	Last Elected
Gary L. Brotherton	Vice President	6/13/2011	6/13/2011	6/13/2011
Thomas G. Carroll	Vice President	5/30/2007	5/30/2007	5/13/2011
Timothy B. Hawkins	Vice President	5/30/2007	5/30/2007	5/13/2011
Harry C. Lamberton III	Vice President	5/28/2008	5/28/2008	5/13/2011
R. David McConnell	Vice President	1/21/2011	1/21/2011	5/13/2011
David M. Myhan	Vice President	5/30/2007	5/30/2007	5/13/2011
Edward R. Schauble	Vice President	3/20/2012	3/20/2012	3/20/2012
John T. Van Gessel	Vice President	5/30/2007	5/30/2007	5/13/2011
Linda J. Smith	Vice President and Secretary	5/30/2007	5/30/2007	5/13/2011
Greg A. Robertson	Vice President, Chief Financial Officer and Controller	5/30/2007	5/30/2007	5/13/2011
Cherie C. Rice	Vice President and Treasurer	5/30/2007	5/30/2007	5/13/2011
S. John Tsai	Vice President and Assistant General Counsel	5/30/2007	5/30/2007	5/13/2011
Don Patrick Carpenter	Vice President and Assistant Treasurer	5/30/2007	5/30/2007	5/13/2011
Mark A. Lockett	Assistant Treasurer	5/30/2007	5/30/2007	5/13/2011
Devina A. Rankin	Assistant Treasurer	5/30/2007	5/30/2007	5/13/2011
Jaune C. Foster	Assistant Secretary	5/30/2010	5/30/2010	5/13/2011
Ronald M. Kaplan	Assistant Secretary	1/21/2011	1/21/2011	5/13/2011
Courtney A. Tippy	Assistant Secretary	5/30/2007	5/30/2007	5/13/2011
		7/6/2010	7/6/2010	5/13/2011

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