

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 31, 2007 8:00 am
Secretary of State

04-30-2007 90061 015 ****50.00

DOCUMENT # M03000000169

1. Entity Name
WM RECYCLE AMERICA, L.L.C.



Principal Place of Business
**1001 FANNIN, SUITE 4000
HOUSTON, TX 77002**

Mailing Address
**1001 FANNIN, SUITE 4000
HOUSTON, TX 77002**

30009200



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05222007 Chg-LLC CR2E083 (12/06)

City & State

City & State

4. FEI Number
72-1541911

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by September 14, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGRM
RECYCLE AMERICA HOLDINGS, INC.
1001 FANNIN, SUITE 4000
HOUSTON, TX 77002** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SEE ATTACHED OFFICERS RPT
(Delete All Previous Officers)** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

11. 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 is true and accurate and that my 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*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

MARK A. LOCKETT

5/22/07

713-512-6200

Date

Daytime Phone #

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

4/30/2007-90061-015-\$50.00-\$50.00

ATTACHMENT

30009200

DOCUMENT # M03000000169 1. Entity Name WM RECYCLE AMERICA, L.L.C.					
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 # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		4. FEI Number 04252007 Chg-LLC CR2E083 (12/06) 72-1541911	
City & State		City & State		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
Zip	Country	Zip	Country	6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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 _____ (NOTE: Registered Agent signature required when remodeling) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM RECYCLE AMERICA HOLDINGS, INC. 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	MBRM Recycle America Holdings, Inc. 1001 Fannin, Suite 4000 Houston, TX 77002 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED OFFICERS RPT (Delete All Previous Officers) ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
11. 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 is true and accurate and that my 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: <u>Mark A. Lockett</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			MARK A. LOCKETT Date		4/26/07 Daytime Phone #
713-512-6200					

Directors / Officers Report

As of 4/27/2007

WM Recycle America, L.L.C.

Officers

	Effective	First Elected	Last Elected
Patrick J. DeRueda	3/7/2005	3/7/2005	4/6/2007
Matthew F. Coz	8/22/2005	8/22/2005	4/6/2007
Jeffrey A. Fielkow	3/6/2006	3/6/2006	4/6/2007
Kenneth W. Morford	8/22/2005	8/22/2005	4/6/2007
Edward R. Schauble	8/22/2005	8/22/2005	4/6/2007
Michael J. Taylor	8/22/2005	8/22/2005	4/6/2007
Linda J. Smith	7/1/2003	7/1/2003	4/6/2007
Cherie C. Rice	8/22/2005	8/22/2005	4/6/2007
Greg A. Robertson	3/12/2004	3/12/2004	4/6/2007
Robert Glenn Simpson	7/1/2004	7/1/2004	4/6/2007
David P. LaPaul	12/4/2006	12/4/2006	4/6/2007
Mark A. Lockett	4/6/2007	4/6/2007	4/6/2007
Mary H. Kliesmet	1/22/2003	1/22/2003	4/6/2007
Amanda K. Maki	7/1/2003	7/1/2003	4/6/2007
Don Patrick Carpenter	1/22/2003	1/22/2003	4/6/2007
S. John Tsai	3/12/2004	3/12/2004	4/6/2007

ATTACHMENT

30,009,200
M03000000169

Address for all of the above: 1001 Fannin, Suite 4000
Houston, TX 77002

WM Recycle America, L.L.C.

Officers

		Effective	First Elected	Last Elected
Patrick J. DeRueda	President	3/7/2005	3/7/2005	4/6/2007
Matthew F. Coz	Vice President	8/22/2005	8/22/2005	4/6/2007
Jeffrey A. Fielkow	Vice President	3/6/2006	3/6/2006	4/6/2007
Kenneth W. Morford	Vice President	8/22/2005	8/22/2005	4/6/2007
Edward R. Schauble	Vice President	8/22/2005	8/22/2005	4/6/2007
Michael J. Taylor	Vice President	8/22/2005	8/22/2005	4/6/2007
Linda J. Smith	Vice President and Secretary	7/1/2003	7/1/2003	4/6/2007
Cherie C. Rice	Vice President and Treasurer	8/22/2005	8/22/2005	4/6/2007
Greg A. Robertson	Vice President and Assistant Treasurer	3/12/2004	3/12/2004	4/6/2007
Robert Glenn Simpson	Vice President and Assistant Treasurer	7/1/2004	7/1/2004	4/6/2007
David P. LaPaul	Assistant Treasurer	12/4/2006	12/4/2006	4/6/2007
Mark A. Lockett	Assistant Treasurer	4/6/2007	4/6/2007	4/6/2007
Mary H Kliesmet	Assistant Secretary	1/22/2003	1/22/2003	4/6/2007
Amanda K. Maki	Assistant Secretary	7/1/2003	7/1/2003	4/6/2007
Don Patrick Carpenter	Vice President - Tax	1/22/2003	1/22/2003	4/6/2007
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	4/6/2007

ATTACHMENT
30009200