

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000169

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

FILED
Apr 24, 2009
Secretary of State

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:

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

FEI Number: 72-1541911

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: P () Delete
Name: DERUEDA, PATRICK J
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: V (X) Delete
Name: COZ, MATTHEW F
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: V (X) Delete
Name: FIELKOW, JEFFREY A
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: MGRM (X) Delete
Name: RECYCLE AMERICA HOLDINGS, INC.
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VS (X) Delete
Name: SMITH, LINDA J
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RECYCLE AMERICA HOLDINGS, INC.
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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

MGRM

04/24/2009

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

Directors / Officers Report

WM Recycle America, L.L.C.

Document # M03000000169
File Date: 4/24/09

Officers

As of 4/19/2009

Patrick J. DeRueda	President	Effective	First Elected	Last Elected
Matthew F. Coz	Vice President	3/7/2005	3/7/2005	5/9/2008
Daniel J. Heilmann	Vice President	8/22/2005	8/22/2005	5/9/2008
John G. Kelly	Vice President	10/10/2007	10/10/2007	5/9/2008
Donald J. Majka	Vice President	5/9/2008	5/9/2008	5/9/2008
Edward R. Schauble	Vice President	5/9/2008	5/9/2008	5/9/2008
Charles G. Schmidt	Vice President	5/9/2008	5/9/2008	5/9/2008
Michael J. Taylor	Vice President	8/22/2005	8/22/2005	5/9/2008
Linda J. Smith	Vice President	10/10/2007	10/10/2007	5/9/2008
Cherie C. Rice	Vice President and Secretary	8/22/2005	8/22/2005	5/9/2008
Robert E. Longo	Vice President and Treasurer	7/1/2003	7/1/2003	5/9/2008
John S. Skoulteas	Vice President and Assistant Secretary	8/22/2005	8/22/2005	5/9/2008
John T. Van Gessel	Vice President and Assistant Secretary	3/1/2009	3/1/2009	3/1/2009
Dennis M. With	Vice President and Assistant Secretary	3/1/2009	3/1/2009	3/1/2009
Greg A. Robertson	Vice President and Assistant Secretary	3/1/2009	3/1/2009	3/1/2009
Robert Glenn Simpson	Vice President and Assistant Treasurer	3/1/2009	3/1/2009	3/1/2009
David P. LaPaul	Vice President and Assistant Treasurer	3/1/2009	3/1/2009	3/1/2009
Mark A. Lockett	Assistant Treasurer	7/1/2004	7/1/2004	5/9/2008
Mary H. Kliesner	Assistant Treasurer	12/4/2006	12/4/2006	5/9/2008
	Assistant Secretary	4/6/2007	4/6/2007	5/9/2008
		1/22/2003	1/22/2003	5/9/2008

Address for all of the above:

1001 Fannin, Suite 4000
Houston, TX 77002

Directors / Officers Report

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Frugal

WM Recycle America, L.L.C.

Amenda K. Maki
Don Patrick Carpenter
S. John Tsai

Assistant Secretary
Vice President - Tax
Vice President and Assistant General Counsel

7/1/2003	7/1/2003	5/9/2008
1/22/2003	1/22/2003	5/9/2008
3/12/2004	3/12/2004	5/9/2008

As of 4/19/2009

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Houston, TX 77002