

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000169

FILED
Apr 18, 2012
Secretary of State

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

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

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

Title: VP,S
Name: SMITH, LINDA J
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

M03000000169
4-18-12

Directors / Officers Report

As of 4/18/2012

WM Recycle America, L.L.C.

Officers

William K. Caesar	President	Effective	First Elected	Last Elected
Brent D. Bell	Vice President	1/9/2012	1/9/2012	1/9/2012
Matthew F. Coz	Vice President	9/15/2010	9/15/2010	5/13/2011
Daniel J. Heumann	Vice President	8/22/2005	8/22/2005	5/13/2011
Donald J. Majka	Vice President	10/10/2007	10/10/2007	5/13/2011
Karl R. Mockros	Vice President	5/9/2008	5/9/2008	5/13/2011
Edward R. Schauble	Vice President	9/15/2010	9/15/2010	5/13/2011
Shawn T. Tackitt	Vice President	8/22/2005	8/22/2005	5/13/2011
Michael J. Taylor	Vice President	5/13/2011	5/13/2011	5/13/2011
Linda J. Smith	Vice President and Secretary	8/22/2005	8/22/2005	5/13/2011
Cherie C. Rice	Vice President and Treasurer	7/1/2003	7/1/2003	5/13/2011
Robert E. Longo	Vice President and Assistant Secretary	8/22/2005	8/22/2005	5/13/2011
John S. Skourthias	Vice President and Assistant Secretary	3/1/2009	3/1/2009	5/13/2011
John T. Van Gessel	Vice President and Assistant Secretary	3/1/2009	3/1/2009	5/13/2011
Dennis M. Wilt	Vice President and Assistant Secretary	3/1/2009	3/1/2009	5/13/2011
Greg A. Robertson	Vice President and Assistant Treasurer	3/12/2004	3/12/2004	5/13/2011
Mark A. Lockett	Assistant Treasurer	4/6/2007	4/6/2007	5/13/2011
Devina A. Rankin	Assistant Treasurer	5/30/2010	5/30/2010	5/13/2011
Mary H. Klesner	Assistant Secretary	1/22/2003	1/22/2003	5/13/2011

Directors / Officers Report

WM Recycle America, L.L.C.

Courtney A. Tippy

Don Patrick Carpenter

S. John Tsai

Assistant Secretary

Vice President - Tax

Vice President and Assistant General Counsel

As of 4/18/2012

7/6/2010	7/6/2010	5/13/2011
1/22/2003	1/22/2003	5/13/2011
3/12/2004	3/12/2004	5/13/2011