

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002176

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

FILED
Apr 20, 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: 04-3735636

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 () Delete
Name: WM RECYCLE AMERICA LLC
Address: 1001 FANNIN STE 4000
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES:

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

04/20/2009

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

Directors / Officers Report

Document # M03000002176
File Date: 04/20/09

As of 4/19/2009

Recycle America Co., L.L.C.

Officers

Patrick J. DeRueta	President	Effective	First Elected	Last Elected
Matthew F. Coz	Vice President	3/7/2005	3/7/2005	5/9/2008
Daniel J. Heumann	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	8/22/2005	8/22/2005	5/9/2008
Charles G. Schmidt	Vice President	10/10/2007	10/10/2007	5/9/2008
Michael J. Taylor	Vice President	8/22/2005	8/22/2005	5/9/2008
Linda J. Smith	Vice President and Secretary	7/1/2003	7/1/2003	5/9/2008
Cherie C. Rice	Vice President and Treasurer	8/22/2005	8/22/2005	5/9/2008
Robert E. Longo	Vice President and Assistant Secretary	3/11/2009	3/11/2009	3/11/2009
John S. Skoutelas	Vice President and Assistant Secretary	3/11/2009	3/11/2009	3/11/2009
John T. Van Gessel	Vice President and Assistant Secretary	3/11/2009	3/11/2009	3/11/2009
Dennis M. Will	Vice President and Assistant Secretary	3/11/2009	3/11/2009	3/11/2009
Greg A. Robertson	Vice President and Assistant Treasurer	3/11/2004	3/11/2004	5/9/2008
David P. LaPaul	Assistant Treasurer	12/4/2006	12/4/2006	5/9/2008
Mark A. Lockett	Assistant Treasurer	4/6/2007	4/6/2007	5/9/2008
Mary H. Klesneret	Assistant Secretary	1/10/2003	1/10/2003	5/9/2008
Amanda K. Maki	Assistant Secretary	7/1/2003	7/1/2003	5/9/2008

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

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Directors / Officers Report

As of 4/19/2009

Recycle America Co., L.L.C.

Don Patrick Carpenter	Vice President - Tax	1/10/2003	1/10/2003	5/9/2008
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	5/9/2008