

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002176

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

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1001 FANNIN, SUITE 4000
HOUSTON, TX 77002

New Principal Place of Business:

1001 FANNIN
SUITE 4000
HOUSTON, TX 77002

Current Mailing Address:

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

New Mailing Address:

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

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

Title: VP
Name: ROBERTSON, GREG A
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

04/28/2010

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

M0300000:
4-28-

Directors / Officers Report

Corporate ID. # M03000002176

Recycle America Co., L.L.C.

Officers

Patrick J. DeRueda	President			
Matthew F. Coz	Vice President	3/7/2005	3/7/2005	3/8/2009
Daniel J. Heiman	Vice President	8/22/2005	8/22/2005	5/8/2009
John G. Kelly	Vice President	10/10/2007	10/10/2007	5/8/2009
Donald L. Meika	Vice President	5/9/2008	5/9/2008	5/8/2009
Edward R. Schauble	Vice President	5/9/2008	5/9/2008	5/8/2009
Charles G. Schmidt	Vice President	8/22/2005	8/22/2005	5/8/2009
Michael J. Taylor	Vice President	10/10/2007	10/10/2007	5/8/2009
Linda J. Smith	Vice President and Secretary	8/22/2005	8/22/2005	5/8/2009
Cherie C. Rice	Vice President and Secretary	7/1/2003	7/1/2003	5/8/2009
Robert E. Longo	Vice President and Treasurer	8/22/2005	8/22/2005	5/8/2009
John S. Skouelias	Vice President and Assistant Secretary	3/1/2009	3/1/2009	5/8/2009
John T. Van Gessel	Vice President and Assistant Secretary	3/1/2009	3/1/2009	5/8/2009
Dennis M. Will	Vice President and Assistant Secretary	3/1/2009	3/1/2009	5/8/2009
Greg A. Robertson	Vice President and Assistant Secretary	3/1/2009	3/1/2009	5/8/2009
David P. LaPaul	Vice President and Assistant Secretary	3/1/2009	3/1/2009	5/8/2009
Mark A. Lockell	Assistant Treasurer	3/1/2009	3/1/2009	5/8/2009
Mary H. Kline	Assistant Treasurer	3/1/2009	3/1/2009	5/8/2009
Don Patrick Carpenter	Assistant Secretary	12/4/2006	12/4/2006	5/8/2009
	Vice President - Tax	4/6/2007	4/6/2007	5/8/2009

Address for all of the above:

1001 Fannin, Suite 4000
Houston, TX 77002

As of 5/14/20

Directors / Officers Report

Corporate ID. # MW3000002476

Recycle America Co., L.L.C.

S. John Tsai

Vice President and Assistant General Counsel

3/12/2004

3/12/2004

5/8/2009

As of 5/4/20

Generated 5/4/2010 8:18:44 PM

Address for all of the above:

1001 Fannin, Suite 4000
Houston, TX 77002

Page 2 of 2