

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000002176

FILED
Oct 02, 2012
Secretary of State

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

Current Principal Place of Business:

1001 FANNIN
SUITE 4000
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

ATTN: TAX DEPARTMENT - 1001 FANNIN,
SUITE 4000
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, L.L.C.
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: VP
Name: LOCKETT, MARK A
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: TREA
Name: RANKIN, DEVINA A
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: S,VP
Name: SMITH, LINDA J
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

VP

10/02/2012

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

Directors / Officers Report

As of 9/18/2012

Recycle America Co., L.L.C.

Officers

	Effective	First Elected	Last Elected
William K. Caesar President	1/9/2012	1/9/2012	9/1/2012
Brent D. Bell Vice President	9/15/2010	9/15/2010	9/1/2012
Chris J. Drier Vice President	5/10/2012	5/10/2012	9/1/2012
Donald J. Majka Vice President	5/9/2008	5/9/2008	9/1/2012
Karl R. Mockros Vice President	9/15/2010	9/15/2010	9/1/2012
Shawn T. Tackitt Vice President	5/13/2011	5/13/2011	9/1/2012
Michael J. Taylor Vice President	8/22/2005	8/22/2005	9/1/2012
Linda J. Smith Vice President and Secretary	7/1/2003	7/1/2003	9/1/2012
Devina A. Rankin Vice President and Treasurer	9/1/2012	9/1/2012	9/1/2012
Robert E. Longo Vice President and Assistant Secretary	3/1/2009	3/1/2009	9/1/2012
John S Skoutelas Vice President and Assistant Secretary	3/1/2009	3/1/2009	9/1/2012
John T. Van Gessel Vice President and Assistant Secretary	3/1/2009	3/1/2009	9/1/2012
Dennis M. Wilt Vice President and Assistant Secretary	3/1/2009	3/1/2009	9/1/2012
Don Patrick Carpenter Vice President and Assistant Treasurer	9/1/2012	9/1/2012	9/1/2012
Mary H Kliesmet Assistant Secretary	1/10/2003	1/10/2003	9/1/2012
Courtney A. Tippy Assistant Secretary	7/6/2010	7/6/2010	9/1/2012
Mark A. Lockett Vice President - Tax	9/1/2012	9/1/2012	9/1/2012
S. John Tsai Vice President and Assistant General Counsel	3/12/2004	3/12/2004	9/1/2012

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