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Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90205 014 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P30869

1. Corporation Name
WASTE MANAGEMENT PAPER STOCK COMPANY, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
 C/O WASTE MANAGEMENT INC
 3003 BUTTERFIELD RD
 OAK BROOK IL 60521
 US

3. Date Incorporated or Qualified
09/05/1990

2. Principal Place of Business 2a. Mailing Address
 21 1001 Fannin 26 1001 Fannin
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 22 4000 27 4000
 City & State City & State
 23 Houston TX 28 Houston, TX
 Zip Country Zip Country
 24 77002 25 USA 29 77002 30 USA

4. FEI Number Applied For
36-3726719 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	O'CONNOR, JAMES E	
STREET ADDRESS	3003 BUTTERFIELD ROAD	
CITY-ST-ZIP	OAK BROOK IL 60521	
TITLE	VDT	<input checked="" type="checkbox"/> DELETE
NAME	SERGUSON, STEPHEN D.	
STREET ADDRESS	3003 BUTTERFIELD ROAD	
CITY-ST-ZIP	OAK BROOK IL 60521	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	COZZIE, CARRIE L	
STREET ADDRESS	3003 BUTTERFIELD ROAD	
CITY-ST-ZIP	OAK BROOK IL 60521	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> DELETE
NAME	O'CONNOR, JAMES E	
STREET ADDRESS	3003 BUTTERFIELD ROAD	
CITY-ST-ZIP	OAK BROOK IL 60521	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Donald Chappel	
1.3 STREET ADDRESS	1001 Fannin Suite 4000	
1.4 CITY-ST-ZIP	Houston, TX 77002	
2.1 TITLE	SVP, & Sec. & sole Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Gregory T. Sangali's	
2.3 STREET ADDRESS	1001 Fannin Suite 4000 Houston TX 77002	
2.4 CITY-ST-ZIP		
3.1 TITLE	VP. & Asst Sec.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Bryan Blankfield	
3.3 STREET ADDRESS	1001 Fannin Suite 4000 Houston TX 77002	
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed; or on an attachment with an address, with all other like empowered.

SIGNATURE: Bryan J. Blankfield (Vice President & Assistant Secretary) 4/6/1999 713/512-6200
 Signature and typed or printed name of signing officer or director Date Daytime Phone #

UP38463

03-78-103

CR2E034 (11/98)