

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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.

Principal Place of Business

C/O WASTE MANAGEMENT INC
3003 BUTTERFIELD RD
OAK BROOK IL 60521
US

Mailing Address

C/O WASTE MANAGEMENT INC
3003 BUTTERFIELD RD
OAK BROOK IL 60521
US

2. Principal Place of Business

21 1001 Fannin

Suite, Apt. #, etc.

22 4000

City & State

23 Houston TX

24 Zip 77002 25 Country USA

2a. Mailing Address

26 1001 Fannin

Suite, Apt. #, etc.

27 4000

City & State

28 Houston TX

29 Zip 77002 30 Country USA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/05/1990

4. FEI Number

36-3726719

Applied For

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

CT CORPORATION SYSTEM

1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME O'CONNOR, JAMES E
STREET ADDRESS 3003 BUTTERFIELD ROAD
CITY-ST-ZIP OAK BROOK IL 60521

☒ DELETE

TITLE VDT
NAME SERGUSON, STEPHEN D.
STREET ADDRESS 3003 BUTTERFIELD ROAD
CITY-ST-ZIP OAK BROOK IL 60521

☒ DELETE

TITLE AS
NAME COZZIE, CARRIE L.
STREET ADDRESS 3003 BUTTERFIELD ROAD
CITY-ST-ZIP OAK BROOK IL 60521

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME Donald Chappel
1.3 STREET ADDRESS 1001 Fannin Suite 4000
1.4 CITY-ST-ZIP Houston, TX 77002

☐ Change ☒ Addition

2.1 TITLE SVP, & Sec. & sole Director
2.2 NAME Gregory T. Sangali's
2.3 STREET ADDRESS 1001 Fannin Suite 4000 Houston TX 77002

☐ Change ☒ Addition

3.1 TITLE VP. & Asst Sec.
3.2 NAME Bryan Blankfield
3.3 STREET ADDRESS 1001 Fannin Suite 4000 Houston TX 77002

☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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
Signature and typed or printed name of signing officer or director

Bryan J. Blankfield
Vice President & Assistant Secretary

4/6/1999
Date

713/512-6200
Daytime Phone #

CR2E034 (11/98)