

**2007 FOR PROFIT CORPORATION
AMENDED ANNUAL REPORT**


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FILED

2007 JUL 23 AM 7:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P30869
1. Entity Name
WASTE MANAGEMENT PAPER STOCK COMPANY, INC.



Principal Place of Business Mailing Address
1001 FANNIN, SUITE 4000 **1001 FANNIN, SUITE 4000**
HOUSTON, TX 77002 US **HOUSTON, TX 77002 US**

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



07112007 Chg-P CR2E034 (12/06)

4. FEI Number Applied For
36-3726719 Not Applicable

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

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.
SIGNATURE _____ (NOTE Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

Amended AR is \$61.25 9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	HOPKINS, DAVID R	
STREET ADDRESS	1001 FANNIN, SUITE 4000	
CITY-ST-ZIP	HOUSTON, TX 77002	

TITLE	V	<input type="checkbox"/> Delete
NAME	MCCONNELL, DAVID	
STREET ADDRESS	1001 FANNIN, SUITE 4000	
CITY-ST-ZIP	HOUSTON, TX 77002	

TITLE	V	<input type="checkbox"/> Delete
NAME	BROTHERTON, GARY L	
STREET ADDRESS	1001 FANNIN, SUITE 4000	
CITY-ST-ZIP	HOUSTON, TX 77002	

TITLE	V	<input type="checkbox"/> Delete
NAME	CARROLL, THOMAS G	
STREET ADDRESS	1001 FANNIN, SUITE 4000	
CITY-ST-ZIP	HOUSTON, TX 77002	

TITLE	V	<input type="checkbox"/> Delete
NAME	MURPHY, DAVID R	
STREET ADDRESS	1001 FANNIN, SUITE 4000	
CITY-ST-ZIP	HOUSTON, TX 77002	

TITLE	V	<input type="checkbox"/> Delete
NAME	DEES, CHARLES III	
STREET ADDRESS	1001 FANNIN, SUITE 4000	
CITY-ST-ZIP	HOUSTON, TX 77002	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JAMES E. TREVATHAN JR.	
STREET ADDRESS	1001 FANNIN, SUITE 4000	
CITY-ST-ZIP	HOUSTON, TX 77002	

**SEE NEW OFFICERS RPT ATTACHED
(One Change Only - President Replacement)**

07/25/07--01042--019 ****\$61.25**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Mark A. Lockett* **MARK A. LOCKETT** 7/13/07 713-512-6200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

7/13/07

Directors / Officers Report

As of 7/11/2007

Waste Management Paper Stock Company, Inc.**Directors**

	Effective	First Elected	Last Elected
Linda J. Smith Sole Director	7/1/2003	7/1/2003	4/6/2007

Officers

	Effective	First Elected	Last Elected
James Edward Trevathan Jr. President	7/1/2007	7/1/2007	7/1/2007
Gary L. Brotherton Vice President	8/22/2005	8/22/2005	4/6/2007
Thomas G. Carroll Vice President	8/22/2005	8/22/2005	4/6/2007
John F. Casagrande Vice President	8/22/2005	8/22/2005	4/6/2007
Charles D. Dees III Vice President	8/22/2005	8/22/2005	4/6/2007
R. David McConnell Vice President	6/1/2005	6/1/2005	4/6/2007
David R. Murphy Vice President	8/22/2005	8/22/2005	4/6/2007
Alec N. Pittman Vice President	8/22/2005	8/22/2005	4/6/2007
Edward R. Schauble Vice President	8/22/2005	8/22/2005	4/6/2007
Linda J. Smith Vice President and Secretary	7/1/2003	7/1/2003	4/6/2007
Greg A. Robertson Vice President, Chief Financial Officer and Controller	3/12/2004	3/12/2004	4/6/2007
Cherie C. Rice Vice President and Treasurer	3/12/2004	3/12/2004	4/6/2007
John T. Van Gessel Vice President and Assistant Secretary	6/15/2001	6/15/2001	4/6/2007
Don Patrick Carpenter Vice President and Assistant Treasurer	5/6/2002	5/6/2002	4/6/2007
David P. LaPaul Assistant Treasurer	12/4/2006	12/4/2006	4/6/2007

Directors / Officers Report

As of 7/11/2007

Waste Management Paper Stock Company, Inc.

Mark A. Lockett	Assistant Treasurer	4/6/2007	4/6/2007	4/6/2007
Jeffrey W. Burris	Assistant Secretary	8/22/2005	8/22/2005	4/6/2007
Ronald M. Kaplan	Assistant Secretary	6/15/2001	6/15/2001	4/6/2007
Amanda K. Maki	Assistant Secretary	7/1/2003	7/1/2003	4/6/2007
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	4/6/2007

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

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