

DOCUMENT # P36354

1. Entity Name

BFI Waste Systems of North America, Inc.

FILED

00 JUL 14 AM 11:49

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

2. Principal Place of Business

5880 N. Greenway-Hayden Loop
 Suite, Apt. #, etc.

3. Mailing Address

15880 N. Greenway-Hayden Loop
 Suite, Apt. #, etc.

City & State
 Scottsdale, AZ

Zip
 85260

Country
 USA

City & State
 Scottsdale, AZ

Zip
 85260

Country
 USA

4. FEI Number

711696636

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

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)

300003349403

City

08/08/00 01067-002

****400.00 ****400.00

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when amending)

DATE

9. This corporation is eligible to satisfy the intangible tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW! FEE IS \$150.00
AS OF MAY 1, 2000 FEE WILL BE \$500.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President/Director	☒ Change ☐ Addition
NAME	Donald W. Slager	
STREET ADDRESS	15880 N. Greenway-Hayden Loop, Suite 100	
CITY-ST-ZIP	Scottsdale, AZ 85260	
TITLE	Vice President/Director	☒ Change ☐ Addition
NAME	James Eng	
STREET ADDRESS	15880 N. Greenway-Hayden Loop, Suite 100	
CITY-ST-ZIP	Scottsdale, AZ 85260	
TITLE	Secretary	☒ Change ☐ Addition
NAME	Jo Lynn White	
STREET ADDRESS	15880 N. Greenway-Hayden Loop, Suite 100	
CITY-ST-ZIP	Scottsdale, AZ 85260	
TITLE	Treasurer/Director	☒ Change ☐ Addition
NAME	G. Thomas Rochford, Jr.	
STREET ADDRESS	15880 N. Greenway-Hayden Loop, Suite 100	
CITY-ST-ZIP	Scottsdale, AZ 85260	
TITLE	Vice President	☒ Change ☐ Addition
NAME	Rich Van Hatten	
STREET ADDRESS	15880 N. Greenway-Hayden Loop, Suite 100	
CITY-ST-ZIP	Scottsdale, AZ 85260	
TITLE	Assistant Secretary	☒ Change ☐ Addition
NAME	Jenny Apker	
STREET ADDRESS	15880 N. Greenway-Hayden Loop, Suite 100	
CITY-ST-ZIP	Scottsdale, AZ 85260	

CR25034 (8/99)

13. 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 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 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jo Lynn White

Jo Lynn White

(480) 627-2700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #