

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P36354

1. Entity Name

BFI WASTE SYSTEMS OF NORTH AMERICA, INC.

FILED
Jan 27, 2001 8:00 am
Secretary of State

01-27-2001 90001 043 ***150.00

Principal Place of Business

Mailing Address

15880 N. GREENWAY-HAYDEN LOOP
SCOTTSDALE AZ 85260
US

15880 N. GREENWAY-HAYDEN LOOP
SCOTTSDALE AZ 85260
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

41-1696636

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	SLAGER, DONALD W	
STREET ADDRESS	15880 N. GREENWAY-HAYDEN LOOP	
CITY-ST-ZIP	SCOTTSDALE AZ 85260	
TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	ENG, JAMES	
STREET ADDRESS	15880 N. GREENWAY-HAYDEN LOOP	
CITY-ST-ZIP	SCOTTSDALE AZ 85260	
TITLE	S	<input type="checkbox"/> Delete
NAME	WHITE, JO LYNN	
STREET ADDRESS	15880 N. GREENWAY-HAYDEN LOOP	
CITY-ST-ZIP	SCOTTSDALE AZ 85260	
TITLE	TD	<input type="checkbox"/> Delete
NAME	ROCHFORD, G. THOMAS JR.	
STREET ADDRESS	15880 N. GREENWAY-HAYDEN LOOP	
CITY-ST-ZIP	SCOTTSDALE AZ 85260	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	VAN HATTEM, RICH	
STREET ADDRESS	15880 N. GREENWAY-HAYDEN LOOP	
CITY-ST-ZIP	SCOTTSDALE AZ 85260	
TITLE	AS	<input type="checkbox"/> Delete
NAME	APKER, JENNY	
STREET ADDRESS	15880 N. GREENWAY-HAYDEN LOOP	
CITY-ST-ZIP	SCOTTSDALE AZ 85260	

TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Terry Armstrong	
STREET ADDRESS	3358 Highway 51 North	
CITY-ST-ZIP	Fort Mill, South Carolina 29715	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Lawrence Duncan	
STREET ADDRESS	12976 St. Charles Rock Road	
CITY-ST-ZIP	Bridgeton, Missouri 63044	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Roger A. Groen, Jr.	
STREET ADDRESS	13701 South Kostner	
CITY-ST-ZIP	Crestwood, Illinois 60445	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Rick Krall	
STREET ADDRESS	7050 South Tucson Way	
CITY-ST-ZIP	Englewood, Colorado 80112	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Shelby Lowe	
STREET ADDRESS	323 Marble Mill Road	
CITY-ST-ZIP	Marietta, Georgia 30060	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Dennis Marchetti	
STREET ADDRESS	150 Cordaville Road	
CITY-ST-ZIP	Southborough, Massachusetts 01772	

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 607, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 8, 2001

Date

480/627-2700

Daytime Phone #

CR2E034 (10/00)

Attachment - 705007
DOCT# P36354

Attachment to Florida 2001 Uniform Business Report (UBR)
BFI Waste Systems of North America, Inc.
FEI Number: 41-1696636
Document Number: P36354

12. List of Additional Officers of the Corporation:

Name: Joe Mrjenovich
Title: Vice President
Address: 7201 East Camelback Road, Suite 375
Scottsdale, Arizona 85251

Name: James Van Weelden
Title: Vice President
Business Addr: 865 Wheeler Street
Crown Point, Indiana 46307

Name: Eileen B. Schuler
Title: Assistant Secretary
Business Addr: 757 North Eldridge
Houston, Texas 77079