

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36354

FILED
Mar 09, 2004
Secretary of State

Entity Name: BFI WASTE SYSTEMS OF NORTH AMERICA, INC.

Current Principal Place of Business:

15880 N. GREENWAY-HAYDEN LOOP
STE 100
SCOTTSDALE, AZ 85260 US

New Principal Place of Business:

Current Mailing Address:

15880 N. GREENWAY-HAYDEN LOOP
STE 100
SCOTTSDALE, AZ 85260 US

New Mailing Address:

FEI Number: 41-1696636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SLAGER, DONALD W PRES
Address: 15880 N. GREENWAY-HAYDEN LOOP STE. 100
City-St-Zip: SCOTTSDALE, AZ 85260 US

Title: VP () Delete
Name: ANDREWS, JEFF D VP
Address: 1600 127TH AVENUE, NORTHEAST
City-St-Zip: BELLEVUE, WA 98005 US

Title: ASEC () Delete
Name: APKER, JENNY L A SEC
Address: 15880 N. GREENWAY-HAYDEN LOOP STE. 100
City-St-Zip: SCOTTSDALE, AZ 85260 US

Title: VP () Delete
Name: ARMSTRONG, TERRY
Address: 3358 HIGHWAY 51
City-St-Zip: FORT MILL, SC 29715 US

Title: VP () Delete
Name: BROTHERTON, TERRY R VP
Address: 7111 OLD MILLINGTON ROAD
City-St-Zip: MILLINGTON, TN 38083 US

Title: VP () Delete
Name: CAPRIO, MIKE A VP
Address: 441 NORTH BUCHANAN CIRCLE
City-St-Zip: PACHECO, CA 94553 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HARBERT, WILLIAM "NICK" A VP
Address: 1600 127TH AVENUE, NORTHEAST
City-St-Zip: BELLEVUE, WA 98005 US

Title: ASEC (X) Change () Addition
Name: GECICH, CONNIE J A SEC
Address: 15880 N. GREENWAY-HAYDEN LOOP STE. 100
City-St-Zip: SCOTTSDALE, AZ 85260 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HERNDON, LANG M VP
Address: 7111 OLD MILLINGTON ROAD
City-St-Zip: MILLINGTON, TN 38083 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JO LYNN WHITE

SEC

03/09/2004

Electronic Signature of Signing Officer or Director

_____ Date

JAMES E. GRAY, DIRECTOR
STE 100
15880 N GREENWAY-HAYDEN LOOP
SCOTTSDALE, AZ 85260

JO LYNN WHITE, SECRETARY
STE 100
15880 N GREENWAY-HAYDEN LOOP
SCOTTSDALE, AZ 85260

THOMAS P. MARTIN, VP & DIRECTOR
STE 100
15880 N GREENWAY-HAYDEN LOOP
SCOTTSDALE, AZ 85260

EILEEN B. SCHULER, ASST SECRETARY
STE 930
11757 KATY FREEWAY
HOUSTON, TX 77079-1762

GREGORY J. REDDY, ASST SECRETARY
STE 100
15880 N GREENWAY-HAYDEN LOOP
SCOTTSDALE, AZ 85260

BRUCE D. STANAS, VICE PRESIDENT
385-A DUNSTABLE ROAD
TYNGSBORO, MA 01879

JAMES "JAY" M. ROONEY, VICE PRESIDENT
12976 ST. CHARLES ROCK ROAD
BRIDGETON, MO 63044

DALE L. PARKER, VICE PRESIDENT
STE 100
15880 N GREENWAY-HAYDEN LOOP
SCOTTSDALE, AZ 85260

DONALD J. NEAUKAM, VICE PRESIDENT
300 RITCHIE ROAD
CAPITOL HEIGHTS, MD 20743

JOSEPH G. MRJENOVICH, VICE PRESIDENT
111 CONGRESS AVENUE
AUSTIN, TX 78701

STEVE S. MEYER, VICE PRESIDENT
STE 375
7201 EAST CAMELBACK ROAD
SCOTTSDALE, AZ 85251

JEFFREY A. HUGHES, VICE PRESIDENT
6749 DIXIE HIGHWAY
ERIE, MI 48133

STEVEN M. HELM, VICE PRESIDENT
15880 N GREENWAY-HAYDEN LOOP, STE 100
SCOTTSDALE, AZ 85260

KEVIN M. FINN, VICE PRESIDENT
13832 SOUTH KOSTNER
CRESTWOOD, IL 60445

BRUCE W. EMLEY, VICE PRESIDENT
323 MARBLE MILL ROAD
MARIETTA, GA 30060