

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36354

FILED  
Apr 18, 2006  
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: SEC ( ) Delete  
Name: WHITE, JO LYNN  
Address: 15880 N. GREENWAY-HAYDEN LOOP  
City-St-Zip: SCOTTSDALE, AZ 85260 US

Title: ASEC ( ) Delete  
Name: GECICH, CONNIE J 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 (X) Delete  
Name: BROTHERTON, TERRANCE R VP  
Address: 323 MARBLE MILL ROAD  
City-St-Zip: MARIETTA, GA 30060 US

Title: VP (X) Delete  
Name: ANDREWS, JEFF D  
Address: 42600 BOYCE ROAD  
City-St-Zip: FREMONT, CA 94538 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: SLAGER, DONALD W PRES  
Address: 15880 N. GREENWAY-HAYDEN LOOP STE. 100  
City-St-Zip: SCOTTSDALE, AZ 85260 US

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

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

Title: T/D (X) Change ( ) Addition  
Name: BURNETT, MICHAEL S  
Address: 15880 N. GREENWAY-HAYDEN LOOP STE. 100  
City-St-Zip: SCOTTSDALE, AZ 85260 US

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

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 Chapter 119, 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: AMY EHNE

POA

04/18/2006

Electronic Signature of Signing Officer or Director

Date