

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36354

FILED
Apr 02, 2007
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:

18500 NORTH ALLIED WAY
PHOENIX, AZ 85054 US

Current Mailing Address:

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

New Mailing Address:

18500 NORTH ALLIED WAY
PHOENIX, AZ 85054 US

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SLAGER, DONALD W PRES
Address: 18500 NORTH ALLIED WAY
City-St-Zip: PHOENIX, AZ 85054 US

Title: SEC (X) Change () Addition
Name: WHITE, JO LYNN
Address: 18500 NORTH ALLIED WAY
City-St-Zip: PHOENIX, AZ 85054 US

Title: ASEC (X) Change () Addition
Name: GECICH, CONNIE J A SEC
Address: 18500 NORTH ALLIED WAY
City-St-Zip: PHOENIX, AZ 85054 US

Title: T/D (X) Change () Addition
Name: BURNETT, MICHAEL S
Address: 18500 NORTH ALLIED WAY
City-St-Zip: PHOENIX, AZ 85054 US

Title: VP () Change (X) Addition
Name: ANDREWS, JEFF D
Address: 18500 NORTH ALLIED WAY
City-St-Zip: PHOENIX, AZ 85054 US

Title: VP () Change (X) Addition
Name: PARKER, DALE LEON
Address: 18500 NORTH ALLIED WAY
City-St-Zip: PHOENIX, AZ 85054 US

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: DONALD W SLAGER

PRES

04/02/2007

Electronic Signature of Signing Officer or Director

Date