

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P36354

FILED  
Apr 17, 2003  
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: PD ( ) Delete  
Name: SLAGER, DONALD W  
Address: 15880 N. GREENWAY-HAYDEN LOOP STE. 100  
City-St-Zip: SCOTTSDALE, AZ 85260 US

Title: VP ( ) Delete  
Name: DUNCAN, LAWRENCE  
Address: 12976 ST. CHARLES ROCK ROAD  
City-St-Zip: BRIDGETON, MO 63044 US

Title: S ( ) Delete  
Name: WHITE, JO LYNN  
Address: 15880 N. GREENWAY-HAYDEN LOOP STE. 100  
City-St-Zip: SCOTTSDALE, AZ 85260 US

Title: TD ( ) Delete  
Name: MARTIN, THOMAS P  
Address: 15880 N. GREENWAY-HAYDEN LOOP STE. 100  
City-St-Zip: SCOTTSDALE, AZ 85260 US

Title: VP ( ) Delete  
Name: EMLEY, BRUCE W  
Address: 323 MARBLE MILL ROAD  
City-St-Zip: MARIETTA, GA 30060 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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

Electronic Signature of Signing Officer or Director

SEC

04/17/2003

Date

JO LYNN WHITE, SECRETARY  
15880 N. GREENWAY-HAYDEN LOOP  
SUITE #100  
SCOTTSDALE, AZ 85260

JAMES G. VAN WEELDEN, VICE PRESIDENT  
865 WHEELER STREET  
CROWN POINT, IN 46307

DON A. SWIERENGA, VICE PRESIDENT  
7201 EAST CAMELBACK ROAD  
SUITE #375  
SCOTTSDALE, AZ 85251

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

STEVE G. SLATER, VICE PRESIDENT  
865 WHEELER STREET  
CROWN POINT, IN 46307

DONALD W. SLAGER, DIRECTOR  
15880 N. GREENWAY-HAYDEN LOOP  
SUITE #100  
SCOTTSDALE, AZ 85260

EILEEN B. SCHULER, ASSISTANT SECRETARY  
11757 KATY FREEWAY, SUITE #930  
HOUSTON, TX 77079

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

DON J. NEUKAM, VICE PRESIDENT  
300 RITCHIE ROAD  
CAPITOL HEIGHTS, MD 20743

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

STEVE S. MEYER, VICE PRESIDENT  
7201 EAST CAMELBACK ROAD  
SUITE #375  
SCOTTSDALE, AZ 85260

THOMAS P. MARTIN, TREASURER & DIRECTOR  
15880 N. GREENWAY-HAYDEN LOOP  
SUITE #100  
SCOTTSDALE, AZ 85260

ROGER A. GROEN, VICE PRESIDENT  
13832 SOUTH KOSTNER  
CRESTWOOD, IL 60445

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

DAN S. GORSKE, VICE PRESIDENT  
13832 SOUTH KOSTNER  
CRESTWOOD, IL 60445

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

BOB R. DOYLE, VICE PRESIDENT  
323 MARBLE MILL ROAD  
MARIETTA, GA 30060