

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Aug 26, 2015
Secretary of State
CC0392144325

Entity Name: WASTE MANAGEMENT NATIONAL SERVICES, INC.

Current Principal Place of Business:

1001 FANNIN
HOUSTON, TX 77002

Current Mailing Address:

ATTN: TAX DEPARTMENT - 1001 FANNIN,
HOUSTON, TX 77002 US

FEI Number: 76-0686861

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PRESIDENT
Name LOCKETT, MARK A.
Address 1001 FANNIN
City-State-Zip: HOUSTON TX 77002

Title VP
Name BECK, TONI A.
Address 1001 FANNIN
City-State-Zip: HOUSTON TX 77002

Title VP, TREASURER
Name RANKIN, DEVINA A.
Address 1001 FANNIN
City-State-Zip: HOUSTON TX 77002

Title VP, CFO, CONTROLLER
Name CARPENTER, DON P.
Address 1001 FANNIN
City-State-Zip: HOUSTON TX 77002

Title VP
Name DIXON, ERIC A.
Address 1001 FANNIN
City-State-Zip: HOUSTON TX 77002

Title VP
Name CARROLL , THOMAS G.
Address 1001 FANNIN
City-State-Zip: HOUSTON TX 77002

Title VP
Name LAMBERTON , HARRY C. III
Address 1001 FANNIN
City-State-Zip: HOUSTON TX 77002

Title VP
Name FOODY, PAUL J.
Address 1001 FANNIN
City-State-Zip: HOUSTON TX 77002

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I hereby 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 all other like empowered.

SIGNATURE: COURTNEY A. TIPPY

VP, SECRETARY

08/26/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name LOGSDON, DAVID L.
Address 1001 FANNIN
City-State-Zip: HOUSTON TX 77002

Title VP, ASSISTANT GENERAL COUNSEL
Name TSAI , S. JOHN
Address 1001 FANNIN
City-State-Zip: HOUSTON TX 77002

Title ASST. SECRETARY
Name DANIEL, TIA L.
Address 1001 FANNIN
City-State-Zip: HOUSTON TX 77002

Title ASST. SECRETARY
Name LYNCH , GAIL M.
Address 1001 FANNIN
City-State-Zip: HOUSTON TX 77002

Title VP, SECRETARY, DIRECTOR
Name TIPPY , COURTNEY A.
Address 1001 FANNIN
City-State-Zip: HOUSTON TX 77002

Title VP
Name POSTE, TODD A.
Address 1001 FANNIN
City-State-Zip: HOUSTON TX 77002

Title VP
Name MURPHY, DAVID R.
Address 1001 FANNIN
City-State-Zip: HOUSTON TX 77002

Title VP
Name WILSON, JAMES A,
Address 1001 FANNIN
City-State-Zip: HOUSTON TX 77002

Title ASST. TREASURER
Name EGL, EDWARD A.
Address 1001 FANNIN
City-State-Zip: HOUSTON TX 77002

Title ASST. SECRETARY
Name SKOUTELAS, JOHN S.
Address 1001 FANNIN
City-State-Zip: HOUSTON TX 77002

Title ASST. SECRETARY
Name LONGO, ROBERT E.
Address 1001 FANNIN
City-State-Zip: HOUSTON TX 77002

Title VP
Name URIAN, STEVEN P.
Address 1001 FANNIN
City-State-Zip: HOUSTON TX 77002