## 2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003900

Entity Name: REPUBLIC SERVICES, INC.

**Current Principal Place of Business:** 

18500 NORTH ALLIED WAY PHOENIX, AZ 85054

**Current Mailing Address:** 

18500 NORTH ALLIED WAY PHOENIX. AZ 85054 US

FEI Number: 65-0716904 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:

Date Electronic Signature of Registered Agent

**FILED** Apr 22, 2015

**Secretary of State** 

CC5928251872

Officer/Director Detail :

Title CHAIRMAN OF THE BOARD Title DIRECTOR

RODRIGUEZ, RAMON A. Name Name COLLINS, TOMAGO

Address C/O REPUBLIC SERVICES, INC. Address C/O KROENKE SPORTS &

18500 NORTH ALLIED WAY **ENTERTAINMENT** 1000 CHOPPER CIRCLE

City-State-Zip: PHOENIX AZ 85054 City-State-Zip: DENVER CO 80204

Title **DIRECTOR** 

Title DIRECTOR Name CROWNOVER, JAMES W.

DUNWOODY, ANN E. Name TWO HOUSTON CENTER Address

C/O REPUBLIC SERVICES, INC. 909 FANNIN SUITE #3675 Address

Title

18500 NORTH ALLIED WAY City-State-Zip: HOUSTON TX 77010

PHOENIX AZ 85382 City-State-Zip:

Title DIRECTOR

Name FLYNN, WILLIAM J. KADRE, MANUEL Name

Address C/O ATLAS AIR, INC.

2000 WESTCHESTER AVENUE Address 5345 HAMMOCK DRIVE

City-State-Zip: PURCHASE NY 10577 CORAL GABLES FL 33156 City-State-Zip:

Title DIRECTOR Title **DIRECTOR** 

Name LARSON, MICHAEL Name NUTTER, W. LEE

Address C/O CASCADE INVESTMENTS LLC C/O REPUBLIC SERVICES, INC. Address

2365 CARILLON POINT 18500 NORTH ALLIED WAY

KIRKLAND WA 98033 City-State-Zip: City-State-Zip: PHOENIX AZ 85054

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DIRECTOR

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.

04/22/2015 ASSISTANT SECRETARY SIGNATURE: EILEEN B. SCHULER

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

DIRECTOR/PRESIDENT/CEO Title DIRECTOR Title RODRIGUEZ, RAMON A. SLAGER, DONALD W. Name Name C/O REPUBLIC SERVICES, INC. Address Address 18500 NORTH ALLIED WAY 18500 NORTH ALLIED WAY City-State-Zip: PHOENIX AZ 85054 PHOENIX AZ 85054 City-State-Zip: Title DIRECTOR DIRECTOR Title TRANI, JOHN M. Name Name SORENSEN, ALLAN C. Address C/O JOHN M. TRANI, LLC Address C/O REPUBLIC SERVICES, INC. 30 STANFORD DRIVE 18500 NORTH ALLIED WAY City-State-Zip: FARMINGTON CT 06032 PHOENIX AZ 85054 City-State-Zip: Title EXECUTIVE VICE PRESIDENT, CHIEF EXECUTIVE VICE PRESIDENT, CHIEF Title ADMINISTRATIVE OFFICER **DEVELOPMENT OFFICER** Name HUGHES, JEFFREY A. BALES, BRIAN A. Name Address 18500 NORTH ALLIED WAY Address 18500 NORTH ALLIED WAY PHOENIX AZ 85054 City-State-Zip: PHOENIX AZ 85054 City-State-Zip: Title SECRETARY/EXECUTIVE VICE EXECUTIVE VICE PRESIDENT, COO Title PRESIDENT, CHIEF LEGAL OFFICER Name RISSMAN, MICHAEL P. MARUSTER, ROBERT A. Name 18500 NORTH ALLIED WAY 18500 NORTH ALLIED WAY Address Address PHOENIX AZ 85054 City-State-Zip: PHOENIX AZ 85054 City-State-Zip: Title SENIOR VICE PRESIDENT, Title EXECUTIVE VICE PRESIDENT, CFO CONTROLLER Name SERIANNI, CHARLES F. CLARK, JERRY S. Name Address 18500 NORTH ALLIED WAY Address 18500 NORTH ALLIED WAY City-State-Zip: PHOENIX AZ 85054 City-State-Zip: PHOENIX AZ 85054 SENIOR VICE PRESIDENT, FINANCE Title SENIOR VICE PRESIDENT, HUMAN Title RESOURCES, ASSISTANT DELGHIACCIO, BRIAN M. Name **SECRETARY** Address 18500 NORTH ALLIED WAY Name ELLINGSEN, CATHARINE D. PHOENIX AZ 85054 City-State-Zip: 18500 NORTH ALLIED WAY Address City-State-Zip: PHOENIX AZ 85054 Title SENIOR VICE PRESIDENT, CHIEF INFORMATION **OFFICER** Title SENIOR VICE PRESIDENT HALNON, WILLIAM G. Name Name LANG, EDWARD A. III Address 18500 NORTH ALLIED WAY Address 18500 NORTH ALLIED WAY City-State-Zip: PHOENIX AZ 85054 PHOENIX AZ 85054 City-State-Zip: Title VICE PRESIDENT/ASSISTANT SECRETARY Title VICE PRESIDENT/ASSISTANT Name BENTER, TIM M. **SECRETARY** 18500 NORTH ALLIED WAY Address EGGLESTON, W. T. JR. Name City-State-Zip: PHOENIX AZ 85054 Address 18500 NORTH ALLIED WAY City-State-Zip: PHOENIX AZ 85054 Title VP, TAX Name FOCAZIO, LAWRENCE Title VP, CHIEF ACCOUNTING OFFICER Address 18500 NORTH ALLIED WAY Name GOEBEL, BRIAN A. City-State-Zip: PHOENIX AZ 85054 Address 18500 NORTH ALLIED WAY City-State-Zip: PHOENIX AZ 85054 Title TREASURER/VICE PRESIDENT Name LACY, MARSHA A. Title VICE PRESIDENT/ASSISTANT SECRETARY Address 18500 NORTH ALLIED WAY SWEET, ANDREW J. Name City-State-Zip: PHOENIX AZ 85054 18500 NORTH ALLIED WAY Address

ASSISTANT SECRETARY

Title

Name SCHULER, EILEEN B. City-State-Zip: PHOENIX AZ 85054

Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054