

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0713846  
Trey Grayson  
Secretary of State  
Received and Filed  
5/8/2010 11:42:48 AM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** REPUBLIC SERVICES, INC.  
**Company ID:** 0713846  
**State of origin:** Delaware  
**Formation date:** 9/18/2008 12:00:00 AM  
**Date filed:** 5/8/2010 11:42:48 AM  
**Fee:** \$15.00

**Principal Office**

18500 NORTH ALLIED WAY  
PHOENIX, AZ 85054

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Donald W. Slager	18500 North Allied Way Phoenix AZ 85054
Secretary	Michael P. Rissman	18500 North Allied Way Phoenix AZ 85054
Treasurer	Edward A. Lang, III	18500 North Allied Way Phoenix AZ 85054
Vice President	Tim M. Benter	18500 North Allied Way Phoenix AZ 85054

**Directors**

Director	John W. Croghan	c/o Rail-Splitter Capital Mgmt, LLC, 20 North Wacker Dr. #4120 Chicago IL 60606
Director	James W. Crownover	Two Houston Center, 909 Fannin, Suite #3675 Houston TX 77010
Director	William J. Flynn	c/o Atlas Air, Inc., 2000 Westchester Avenue Purchase NY 10577
Director	David I. Foley	c/o The Blackstone Group, 345 Park Avenue, 31st Floor New York NY 10154
Director	Nolan Lehmann	c/o Republic Services, Inc., 18500 North Allied Way Phoenix AZ 85054

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA