

0713846

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/17/2013 4:16:30 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
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: 5/17/2013 4:16:30 PM
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

Assistant Treasurer	Marsha A. Lacy	18500 North Allied Way, Phoenix, Arizona 85054
Chairman	James W Crownover	Two Houston Center, 909 Fannin, Suite #3675, Houston, Texas 77010
CEO	Donald W. Slager	18500 North Allied Way, Phoenix, Arizona 85054
CFO	Glenn A Culpepper	18500 North Allied Way, Phoenix, Arizona 85054
Assistant Secretary	Tim M. Benter	18500 North Allied Way, Phoenix, Arizona 85054
Assistant Secretary	W. T. Eggleston, Jr.	18500 North Allied Way, Phoenix, Arizona 85054
Vice President	Glenn A Culpepper (EVP)	18500 North Allied Way, Phoenix, Arizona 85054
Vice President	Michael P. Rissman (EVP)	18500 North Allied Way, Phoenix, Arizona 85054
Vice President	Jerry S Clark (SVP)	18500 North Allied Way, Phoenix, Arizona 85054
Vice President	Edward A. Lang, III (SVP)	18500 North Allied Way, Phoenix, Arizona 85054
Vice President	Tim M. Benter	18500 North Allied Way, Phoenix, Arizona 85054
Vice President	W. T. Eggleston, Jr.	18500 North Allied Way, Phoenix, Arizona 85054
Vice President	Brian A Goebel	18500 North Allied Way, Phoenix, Arizona 85054
Vice President	Andrew J Sweet	18500 North Allied Way, Phoenix, Arizona 85054
Secretary	Michael P. Rissman	18500 North Allied Way, Phoenix, Arizona 85054
Assistant Secretary	Eileen B Schuler	18500 North Allied Way, Phoenix, Arizona 85054
Assistant Secretary	Andrew J Sweet	18500 North Allied Way, Phoenix, Arizona 85054
Treasurer	Edward A. Lang, III	18500 North Allied Way, Phoenix, Arizona 85054
Vice President	Brian M DelGhiaccio (Investor Relations)	18500 North Allied Way, Phoenix, Arizona 85054
Vice President	Lawrence Focazio (Tax)	18500 North Allied Way, Phoenix, Arizona 85054
Vice President	Brian A. Bales (EVP, Business Development)	18500 North Allied Way, Phoenix, Arizona 85054
Vice President	Robert Boucher (EVP-Operations)	18500 North Allied Way, Phoenix, Arizona 85054
Vice President	Catharine D. Ellings (SVP, Human Resources)	18500 North Allied Way, Phoenix, Arizona 85054
Vice President	William G. Halnon (SVP, Chief Information Officer)	18500 North Allied Way, Phoenix, Arizona 85054

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

**Annual Report
Online Filing**

ARP

Vice President Jeffrey A. Hughes (EVP, Human Resources) 18500 North Allied Way, Phoenix, Arizona
85054
Vice President Christopher R Synek (EVP, Sales and Customer Experience) 18500 North Allied Way,
Phoenix, Arizona 85054

Directors

Director James W Crownover Two Houston Center, 909 Fannin, Suite #3675, Houston, Texas
77010
Director William J. Flynn c/o Atlas Air, Inc., 2000 Westchester Avenue, Purchase, New York
10577
Director Michael Larson c/o Cascade Investments LLC, 2365 Carillon Point, Kirkland,
Washington 98033
Director Nolan Lehmann c/o Republic Services, Inc., 18500 North Allied Way, Phoenix,
Arizona 85054
Director W. Lee Nutter c/o Republic Services, Inc., 18500 North Allied Way, Phoenix,
Arizona 85054
Director Ramon A. Rodriguez c/o Republic Services, Inc., 18500 North Allied Way, Phoenix,
Arizona 85054
Director Donald W. Slager 18500 North Allied Way, Phoenix, Arizona 85054
Director Allan C. Sorensen c/o Republic Services, Inc., 18500 North Allied Way, Phoenix,
Arizona 85054
Director John M. Trani c/o John M. Trani, LLC, 30 Stanford Drive, Farmington,
Connecticut 06032
Director Michael W. Wickham c/o Republic Services, Inc., 18500 North Allied Way, Phoenix,
Arizona 85054

Signatures

Signature Kelly Lettmann
Title POA