

0713846

Alison Lundergan Grimes

KY Secretary of State

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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: 5/20/2014 2:07:25 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

CEO	Donald W. Slager	18500 North Allied Way, Phoenix, AZ 85054
CFO	Glenn A. Culpepper	18500 North Allied Way, Phoenix, AZ 85054
President	Donald W. Slager	18500 North Allied Way, Phoenix, AZ 85054
Assistant Secretary	Tim M. Benter	18500 North Allied Way, Phoenix, AZ 85054
Assistant Secretary	W. T. Eggleston, Jr.	18500 North Allied Way, Phoenix, AZ 85054
Vice President	Glenn A. Culpepper (EVP)	18500 North Allied Way, Phoenix, AZ 85054
Vice President	Michael P. Rissman (EVP)	18500 North Allied Way, Phoenix, AZ 85054
Vice President	Jerry S. Clark (SVP)	18500 North Allied Way, Phoenix, AZ 85054
Vice President	Edward A. Lang, III (SVP)	18500 North Allied Way, Phoenix, AZ 85054
Vice President	Brian M DelGhiaccio (SVP, Finance)	18500 North Allied Way, Phoenix, AZ 85054
Vice President	Tim M. Benter	18500 North Allied Way, Phoenix, AZ 85054
Secretary	Michael P. Rissman	18500 North Allied Way, Phoenix, AZ 85054
Assistant Secretary	Eileen B. Schuler	18500 North Allied Way, Phoenix, AZ 85054
Assistant Secretary	Andrew J. Sweet	18500 North Allied Way, Phoenix, AZ 85054
Treasurer	Marsha A. Lacy	18500 North Allied Way, Phoenix, AZ 85054
Vice President	W. T. Eggleston, Jr.	18500 North Allied Way, Phoenix, AZ 85054
Vice President	Brian A. Goebel	18500 North Allied Way, Phoenix, AZ 85054
Vice President	Marsha A. Lacy	18500 North Allied Way, Phoenix, AZ 85054
Vice President	Andrew J. Sweet	18500 North Allied Way, Phoenix, AZ 85054
Vice President	Lawrence Focazio	18500 North Allied Way, Phoenix, AZ 85054
Vice President	Brian A. Bales (EVP, Business Development)	18500 North Allied Way, Phoenix, AZ 85054
Vice President	Catharine D. Ellings (SVP, Human Resources)	18500 North Allied Way, Phoenix, AZ 85054
Vice President	William G. Halnon (SVP, Chief Information Officer)	18500 North Allied Way, Phoenix, AZ 85054
Vice President	Jeffrey A. Hughes (EVP, Human Resources)	18500 North Allied Way, Phoenix, AZ 85054

Directors

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Director	Ramon A. Rodriguez	c/o Republic Services, Inc., 18500 North Allied Way, Phoenix, AZ 85054
Director	Tomago Collins	c/o Kroenke Sports & Entertainment, 1000 Chopper Circle, Denver, CO 80204
Director	James W. Crownover	Two Houston Center, 909 Fannin, Suite #3675, Houston, TX 77010
Director	Ann E. Dunwoody	c/o Republic Services, Inc., 18500 North Allied Way, Phoenix, AZ 85382
Director	William J. Flynn	c/o Atlas Air, Inc., 2000 Westchester Avenue, Purchase, NY 10577
Director	Michael Larson	c/o Cascade Investments LLC, 2365 Carillon Point, Kirkland, WA 98033
Director	W. Lee Nutter	c/o Republic Services, Inc., 18500 North Allied Way, Phoenix, AZ 85054
Director	Donald W. Slager	18500 North Allied Way, Phoenix, AZ 85054
Director	Allan C. Sorensen	c/o Republic Services, Inc., 18500 North Allied Way, Phoenix, AZ 85054
Director	John M. Trani	c/o John M. Trani, LLC, 30 Stanford Drive, Farmington, CT 06032

Signatures

**Signature
Title**

Kelly Lettmann
POA

