

Kentucky Secretary of State Annual Report

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Company WASTE MANAGEMENT OF OHIO, INC.
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Principal Office

1001 FANNIN, SUITE 4000
HOUSTON, TX 77002

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Officer	FRANCES B. SEWELL	1001 FANNIN, SUITE 4000, HOUSTON, TX 77002
President	JEFF M. HARRIS	1001 FANNIN, SUITE 4000, HOUSTON, TX 77002
Secretary	LINDA J. SMITH	1001 FANNIN, SUITE 4000, HOUSTON, TX 77002
Treasurer	CHERIE C. RICE	1001 FANNIN, SUITE 4000, HOUSTON, TX 77002
Vice President	DON P. CARPENTER	1001 FANNIN, SUITE 4000, HOUSTON, TX 77002

Directors

Director	LINDA J. SMITH	1001 FANNIN, SUITE 4000, HOUSTON, TX 77002
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Signatures

Signature FRANCES B. SEWELL
Title ASST. TREASURER