

Kentucky Secretary of State Annual Report

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Company BFI WASTE SYSTEMS OF NORTH AMERICA, INC.
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Principal Office

LEGAL DEPARTMENT
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15880 N Greenway-Hayden Loop, #100, Scottsdale, AZ 85260-1649

Registered Agent

C. T. CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
15880 N. Greenway-Hayden Loop, #100, Scottsdale, AZ 85260

Officers

President	Donald W Slager	15880 N. Greenway-Hayden Loop, #100, Scottsdale, AZ 85260
Secretary	Jo Lynn White	15880 N. Greenway-Hayden Loop, #100, Scottsdale, AZ 85260
Treasurer	Thomas P Martin	15880 N. Greenway-Hayden Loop, #100, Scottsdale, AZ 85260
Vice President	Dale L Parker	15880 N. Greenway-Hayden Loop, #100, Scottsdale, AZ 85260
Vice President	Terry Armstrong	3358 Highway 51, Fort Mill, SC 29715

Directors

Director	James Edward Gray	15880 N. Greenway-Hayden Loop, #100, Scottsdale, AZ 85260
Director	Thomas P Martin	15880 N. Greenway-Hayden Loop, #100, Scottsdale, AZ 85260
Director	Donald W Slager	15880 N. Greenway-Hayden Loop, #100, Scottsdale, AZ 85260

Signatures

Signature Patrick McGrath
Title Power of Attorney