Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company WASTE MANAGEMENT OF ILLINOIS, INC.

Company ID 0540793.09.99999

Date Filed 5/13/2005 **Fee** \$15.00

Principal Office

Registered Agent

1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 CT CORPORATION SYSTEM KY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	ROBERT P. DAMICO	1001 FANNIN, SUITE 4000, HOUSTON, TX 77002
Vice President	DON P. CARPENTER	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
Officer	FRANCES B. SEWELL	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 ASST. TREASURER