

0553393

Michael G. Adams

KY Secretary of State

Received and Filed

4/29/2020 5:07:44 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
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Frankfort, KY 40602-1150
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Company: WM RECYCLE AMERICA, L.L.C.
Company ID: 0553393
State of origin: Delaware
Formation date: 1/31/2003 12:00:00 AM
Date filed: 4/29/2020 5:07:44 PM
Fee: \$15.00

Principal Office

1001 FANNIN STREET
ATTN: TAX DEPT.
HOUSTON, TX 77002

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Member	BRENT D. BELL/PRESIDENT	1001 FANNIN STREET, HOUSTON, TX 77002
Member	LESLIE K. NAGY/VP, CFO, CONTROLLER	1001 FANNIN STREET, HOUSTON, TX 77002
Member	DAVID L. REED/VP, TREASURER	1001 FANNIN STREET, HOUSTON, TX 77002
Member	COURTNEY A. TIPPY/VP, SECRETARY	1001 FANNIN STREET, HOUSTON, TX 77002
Member	MARK A. LOCKETT/VICE PRESIDENT - TAX	1001 FANNIN STREET, HOUSTON, TX 77002
Member	DONALD J. MAJKA/VP	1001 FANNIN STREET, HOUSTON, TX. 77002
Member	JAMES A. WILSON/VP	1001 FANNIN STREET, HOUSTON, TX. 77002
Member	JEFF R. BENNETT/AT	1001 FANNIN STREET, HOUSTON, TX. 77002

Signatures

Signature	MARK A. LOCKETT
Title	VICE PRESIDENT - TAX