



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 68036		2. Name of Corporation WASTE MANAGEMENT OF MASSACHUSETTS, INC.		
3. Street Address Principal Business Office 1001 FANNIN, SUITE 4000		City HOUSTON	State TX	Zip 77002
4. Business Phone No. 713-512-6200		5. State of Incorporation MASSACHUSETTS		6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island INTEGRATED WASTE MANAGEMENT AND RELATED SERVICES.				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name JAMES E. TREVATHAN JR.		Vice President Name DON P. CARPENTER		
Street Address 1001 FANNIN, SUITE 4000		Street Address 1001 FANNIN, SUITE 4000		
City HOUSTON	State TX	Zip 77002	City HOUSTON	State TX
Secretary Name LINDA J. SMITH		Treasurer Name CHERIE C. RICE		
Street Address 1001 FANNIN, SUITE 4000		Street Address 1001 FANNIN, SUITE 4000		
City HOUSTON	State TX	Zip 77002	City HOUSTON	State TX
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name LINDA J. SMITH		Director Name		
Street Address 1001 FANNIN, SUITE 4000		Street Address		
City HOUSTON	State TX	Zip 77002	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
1,000 COMM \$1.00 PAR VALUE			150	Common
				0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



68036

File Date 2-22-05
Check No. 6003899070
By: 10/5
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Don P. Carpenter Date 2/15/05
Print or Type Name of Officer DON P. CARPENTER
Title of Officer V.P. ASST. TREASURER



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 68036		2. Name of Corporation WASTE MANAGEMENT OF MASSACHUSETTS, INC.			
3. Street Address Principal Business Office 1001 FANNIN, STE. 4000			City HOUSTON	State TX	Zip 77002
4. Business Phone No. 713-512-6200		5. State of Incorporation MASSACHUSETTS		6. SIC Code 0	
7. Brief Description of the Character of Business Conducted in Rhode Island INTEGRATED WASTE MANAGEMENT AND RELATED SERVICES.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name RICHARD T. FELASO			Vice President Name DON P. CARPENTER		
Street Address 1001 FANNIN, STE. 4000			Street Address 1001 FANNIN, STE. 4000		
City HOUSTON	State TX	Zip 77002	City HOUSTON	State TX	Zip 77002
Secretary Name LINDA J. SMITH			Treasurer Name RONALD H. JONES		
Street Address 1001 FANNIN, STE. 4000			Street Address 1001 FANNIN, STE. 4000		
City HOUSTON	State TX	Zip 77002	City HOUSTON	State TX	Zip 77002
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name LINDA J. SMITH			Director Name		
Street Address 1001 FANNIN, STE. 4000			Street Address		
City HOUSTON	State TX	Zip 77002	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM \$1.00 PAR VALUE			150	Common	\$0.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



68036

File Date 5/16/04
 Check No. 5002851273
 By: ICD
 FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Don P. Carpenter Date 2/17/04
 Print or Type Name of Officer DON P. CARPENTER
 Title of Officer VP & ASST. TREASURER

Waste Management of Massachusetts, Inc.

Directors

	Effective	First Elected	Last Elected
Linda Jean Smith	7/1/2003	7/1/2003	7/1/2003
Sole Director			

Officers

	Effective	First Elected	Last Elected
Richard T Felago	6/15/2001	6/15/2001	7/1/2003
President			
Robert C Biggs	10-22/2001	10-22/2001	7/1/2003
Vice President			
Leander R Solheid	6/15/2001	6/15/2001	7/1/2003
Vice President			
Linda Jean Smith	7/1/2003	7/1/2003	7/1/2003
Vice President and Secretary			
Robert Glenn Simpson	5/6/2002	5/6/2002	7/1/2003
Vice President, Chief Financial Officer and Controller			
Ronald Hamilton Jones	6/15/2001	6/15/2001	7/1/2003
Vice President and Treasurer			
John S Skoutelas	6/15/2001	6/15/2001	7/1/2003
Vice President and Assistant Secretary			
Don Patrick Carpenter	5/6/2002	5/6/2002	7/1/2003
Vice President and Assistant Treasurer			
Frank Jamieson Clement	9/10/2001	9/10/2001	7/1/2003
Assistant Treasurer			
Frances B. Sewell	6/15/2001	6/15/2001	7/1/2003
Assistant Treasurer			
Gail M. Lynch	6/15/2001	6/15/2001	7/1/2003
Assistant Secretary			
Amanda K. Maki	7/1/2003	7/1/2003	7/1/2003
Assistant Secretary			



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No **68036** 2. Name of Corporation **WASTE MANAGEMENT OF MASSACHUSETTS, INC.**
 3. Street Address Principal Business Office **1001 FANNIN, SUITE 4000** City **HOUSTON** State **TX** Zip **77002**
 4. Business Phone No **713-512-6200** 5. State of Incorporation **MASSACHUSETTS** 6. SIC Code **0**
 7. Brief Description of the Character of Business Conducted in Rhode Island **WASTE SERVICES**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name RICHARD T. FELAGO	Vice President Name ROBERT G. SIMPSON
Street Address 1001 FANNIN, STE 4000	Street Address 1001 FANNIN, STE 4000
City HOUSTON State TX Zip 77002	City HOUSTON State TX Zip 77002
Secretary Name DAVID P. STEINER	Treasurer Name RONALD H. JONES
Street Address 1001 FANNIN, STE 4000	Street Address 1001 FANNIN, STE 4000
City HOUSTON State TX Zip 77002	City HOUSTON State TX Zip 77002

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name DAVID P. STEINER	Director Name
Street Address 1001 FANNIN, STE 4000	Street Address
City HOUSTON State TX Zip 77002	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
1,000 COMM		\$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
200	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 8 0 3 6 *

File Date: 3.3.03

Check No.: 1767580

By: ICP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Frances Sewell Date 2/10/03

Print or Type Name of Officer FRANCES B. SEWELL

Title of Officer ASSISTANT TREASURER

WASTE MANAGEMENT OF MASSACHUSETTS, INC. - ID #68036

Position Type	Name	Title	Address
Officer	Clement, Frank Jamieson	Assistant Treasurer	1001 Fannin, Ste 4000, Houston, TX 77002
Officer	Steiner, David P.	Vice President and Secretary	1001 Fannin, Ste 4000, Houston, TX 77002
Director	Steiner, David P.	Sole Director	1001 Fannin, Ste 4000, Houston, TX 77002
Officer	Lynch, Gail M.	Assistant Secretary	1001 Fannin, Ste 4000, Houston, TX 77002
Officer	Simpson, Robert Glenn	Vice President, Chief Financial Officer & Controller	1001 Fannin, Ste 4000, Houston, TX 77002
Officer	Carpenter, Don Patrick	Vice President and Assistant Treasurer	1001 Fannin, Ste 4000, Houston, TX 77002
Officer	Biggs, Robert C	Vice President	1001 Fannin, Ste 4000, Houston, TX 77002
Officer	Skoutelas, John S	Vice President and Assistant Secretary	1001 Fannin, Ste 4000, Houston, TX 77002
Officer	McCormick, Lee Anthony	Assistant Treasurer	1001 Fannin, Ste 4000, Houston, TX 77002
Officer	Sewell, Frances B.	Assistant Treasurer	1001 Fannin, Ste 4000, Houston, TX 77002
Officer	Jones, Ronald Hamilton	Vice President and Treasurer	1001 Fannin, Ste 4000, Houston, TX 77002
Officer	Felago, Richard T	President	1001 Fannin, Ste 4000, Houston, TX 77002
Officer	Solheid, Leander R	Vice President	1001 Fannin, Ste 4000, Houston, TX 77002
Officer	Smith, Linda Jean	Vice President and Assistant Secretary	1001 Fannin, Ste 4000, Houston, TX 77002



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *68036*		2. Name of Corporation WASTE MANAGEMENT OF MASSACHUSETTS, INC.		
3. Street Address Principal Business Office 1001 FANNIN STREET, SUITE 4000		City HOUSTON	State TX	Zip 77002
4. Business Phone No. 7135726200		5. State of Incorporation MASSACHUSETTS		6. SIC Code 4953
7. Brief Description of the Character of Business Conducted in Rhode Island INTEGRATED WASTE MANAGEMENT AND RELATED SERVICES.				

8. NAMES AND ADDRESSES OF THE OFFICERS (<input checked="" type="checkbox"/> BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard T. Felago		Vice President Name Don P. Carpenter			
Street Address 4 Liberty Lane West		Street Address . 1001 Fannin, Suite 4000			
City Hampton	State NH	Zip 03842	City Houston	State TX	Zip 77002
Secretary Name David P. Steiner		Treasurer Name Ronald H. Jones			
Street Address 1001 Fannin, Suite 4000		Street Address . 1001 Fannin, Suite 4000			
City Houston	State TX	Zip 77002	City Houston	State TX	Zip 77002

9. NAMES AND ADDRESSES OF THE DIRECTORS (<input checked="" type="checkbox"/> BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David P. Steiner		Director Name			
Street Address 1001 Fannin, Suite 4000		Street Address			
City Houston	State TX	Zip 77002	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip

10. SHARES AUTHORIZED (<input checked="" type="checkbox"/> BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (<input checked="" type="checkbox"/> BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 SHARES					
	Common	1.00	100	Common	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

STATE OF RHODE ISLAND
CORPORATIONS DIV.
68036
7/2/02 12:02:19 PM
FILED
AUG 05 2002
By [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 7/3/02
Signature of Officer Date
Linda J. Smith
Print or Type Name of Officer
Vice President and Assistant Secretary
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *68036*		2. Name of Corporation WASTE MANAGEMENT OF MASSACHUSETTS, INC.			
3. Street Address Principal Business Office 1001 FANNIN STREET, SUITE 4000			City HOUSTON	State TX	Zip 77002
4. Business Phone No 7135726200		5. State of Incorporation MASSACHUSETTS			6. SIC Code 4953
7. Brief Description of the Character of Business Conducted in Rhode Island INTEGRATED WASTE MANAGEMENT AND RELATED SERVICES.					

8. NAMES AND ADDRESSES OF THE OFFICERS (X BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard T. Felago		Vice President Name Robert G. Simpson			
Street Address 4 Liberty Lane West		Street Address 1001 Fannin, Suite 4000			
City Hampton	State NH	Zip 03842	City Houston	State TX	Zip 77002
Secretary Name David P. Steiner		Treasurer Name Ronald H. Jones			
Street Address 1001 Fannin, Suite 4000		Street Address 1001 Fannin, Suite 4000			
City Houston	State TX	Zip 77002	City Houston	State TX	Zip 77002

9. NAMES AND ADDRESSES OF THE DIRECTORS (X BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David P. Steiner		Director Name			
Street Address 1001 Fannin, Suite 4000		Street Address			
City Houston	State TX	Zip 77002	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip

10. SHARES AUTHORIZED (X BOX FOR ATTACHMENT) []			11. SHARES ISSUED (X BOX FOR ATTACHMENT) []		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 SHARES					
	Common	1.00	100	Common	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 8 0 3 6 *

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Linda J. Smith 7/3/02
Signature of Officer Date

Linda J. Smith
Print or Type Name of Officer

Vice President and Assistant Secretary
Title of Officer

Form 630 12/01

68036 FBC7/24024:19:11 PM

FILED
AUG 05 2002
BY [Signature]

FOR SECRETARY OF STATE USE ONLY



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **68036** 2. Name of Corporation **WASTE MANAGEMENT OF MASSACHUSETTS, INC.**

3. Street Address Principal Business Office
1001 Fannin Suite 4000 City **Houston** State **TX** Zip **77002**

4. Business Phone No. **713-512-6200** 5. State of Incorporation **MASSACHUSETTS** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
Waste Disposal

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

<p>President Name Charles A. Wilcox Street Address 1001 Fannin Suite 4000 City Houston State TX Zip 77002</p>	<p>Vice President Name Robert Simpson Street Address 1001 Fannin Suite 4000 City Houston State TX Zip 77002</p>
<p>Secretary Name Bryan J. Blankfield Street Address 1001 Fannin Suite 4000 City Houston State TX Zip 77002</p>	<p>Treasurer Name Ronald Jones Street Address 1001 Fannin Suite 4000 City Houston State TX Zip 77002</p>

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

<p>Director Name Bryan J. Blankfield Street Address 1001 Fannin Suite 4000 City Houston State TX Zip 77002</p>	<p>Director Name Street Address City State Zip</p>
<p>Director Name Street Address City State Zip</p>	<p>Director Name Street Address City State Zip</p>

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	1,000	Common	1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	100	Common	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 8 0 3 6 *

File Date: 2/29/00

Check No.: 111444

By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 2/2/2000

ROBERT G. SIMPSON
VICE PRESIDENT &
ASST. TREASURER

Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 99
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 68036 2. Name of Corporation Waste Management of Massachusetts, Inc
3. Street Address Principal Business Office 1001 Fannin St 4000 City Houston State TX Zip 77002
4. Business Phone No. 713 572 0200 5. State of Incorporation MA 6. SIC Code _____
7. Brief Description of the Character of Business Conducted in Rhode Island Waste Services

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)
President Name David Sutherland Yoest Vice President Name Robert Simpson
Street Address 1001 Fannin St 4000 Street Address 1001 Fannin St 4000
City Houston State TX Zip 77002 City Houston State TX Zip 77002
Secretary Name Gregory T. Sangalis Treasurer Name Ronald Jones
Street Address 1001 Fannin St 4000 Street Address 1001 Fannin St 4000
City Houston State TX Zip 77002 City Houston State TX Zip 77002

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)
Director Name Gregory T. Sangalis Director Name _____
Street Address same as above Street Address _____
City _____ State _____ Zip _____ City _____ State _____ Zip _____
Director Name _____ Director Name _____
Street Address _____ Street Address _____
City _____ State _____ Zip _____ City _____ State _____ Zip _____

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)
AUTHORIZED SHARES
Number of Shares Class/Series Par Value
12500 C .00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)
ISSUED SHARES
Number of Shares Class/Series Par Value
150 C .00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 8/5/99 5/27/99 7/7/00
Check No.: 10104673
By: ADMIF

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Robert G. Simpson 6/21/99
Signature of Officer Date
Robert Simpson
Print or Type Name of Officer
VP
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 98
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 68036 2. Name of Corporation Waste Management of Massachusetts, Inc.
3. Street Address Principal Business Office 3003 Butterfield Rd., Oak Brook, IL. 60523 City IL. State IL. Zip 60523
4. Business Phone No. (630) 572-8800 5. State of Incorporation Massachusetts 6. SIC Code 6510
7. Brief Description of the Character of Business Conducted in Rhode Island
Integrated Waste Management and related services.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name <u>James M. Rooney</u>	Vice President Name <u>Robert C. Biggs</u>
Street Address <u>3003 Butterfield Road,</u>	Street Address <u>3003 Butterfield Road,</u>
City <u>Oak Brook,</u> State <u>Illinois</u> Zip <u>60523</u>	City <u>Oak Brook,</u> State <u>Illinois</u> Zip <u>60523</u>
Secretary Name <u>Carrie L. Cozzi</u>	Treasurer Name <u>Robert C. Biggs</u>
Street Address <u>3003 Butterfield Road,</u>	Street Address <u>3003 Butterfield Road,</u>
City <u>Oak Brook,</u> State <u>Illinois</u> Zip <u>60523</u>	City <u>Oak Brook,</u> State <u>Illinois</u> Zip <u>60523</u>

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name <u>Robert C. Biggs</u>	Director Name <u>Thomas J. Jennings</u>
Street Address <u>3003 Butterfield Road,</u>	Street Address <u>3003 Butterfield Road,</u>
City <u>Oak Brook,</u> State <u>Illinois</u> Zip <u>60523</u>	City <u>Oak Brook,</u> State <u>Illinois</u> Zip <u>60523</u>
Director Name <u>James M. Rooney</u>	Director Name <u>Thomas J. Jennings</u>
Street Address <u>3003 Butterfield Road,</u>	Street Address <u>3003 Butterfield Road,</u>
City <u>Oak Brook,</u> State <u>Illinois</u> Zip <u>60523</u>	City <u>Oak Brook,</u> State <u>Illinois</u> Zip <u>60523</u>

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	12,500	common	.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	150	common	.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 7/30/98
Check No.: 6906465
By: GMA

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Carrie L. Cozzi 7/30/98
Signature of Officer Date
Carrie L. Cozzi
Print or Type Name of Officer
Assistant Secretary
Title of Officer

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **68036** 2. Name of Corporation **WASTE MANAGEMENT OF MASSACHUSETTS, INC.**

3. Street Address Principal Business Office City State Zip
3003 Butterfield Road **Oak Brook** **IL** **60521**

4. Business Phone No. 5. State of Incorporation 6. SIC Code
630-572-8800 **MASSACHUSETTS** **8888**

7. Brief Description of the Character of Business Conducted in Rhode Island
Integrated waste management and related services.

B. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

<p>President Name JAMES M. ROONEY</p> <p>Street Address 3003 BUTTERFIELD RD</p> <p>City State Zip OAK BROOK, IL 60521</p>	<p>Vice President Name ROBERT C. BIGGS</p> <p>Street Address 3003 BUTTERFIELD RD</p> <p>City State Zip OAK BROOK, IL 60521</p>
<p>Secretary Name Jeffrey C. Everett</p> <p>Street Address 3003 BUTTERFIELD RD</p> <p>City State Zip OAK BROOK, IL 60521</p>	<p>Treasurer Name ROBERT C. BIGGS</p> <p>Street Address 3003 BUTTERFIELD RD</p> <p>City State Zip OAK BROOK, IL 60521</p>

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

<p>Director Name ROBERT C. BIGGS</p> <p>Street Address 3003 BUTTERFIELD RD</p> <p>City State Zip OAK BROOK, IL 60521</p>	<p>Director Name THOMAS J. JENNINGS</p> <p>Street Address 3003 BUTTERFIELD RD</p> <p>City State Zip OAK BROOK, IL 60521</p>
<p>Director Name PHILLIP B. ROONEY</p> <p>Street Address 3003 BUTTERFIELD RD</p> <p>City State Zip OAK BROOK, IL 60521</p>	

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
12,500	Common	\$.00	150	Common	\$.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2/21/97

Check No.: 5572971

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

X [Signature] Date

Jeffrey C. Everett

Assistant Secretary

Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO 68036		2. NAME OF CORPORATION WASTE MANAGEMENT OF MASSACHUSETTS, INC.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 3003 Butterfield Road			CITY Oak Brook	STATE Illinois	ZIP CODE 60521
4. BUSINESS PHONE NO 708/572-8841		5. STATE OF INCORPORATION MASSACHUSETTS			6. SIC CODE 8888
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Integrated waste management services					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Anthony J. Farina			VICE PRESIDENT NAME Michael K. Slattery		
STREET ADDRESS 3003 Butterfield Road			STREET ADDRESS 3003 Butterfield Road		
CITY Oak Brook	STATE Illinois	ZIP CODE 60521	CITY Oak Brook	STATE Illinois	ZIP CODE 60521
SECRETARY NAME (Assistant) Barbara L. Bier			TREASURER NAME David C. Lohnes		
STREET ADDRESS 3003 Butterfield Road			STREET ADDRESS 3003 Butterfield Road		
CITY Oak Brook	STATE Illinois	ZIP CODE 60521	CITY Oak Brook	STATE Illinois	ZIP CODE 60521
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Anthony J. Farina			DIRECTOR NAME David C. Lohnes		
STREET ADDRESS 3003 Butterfield Road			STREET ADDRESS 3003 Butterfield Road		
CITY Oak Brook	STATE Illinois	ZIP CODE 60521	CITY Oak Brook	STATE Illinois	ZIP CODE 60521
DIRECTOR NAME Michael K. Slatter			DIRECTOR NAME		
STREET ADDRESS 3003 Butterfield Road			STREET ADDRESS		
CITY Oak Brook	STATE Illinois	ZIP CODE 60521	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
12,500	Common	\$.00	150	Common	\$.00

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 2-1-96

Check No: 437.1714

By: *BB*

Barbara L. Bier
Signature of Officer

Barbara L. Bier
Print or Type Name of Officer

Assistant Secretary 1/18/96
Title of Officer Date

For Secretary of State Use Only

Date



ANNUAL REPORT

Please Type or Print
 File Annually - Jan. 1 - March 1
 Filing Fee \$50.00
 Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0058056

1995

Corporate ID: _____ Annual Report for the year: _____

WASTE MANAGEMENT OF MASSACHUSETTS, INC.

Name of Corporation: _____

Business entity organized under the laws of the State of: MASSACHUSETTS

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

Business Corporation (See RIGL Chapter 7-1.1)

Attn. B. Bier, WM OF MASSACHUSETTS, INC.

Professional Service Corporation (See RIGL Chapter 7-5.1)

3003 BUTTERFIELD RD.

OAK BROOK, IL 60521

Phone: (708) 572-8841

Brief statement of the character of business conducted in Rhode Island:

Integrated waste management.

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

123 Dyer Street

Providence, Rhode Island 02903

Phone: (401) 861-7400

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
ANTHONY J. FARINA	3003 BUTTERFIELD RD, OAK BROOK, IL 60521		
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
PETER C. HENDRICK	3003 BUTTERFIELD RD, OAK BROOK, IL 60521		
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
THOMAS J. JENNINGS	3003 BUTTERFIELD RD, OAK BROOK, IL 60521		
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
DAVID C. LOHNES	3003 BUTTERFIELD RD, OAK BROOK, IL 60521		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
ANTHONY J. FARINA	3003 BUTTERFIELD RD, OAK BROOK, IL 60521		
THOMAS J. JENNINGS	3003 BUTTERFIELD RD, OAK BROOK, IL 60521		
DAVID C. LOHNES	3003 BUTTERFIELD RD, OAK BROOK, IL 60521		

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares 12,500 Class / Series common

Number of Shares 150 Class / Series common

Date February 8, 19 95

By: Barbara L. Bier

BARBARA L. BIER

PRINT OR TYPE NAME OF OFFICER SIGNING
ASSISTANT SECRETARY
 TITLE OF OFFICER SIGNING

Form 3: 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

GT CORPORATION SYSTEM
 123 DYER STREET
 PROVIDENCE RI 02903

FILED

FEB 9 1995

By 4/6/99 att #0319623

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT

State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC Sept 1 - Nov 1
CORP Jan 1 - March 1

Corporate ID 0068036

Annual Report for the year 1994

Name of Business Entity WASTE MANAGEMENT OF MASSACHUSETTS, INC.

Business entity organized under the laws of the State of MA

Federal Taxpayer Identification Number [REDACTED]

For foreign entity, address and telephone number of principal office

3003 BUTTERFIELD RD

OAK BROOK, IL 60521

708/572-8841

Phone 708/972-8841

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)

C T CORPORATION SYSTEM

123 DYER STREET

PROVIDENCE, RHODE ISLAND 02903

Phone 401 861-7400

Business Entity is (check one)

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed

BARBARA L. BIER, ASSISTANT SECRETARY

3003 BUTTERFIELD RD.

OAK BROOK, IL 60521

Brief statement of the character of business conducted in Rhode Island
Integrated waste management and related services.

Date of Organization 01/14/74

Date of Qualification to do business in Rhode Island (if foreign entity)
11/18/91

THE NAMES OF THE OFFICERS ARE:

OFFICER AND DIRECTOR OR RESIDENT AGENT

JAMES M. ROONEY 3003 BUTTERFIELD RD OAK BROOK, IL 60521

OFFICER AND DIRECTOR OR NON-RESIDENT AGENT

DAVID C. LOHNES 3003 BUTTERFIELD RD OAK BROOK, IL 60521

OFFICER AND DIRECTOR OR SECRETARY OR CLERK

BARBARA L. BIER 3003 BUTTERFIELD RD OAK BROOK, IL 60521

OFFICER AND DIRECTOR OR TREASURER OR AGENT

DAVID C. LOHNES 3003 BUTTERFIELD RD OAK BROOK, IL 60521

THE NAMES OF THE DIRECTORS ARE:

THOMAS J. JENNINGS 3003 BUTTERFIELD RD OAK BROOK, IL 60521

JAMES M. ROONEY 3003 BUTTERFIELD RD OAK BROOK, IL 60521

DAVID C. LOHNES 3003 BUTTERFIELD RD OAK BROOK, IL 60521

NUMBER OF SHARES AUTHORIZED (if Applicable) NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)

NUMBER 12,500 NUMBER 150

CLASS COMMON CLASS COMMON

SERIES SERIES

PAR VALUE OR WITHOUT PAR \$.00 PAR VALUE OR WITHOUT PAR \$.00

Date February 21, 19 94

By Barbara L. Bier

BARBARA L. BIER

ASSISTANT SECRETARY

Form 9-1994
DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC-3 must be filed

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FILED
MAR 07 1994
By ME5902000497

Filing Fee \$50.00

6686809B

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0088088 Annual Report for the year 1993

FIRST: The name of the corporation is WASTE MANAGEMENT OF MASSACHUSETTS, INC.

SECOND: It is incorporated under the laws of Massachusetts

THIRD: Character of business, briefly stated, is Integrated waste management and related services consisting, among other things, of waste storage, collection, transfer, recycling, interim processing and disposal services to commercial, industrial, residential and municipal customers.

FOURTH: If foreign corporation, address of its principal office. 3003 Butterfield Road
Oak Brook, IL 60521

FIFTH: Business address in Rhode Island 123 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

<u>SEE ATTACHED</u>	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
	<u>President</u>	
	<u>Vice President</u>	
	<u>Secretary</u>	
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
12,500	Common	N/A	no par value

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
150	Common	N/A	no par value

FEB 16 1993

SEC'Y OF STATE

Dated January 29 19 93

WASTE MANAGEMENT OF MASSACHUSETTS, INC.

(Name of Corporation)

By 

(Report must be signed by an officer)

Title Howard I. Kruse, Assistant Secretary

WASTE MANAGEMENT OF MASSACHUSETTS, INC.

Federal Tax Id: 04-2535063

State of Incorporation: MA

Date of Incorporation: 01/14/74

ADDRESS: 3003 Butterfield Road, Oak Brook, IL 60521

Officers

WILLIAM P. HULLIGAN	PRESIDENT
ROBERT C. BIGGS	VICE PRESIDENT
MICHAEL J. CORDESMAN	VICE PRESIDENT
DENNIS M. GRIMM	VICE PRESIDENT
RICHARD D. LAUCK	VICE PRESIDENT
JAMES M. ROONEY	VICE PRESIDENT
GREGORY T. SANGALIS	VICE PRESIDENT
GREGORY T. SANGALIS	SECRETARY
THOMAS J. JENNINGS	ASSISTANT SECRETARY
DAVID I. KOPP	ASSISTANT SECRETARY
HOWARD L. KRUSE	ASSISTANT SECRETARY
DALE B. TAUKE	ASSISTANT SECRETARY
ROBERT C. BIGGS	ASSISTANT SECRETARY
ROBERT C. BIGGS	TREASURER
H. VAUGHN HOOKS	ASSISTANT TREASURER
SUSAN C. NUSTRA	ASSISTANT TREASURER

Directors

ROBERT C. BIGGS
WILLIAM P. HULLIGAN
GREGORY T. SANGALIS

Filing Fee 50.00
Filing Fee \$15.00

421375 J¹⁷

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0068036 Annual Report for the year 1992

FIRST: The name of the corporation is Waste Management of Massachusetts, Inc.

SECOND: It is incorporated under the laws of Massachusetts

THIRD: Character of business, briefly stated, is Integrated waste management and related services consisting, among other things, of waste storage, collection, transfer, recycling, interim processing and disposal services to commercial, industrial, residential and municipal customers.

FOURTH: If foreign corporation, address of its principal office 3003 Butterfield Road
Oak Brook, IL 60521

FIFTH: Business address in Rhode Island 123 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Robert C. Biggs	Director	3329 Street Road, Bensalem, PA 19020
William P. Hulligan	Director	3329 Street Road, Bensalem, PA 19020
Gregory T. Sangalis	Director	3329 Street Road, Bensalem, PA 19020
William P. Hulligan	President	(same as above)
Robert C. Biggs	Vice President	(same as above)
Gregory T. Sangalis	Secretary	(same as above)
Howard L. Kruse	Asst. Secretary	3003 Butterfield Road, Oak Brook, IL 60521
Robert C. Biggs	Treasurer	(same as above)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
12,500	Common	N/A	No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
150	Common	N/A	No par value

PAID
DEC 16 1992
SECY OF STATE

Dated November 30 19 92 Waste Management of Massachusetts, Inc.
(Name of Corporation)

By *Howard L. Kruse*

Title Howard L. Kruse, Assistant Secretary

(Report must be signed by an officer)