

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 ANNU	AL REPORT FOR THE YEAR	2005

Filing Period: January 1 - M (FORM MUST BE TYPED OR PRIN	•	Fec: \$50.00			
1. Corporate ID No.	2 Name of Corporation	<del></del>	<del></del>		
57879	· ·	EMENT OF RHODE ISL	AND, INC.		
3. Street Address Principal Business C	Office		City	State	Zip
_ 1001 FANNIN	SUITE 400	10	HOUSTON	- L	77002
4. Business Phone No.	_	5. State of Incorporation			6. SIC Code
<u> 113-512-62</u>		DELAWARE		<u> </u>	0
7. Brief Description of the Character WASTE DISPOSAL	of Business Conducted in k	bode Island			
	OF THE OFFICERS	Chief Box Cop (77)	Attacker		
8. NAMES AND ADDRESSES President Name	OF THE OFFICERS:	( X BUX FUR AIIA	Vice President Name	PACES BEFORE USING A	TIACHMENTS
JAMES E. T.	PAURTUALL	Te		200	
Street Address	CVATAHAO C		Sireci Address	PENTER	
1001 FANNIN.	SUITE 400	1	1001 FAMNIA	1, SUITE 4000	
City	State	7.ip = 17.1 = 1	City .	Sinic	Zip
HOUSTON	TX	Zip 77002	HAUSTAN	TX	177002
Secretary Name	. ** *		Treasurer Name	·····(······/····(·ਤ··········	
LINDA J. Or	n114		CHERIE C. P	KICE	
Since Address			Street Address		
1001 FANNIN			1001 FANNIN	1 SUITE 4000	
City	State	Zip CZC A A A A	City	State	Zip
NAMES AND ADDRESSES	/ X	77002	HOUSTON	/ X	177002
9. NAMES AND ADDRESSES  Director Name	OF THE DIRECTOR	S: ("X" BOX FOR ATT	FACHMENT)	SPACES BEFORE USING	ATTACHMENTS
	Smith		Director Name		
Street Address 1001 FANNIN City	277(17)4	· -	Sireei Address	<del></del>	
1001 FANNIN	, SUITE 40	00			
City , f	State	77002	City	State	Zip
HOUSTON	TX	77002	•		
Director Name	•	•	Director Name	•••••	••••••
Street Address			Street Address		
City	Terms	Tau.		Ta	T
c.ny	State	Zip	City	State	Zip
10. SHARES AUTHORIZED	 ("X" ROX FOR ATTA	 ACHMENT) ∏	11 CHAREC ISSUED (	 "X" BOX FOR ATTACHMI	 
AUTHORIZED SHARES	( A BOATOR ATTA		ISSUED SHARES	A BOX FOR ATTACHMI	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
	<del> </del>				
1,000 COMM \$1.00 PAR VA	LUE		100	Common	\$1.00
	<del></del> .				
This report must be:	signed in ink by eith	er the President, Vice P	resident, Secretary, Assista	nt Secretary, Treasurer, Re	ceiver or Trustee
i 1111	: 11111 1 <b>1 11</b> 1 111 111 111 11				
! <b>         </b>	: 01386 40000   10111   16010 3		Under penalty of per	jury, I declare and affirm that	I have examined this repor
	*57879*	٦	including any accom	panying schedules and statem	
ا مر. کم	-65		contained herein are	true and correct.	. / /
File Date	A A 1 3 7 A - BX 27 A		<u>_</u>	entuti	2/15/05
<b>A</b>	600 54 176 /2		Signature of Officer		Date
Check No.			DON P.C.	ARPENTER	
<b>R</b>	MB-		Print or Type Name of		
By:			<b>7</b>	SST. TREASURE	<b>,</b> )
FOR SECRETARY OF ST	ATE USE ONLY		Title of Officer	I JCZAS UICE E	<del></del>
		_	THE OF THE CO		

# Waste Management of Rhode Island, Inc.

## Directors

			Effective	First Elected	Last Elected
	Linda J. Smith	Sole Director	7/1/2003	7/1/2003	3/12/2004
^	Officers				
ı			Effective	First Elected	Last Elected
	James Edward Trevathan Jr.	President	7/19/2004	7/19/2004	7/19/2004
	Robert C Biggs	Vice President	10/22/2001	10/22/2001	3/12/2004
	Leander R Solbeid	Vice President	6/15/2001	6/15/2001	3/12/2004
	Linda J. Smith	Vice President and Secretary	7/1/2003	7/1/2003	3/12/2004
	Greg A. Robertson	Vice President, Chief Financial Officer and Controller	3/12/2004	3/12/2004	3/12/2004
	Cherie C. Rice	Vice President and Treasurer	3/12/2004	3/12/2004	3/12/2004
	John S Skoutelas	Vice President and Assistant Secretary	6/15/2001	6/15/2001	3/12/2004
;	Don Patrick Carpenter	Vice President and Assistant Treasurer	5/6/2002	5/6/2002	3/12/2004
	Frank Jamieson Clement	Assistant Treasurer	9/10/2001	9/10/2001	3/12/2004
	Frances B. Sewell	Assistant Treasurer	6/15/2001	6/15/2001	3/12/2004
	Gail M. Lynch	Assistant Secretary	6/15/2001	6/15/2001	3/12/2004
	Amanda K. Maki	Assistant Secretary	7/1/2003	7/1/2003	3/12/2004

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### 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 ANNIAL DEPORT FOR THE VEAD

Corporate ID No.	2. Name of Corpora	nion	· ·		·
57879		AGEMENT OF RHODE ISL	AND, INC.		
Street Address Principal Bus	siness Office N, STE, 4000		HOUSTON	State	77002
Business Phone No		5. State of Incorporation	1 7	1	G. SIC Code
713-512-6		DELAWARE			0
WASTE DISPOSAL	tracter of Business Conducted L	I in Rhode Island			
NAMES AND ADDRE	SSES OF THE OFFICE	ERS: ("X" BOX FOR ATT	ACHMENT) 🔭 FILL IN	SPACES BEFORE USING A	TTACHMENTS
rsi <u>den</u> i Name	- r	•	Vice President Name		
RICHARD T			DON P. CAR	PENTER	
1001 FANN	IN, STE. 4000	9	Sircei Address 1001 FANNIA	J. STE. 4000	
w / /	State	Zip	City r	State	Zip
HOUSTON	一上工人	77002	FLOUSTON	TX	77002
LINDA J.	500 .714		Treasurer Name RONALD#.	Taus s	
rret Address			Suppl Address		
1001 FANN	IN, STE, 400	0	Sireet Address 1001 FANNIA City HOUSTON	1. STE. 4000	
(in	State TX	Zip	City	State	Zip _
HOUSTON	TX	77002	HOUSTON	1 TX	77002
NAMES AND ADDRE	ESSES OF THE DIRECT	TORS: ("X" BOX FOR A	INCHMENT)   FILL	N SPACES BEFORE USING	ATTACHMENTS
LINDA J	Sourt		Director Name		
rect Address	Ginti N		Street Address		
1001 FANNI	N, STE, 400C	)	•		
HOUSTON	SMITH N, STE, 4000	Zip 7	City	State	Zip
roctor Name	l/X	7702	Director Name		
rector retine			Director Name		
ireet Address			Street Address	<del></del>	
	<del></del>	T-:			1-:
ly .	State	Zφ	City	State	Zip
0. SHARES AUTHORI	  ZED <i>("X" BOX FOR A</i>		11. SHARES ISSUED	 (*X* BOX FOR ATTACHM	L ENT) □
JTHORIZED SHARES	·		ISSUED SHARES	· · · · · · · · · · · · · · · · · · ·	
umber of Shares	Class/Series	Par Value	Number of Shares	Class/Scries	Par Value
			100	Common	\$1.00
000 COMM \$1.00 PA			,,,,	COMMON	127.00
,000 COMM \$1.00 PA					1
1,000 COMM \$1.00 PA					
	st be signed in ink by	either the President, Vice	President, Secretary, Assist	ant Secretary, Treasurer, Re	ecciver or Trustee
	st be signed in ink by	either the President, Vice	President, Secretary, Assist	ant Secretary, Treasurer, Ro	ecciver or Trustee
This report mu	st be signed in ink by	either the President, Vice	President, Secretary, Assist	ant Secretary, Treasurer, Re	ecciver or Trustee
	st be signed in ink by	either the President, Vice	President, Secretary, Assist	ant Secretary, Treasurer, Re	ecciver or Trustee
	st be signed in ink by	either the President, Vice	Under penalty of pe	erjury, I declare and affirm that	I have examined th
	st be signed in ink by	either the President, Vice	Under penalty of point including any acco	erjury, I declare and affirm that mpanying schedules and stater	I have examined th
This report mu	st be signed in ink by  * 5 - 7 - 8 - 7 9	either the President, Vice	Under penalty of pe	erjury, I declare and affirm that mpanying schedules and stater	I have examined th
This report mu	st be signed in ink by  * 5 7 8 7 9  \$ 10 04	either the President, Vice	Under penalty of poincluding any acco contained herein as	erjury, I declare and affirm that mpanying schedules and stater	I have examined the
This report mu	st be signed in ink by  *75-7-8-7-9  \$10009  5000951272	either the President, Vice	Under penalty of point including any acco	erjury, I declare and affirm that impanying schedules and stater e true and correct.	I have examined the nents, and that all s
This report mu	st be signed in ink by  *75-7-8-7-9  SIDDAPSIDAPSIDAPSIDAPSIDAPSIDAPSIDAPSIDA	either the President, Vice	Under penalty of perincular penalty of perincular penalty of officer	erjury, I declare and affirm that impanying schedules and stater true and correct.  CARPENTER	I have examined the nents, and that all s
	st be signed in ink by  * 75 - 7 - 8 - 7 9  \$ 10 04  502551272	either the President, Vice	Under penalty of princluding any acco contained herein as Signature of Officer	erjury, I declare and affirm that impanying schedules and stater true and correct.  CARPENTER	I have examined the nents, and that all states of the Date

# Waste Management of Rhode Island, Inc.

## Directors

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

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Address for all of the above: 1001 Fannin, Suite 4000 Houston, TX 77002

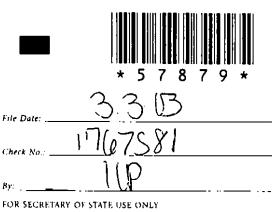
Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP
PLEASE READ,
INSTRUCTIONS

(FORM MUST BE TYPED OR PRINT	TED IN BLACK)				
1. Corporate ID No.	2. Name of Corporat	ion			
57879		AGEMENT OF RHODE IS	LAND, INC.		
3. Street Address Principal Business [CO  FANNII	J, STE 40	200	HOUSTON	State	<sup>zip</sup> 77002
4. Business Phone No. 713 - 512 - 62		5. State of Incorporation DELAWARE			6. SIC Gode <b>0</b>
7 Brief Description of the Character WASTE 58	of Business Conducted in	t Rhode Island			
8. NAMES AND ADDRES	SES OF THE OFFI	CERS ("X" BOX FOR ATTAC	hment) <b>X fill in spaces bi</b>	EFORE USING ATTACH	MENTS
President Name LICHALD T.	FELA60		vice President Name ROBELT G.	Simpson	
Street Address FANNIN.			1001 (ANNIN,	STE 4000	
City HOUSTON	State 1X	zip 77002	HOUSTON	State	77002
Secretary Name LD P. 5	TEINER		RONALD H. 3	ONES	
Street Address 1001 FANNIN	1, STE 400	.D	1001 FANNIN,	57£ 4000	
HOUSTON	State TX	zip 77002	HOUSTON	State TX	21p 17001
9. NAMES AND ADDRES DAVID 1. 578.		CTORS ("X" BOX FOR ATT	ACHMENT) FILL IN SPACES Director Name	BEFORE USING ATTAC	CHMENTS
Street Address FANNIN	, STE face	)	Street Address		
	State	71002	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZE authorized shares	D ("X" BOX FOR ATTA	ACHMENT)	11. SHARES ISSUED (*X	* BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM \$1.00 PAR V	ALUE COMMO	J	100	Common	41.00

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.

Franc	10 Sewell		21
Signature of Officer	(641)6//	Date	

FRANCES B. SEWELL

5 متواقع

Print or Type Name of Officer

ASSISTANT TREASULER
Title of Officer

Farm 6,30 12/02

# WASTE MANAGEMENT OF RHODE ISLAND, INC. - ID #57879

•4 ·

<b>Position Type</b>	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



Edward S. Inman, 111, 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. 2. Name of Corporation WASTE MANAGEMENT OF RHODE ISLAND, INC. \*57879\* 3. Street Address Principal Business Office City State Zip 1001 FANNIN SUITE 4000 HOUSTON TX 77002 4. Business Phone No. 5. State of Incorporation 6. SIC Çode 7135126200 **DELAWARE** 4953 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 Vice President Name Richard T. Felago Don P. Carptener Street Address Street Address .1001 Fannin, Suite 4000 4 Liberty Lane West Cirv City State State Zip Zip Hampton NH TX 03842 Houston 77002 Secretary Name Treasurer Name David P. Steiner Ronald H. Jones Street Address Street Address 1001 Fannin, Suite 4000 .1001 Fannin, Suite 4000 City State City State Zip Zip ТX 77002 Houston ТX 77002 Houston 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name David P. Steiner Street Address Street Address 1001 Fannin, Suite 4000 City State Zip State Zip Houston ΤX 77002 Director Name Director Name Street Address Street Address City State Zip City State 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) **AUTHORIZED SHARES** ISSUED SHARES Number of Shares Number of Shares Class/Series Class/Series Par Value Par Value 1.000 SHARES Comm on 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 1 (00/01 0181 (00 D) (000 (00)0 (0)) (00)

w. 5 7 8 7 9 *	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements,
57979 FB 6271/024:37:37 PM	and that all statements contained herein are true and correct.
AUG US AUG	Signature of Office Date  Linda J. Smith
FOR SECRETARY SESTATE USE ONLY	Vice President and Assistant Secretary Title of Officer Form 630 12/0



### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1 - March 1 • Filing Fee: \$50.00

. Corporate ID No.	2. Name of Corporati		ODE 101 AND 1910				
*57879*		AGEMENT OF RH	ODE ISLAND, INC.				
. Street Address Principal B			City	State	Zip		
1001 FANNIN SUI	TE 4000		HOUSTON	TX	77002		
l. Business Phone No.		5. State of Incorporate	tion		6. SIC Code		
7135126200		DELAWARE			4953		
Brief Description of the C.	haracter of Business Condu	cted in Rhode Island					
8. NAMES AND ADDR	ESSES OF THE OFFIC	CERS ("X" BOX FOR	ATTACHMENT) TILL IN SP	ACES BEFORE USING AT	TACHMENTS		
Richard T. Felac	70		. Robert G. Simps	on			
Street Address		<del></del>	Street Address				
4 Liberty Lane W	Nest.		. 1001 Fannin, St	ite 4000			
City	State	Zip	City	State	Zip		
Liny Hampton	NH	03842	Houston	TX	77002		
ecretary Name		. 103074	Treasurer Name		!		
David P. Steiner		Ronald H. Jones	1				
Street Address			Street Address				
1001 Fannin, Su	ite 4000		.1001 Fannin, Su	ite 4000			
City	State	Zip	*City	State	Zip		
Houston	TX	77002	. Houston	ТX	77002		
9. NAMES AND ADDR	ESSES OF THE DIRE	CTORS ("X" BOX FO	RATTACHMENT)   FILL IN	SPACES BEFORE USING	ATTACHMENTS_		
Director Name		<u> </u>	Director Name				
David P. Steine	r		•				
Street Address	· · · · · · · · · · · · · · · · · · ·		Street Address				
1001 Fannin, Su	ite 4000		•				
City	State	·  Zip	•City	State	Zip		
Houston	TX	77002	`		'		
Director Name			Director Name				
			•				
Street Address		·Street Address					
City	Siare	Zip	City	State	Zip		
			•	 			
	UZED ("X" BOX FOR A	TTACHMENT) L		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)			
AUTHORIZED SHARES	Cl # 1	Par Value	ISSUED SHARES Number of Shares	Class/Series	Par Value		
Number of Shares	Class/Series	rar value	Number of Shares	Ciambotines			
1,000 SHARES							
			<del></del>				

5 7 8 7 9	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements,
27679 FBC 211/024:37:37 PMED FILE DE CHEE NO C	and that all statements contained herein are true and correct.  Signature of Officer Date  Linda J. Smith
FOR SECRETARY OF STATE USE ONLY	Vice President and Assistant Secretary  Title of Officer  Form 630 1200

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2000**

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LOWIN MOST BE LIVED IN BUNCK	(FORM MUST BE TYPED IN BLACK)
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1. Corporate ID No.

2. Name of Corporation

57879

WASTE MANAGEMENT OF RHODE ISLAND, INC.

3. Street Address Principal Business Office 1001 Fannin Suite 4000

Houston

<sup>z</sup>'27002

4. Business Phone No.

5. State of Incorporation

6. SIC Code

713-512-6200

DELAWARE

2 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 SI	PACES BEFORE USING ATTACHMENTS
--	--------------------------------

President Name

Houston

Vice President Name

Charles A. Wilcox

Robert Simpson

Street Address

Street Address

1001 Fannin Suite 4000

1001 Fannin Suite 4000

Houston

7700ް

Secretary Name

*77*6ő2

Treasurer Name

Bryan J. Blankfield

Ronald Jones

Street Address

Street Address

1001 Fannin Suite 4000

1001 Fannin Suite 4000

Houston

7700޲

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

Bryan J. Blankfield

<sup>3</sup>1001 Fannin Suite 4000

Street Address

Houston

Zip

Director Name

Director Name

Street Address

Street Address

City

ZIp

City

State

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

Zip

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

AUTHORIZED SHARES Number of Shares

Class/Serles

Par Value

ISSUED SHARES Number of Shares

Par Value

1,000

Common

1.00

100

Common

Class/Series

1.00

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



Q/20/00 File Date: . Check No.:

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 spitements contained herein are true and correct.

Signature of Officer



Check No .:

FOR SECRETARY OF STATE USE ONLY

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR \_

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(01-277-3010)

1. State 1.	3. Street Address Principal B		<del></del>	City	State	I Ziganoo
### DE   DE		e 4000	- 1	Houston	TX	77002
Ool Fannin Suite 4000 Touston TX  Treasurer Name Tr	13-512-6200	haracter of Business Conducted	DE		and the same of the same	6. SIC Code
David Sutherland Yoest    Steel Address   Steel Address	Vaste Disposal	DRESSES OF THE OFF	ICERS ("X" BOX FOR ATTACE	HMENT)		
Touston TX 77002 Houston TX 77002  Tressurer Name  Tressurer Name  Ronald Jones  Street Address  001. Fannin Suite 4000  TX 77002 Houston TX 77002  TOUSTON TX 77002 Houston TX 77002  NAMES AND ADDRESSES OF THE DIRECTORS ("X". BOX FOR ATTACHMENT)  TOUSTON Name  Gregory Sangalis  TOUSTON State  TOUSTON STATE TO		l Yoest		<del>Dryan Blankfiel</del> d	Kobert &	5imp800.
Ronald Jones  Street Address  OO1 Fannin Suite 4000  TX  TX  T7002  HOUSTON  TX  T7002  HOUSTON  TX  T7002  NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)  Street Address  OO1 Fannin Suite 4000  Street Address  OO2 FOR ATTACHMENT)  OO2 FOR ATTACHMENT	001 Fannin Suit Youston	te 4000	77002	•		77002/
NAMES AND ADDRESSES OF THE DIRECTORS ('X* BOX FOR ATTACHMENT)  NAMES AND ADDRESSES OF THE DIRECTORS ('X* BOX FOR ATTACHMENT)  Director Name  Street Address  O01 Fannin Suite 4000  TX  77002  City  State  Director Name  Street Address  Street Address  OUT Fannin Suite 4000  State  TX  TX  TY  State  Zip  City  State  Zip  City  State  Zip  Director Name  TX  Street Address  TY  State  Zip	Gregory Sangalis	<u></u>	······································	Ronald Jones		
Director Name  Gregory Sangalis  seet Address    O01 Fannin Suite 4000		te 4000	77 <del>00</del> 2			77002°
OO1 Fannin Suite 4000	rector Name		ECTORS ("X" BOX FOR ATTA	•	<del></del>	
TX 77002    Street Address   Street Address	reet Address			Street Address	<del></del>	
Street Address    State   Zip   City   State   Zip     SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)   11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	louston		77002	•	State	Zip
SHARES AUTHORIZED ('X' BOX FOR ATTACHMENT) 11. SHARES ISSUED ('X' BOX FOR ATTACHMENT)				:	<del></del>	
	,	State	Zip	City	State	Zip
	THORIZED SHARES	· · ·	ACHMENT)	1	("X" BOX FOR ATTACHME	(TV
mber of Shares Class/Series Par Value Number of Shares Class/Series Par Value						
,000 Common 1.00 100 Common 1.00			7.00	100	Common	
is report must be <b>signed in ink</b> by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver of	is report must be	signed in ink by eit	her the President, Vice I	President, Secretary, A	ssistant Secretary, Trea	surer, Receiver or Ti

31473 av

Title of Officer

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, Ri 02903-1335 401-277-3040

### 40 North Main Street, Providence, Ki G

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

STOP PLEASE READ INSTRUCTIONS

(FORM MUST BE TYP	ED IN BLACK)				
1. Corporate ID No.	2. Name of Corp	oration			<u></u>
الا <i>ا</i> ال	/9 Was	te Management d	of Rhode Island, Inc	:•	
3. Street Address Princip			City	State	Zip
3003 Butt	erfield Rd., Oak	Brook, IL. 605	523		
4. Business Phone No.		S. State of Incorp	oration	•	6. SIC Code
(630)572-	8800		2 Elphore		6510
7. Brief Description of th	he Character of Business Conduct	ed in Rhode Island			3373
Integr	ated Waste Manago	ement and relat	ed services.		
8. NAMES AND	ADDRESSES OF THE O	FFICERS (*x* BOX FOR	ATTACHMENT)		
President Name			Vice President Name		
James M	. Rooney		Robert C.	Biggs	
Street Address			Street Address		
3003 Butt	erfield Road,		3003	Butterfield Road,	
City	State	Zip	City	State	Zip
Oak Brook,	Illinois 60523		Oak 1	Brook, Illinois 6	0523
\S Secretary Name		• •	Treasurer Name	• • • • • • • • • • • • •	• • • •
Carrie	L. Cozzi		Robert C.	Biggs	
Street Address			Street Address	•	•
3003 Butt	erfield Road,		3003	Butterfield Road,	
City	State	Zip	City	State	Zip
Oak Brook	, Illinois 6052	3	Oak Brook	t, Illinois 60523	
9. NAMES AND and Director Name	ADDRESSES OF THE D	IRECTORS ("x" BOX F	OR ATTACHMENT) Director Name		
Robert C.	Riggs		Thomas J.	lennings	
Street Address		•	Street Address	00285	•
3003 Butter	field Road.		3003	Butterfield Road,	
City	State	Zip	City	State	Zip
Oak Brook Director Name	, Illinois 6052	3	Oak Brook,	Illinois 60523	
James	M. Rooney				
Street Address	·		Street Address		
3003 Butte	rfield Road,				
Cliy	State	ZIp	City	State	Zip
Oak Brook	, Illinois 6052	3			
10. SHARES AUT	HORIZED (*X* BOX FOR A	ATTACHMENT)	11. SHARES ISSUI	ED (*x* box for attachmen	T)
AUTI HORIZZED SHARES			ESSUED SHARES		

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

Number of Shares

100

File Date:	V20/98
Check No.: _	6906466
Ву:	<b>©</b> ₽₽
FOR SECRETA	BY OF STATE LISE ONLY

Class/Series

common

Par Value

1.00

Number of Shares

1,000

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 hereign are true and correct.

Class/Series

common

Signature of Officer

Carrie L. Cozzi

Assistant Secretary

Title of Officer

and correct.

Par Value

1.00

Date



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

### PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1	•	Filing Fee: \$50.00
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(FORM M	UST BE TYPED IN BLACK)				COMPLETING F
1. Corpora	e ID No. 2. Name of Corporation	<del></del>	· · · · · · · · · · · · · · · · · · ·	<del></del>	•
_ 578		AGEMENT OF RHO	DE ISLAND, INC.		
3. Street A	idress Principal Business Office		City	State	Zip
	_Butterfield Road		Oak Brook	IL	60521
	Phone No.	5. State of Incorporation		,	6. SIC Code
	) <u>-</u> 512 - 8800	DELAWARE			5888
7. Brief De	scription of the Character of Business Conducted in R				
	Integrated waste manageme				
	ES AND ADDRESSES OF THE OFFICE	ERS ("X" BOX FOR ATTAC	HMENT)		
President N	•		Vice President Name		
	JAMES M. ROONEY		ROBERT C. BI	GGS	
Street Addr			- Street Address		
	3003 BUTTERFIELD RD		3003 BUTTERF		
City	State	Zip	City	State	Zip
	OAK BROOK, IL 6052	(1)	OAK BROOK,	IL 60521	
Secretary N			Treasurer Name	7.000	
Street Addr	THOMAS J. JENNINGS		ROBERT C. B	1665	<del></del>
Street Mans	3003 BUTTERFIELD RD		Street Address	DIEID DD	
City	State	770	3003 BUTTER		
City	OAK BROOK, IL 60521	Zip	City DROOK	'State	Zip
O NAM	ES AND ADDRESSES OF THE DIREC	TORS (4V4 POW SOC)	OAK BROOK,	IL 00321	<del></del>
Director No	• •	TORS ("X" BOX FOR ATT	Director Name	<del></del>	<del></del>
	ROBERT C. BIGGS		THOMAS J. J	FNNINGS	
Street Addr			Street Address		<del></del>
	3003 BUTTERFIELD RD		3003 BUTTER	FIFID RD	
City	State	Zip	: City	State	Zip
•	OAK BROOK, IL 60521	\ '	OAK BROOK,		""
Director No		[	Director Name		•••••••••••••••••••••••••••••••••••••••
	JAMES M. ROONEY				
Street Addr	ess ———————————————————————————————————		Street Address		
	3003 BUTTERFIELD RD				
City	State	Zip	City	State	Zip
	OAK BROOK, IL 60521	i		j	
10. SHA	RES AUTHORIZED AND ISSUED ('X'	BOX FOR ATTACHMENT)	ij_		
AUTHORIZE	D SHARES		ESSUED SHARES		
Number of	Shares Class/Series	Par Value	Number of Shares	Class/Series	Par Value
,	1,000 Common	\$1.00	100	Common	\$1.00
·		, <del> </del>			Ψ1.00
			•	ļ	
L		<del></del>			
This rep	ort must be signed in ink by either	the President, Vice	President, Secretary, As	sistant Secretary, Trea	surer, Receiver or Trustee

* 5 7 8 7 9 *	Under penalty of perjury, I declare and affirm that I have examined
File Date: 2/21/97	this report, including any accompanying schedules and statements, and that all statements ontained herein are frue and correct.
Check No .: 557777	Signature of Officer Date  Jeffrey C. Everett
By: _	Print or Type Name of Officer
FOR SECRETARY OF STATE USE ONLY	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 I	PRINT IN BLACK INK.		
CORPORATE IO NO.	2. NAME OF CORPORATION	<del></del>		· · · · · · · · · · · · · · · · · · ·	
57879	WASTE M	ANAGEMENT OF F	RHODE ISLAND, INC.		
STREET ADDRESS PROVOPAL BUSINESS		<del></del>	ату	STATE	ZIP CODE
2002 2					j
3003 Butterfiel	d Koad	5. STATE OF INCORPORATION	Oak Brook	Illinois	60521
		DELAWARE			
<u>708/572-8841</u>	R OF BUSINESS CONDUCTED IN RHODE ISLAN		·		8888
				<del>-</del>	
integrated wast	e management serv	/ices			
	M A N . B	ES AND ADDR	ESSES OF THE OF	FICERS	
RESIDENT NAME			VICE PRESIDENT NAME	<del>-</del> -	
Anthony J. Fari	<u>na</u>	<del> </del>	Michael K. Slat	tery	
3003 Butterfiel	J Dood		3003 Butterfiel	J nJ	
ooo purrettiet	STATE	ZIP COOE	all	I STATE	ZP CODE
Oak Brook	Illinois	60521	Oak Brook	Illinois	60521
ECRETARY NAME (Assista	nt)		TREASURER HAME	1-22211010	, 00521
Barbara L. Bier			David C. Lohnes	I	
TREET ADDRESS	<del></del>		STREET ADORESS	<del></del>	<del></del>
3003 Butterfiel			3003 Butterfiel	d Dand	
SOOS SOCCETIFEE				d Koad	
ΠŸ	STATE	ZP C00£	air	STATE	ZIP COOE
Oak Brook	STATE	60521	Oak Brook	STATE Illinois	ZIP COOE 60521
YIT	STATE	60521	Oak Brook	STATE Illinois	l .
Oak Brook  DRECTOR NAME	Illinois 8. NAM	60521	Oak Brook ESSES OF THE DI	Illinois RECTORS	l .
Oak Brook  MECTOR NAME  Anthony J. Fari	Illinois 8. NAM	60521	Oak Brook	Illinois RECTORS	l .
Oak Brook  RECTOR NAME  Anthony J. Fari	Illinois 9. NAM(	60521	Oak Brook ESSES OF THE DI DRECTOR HAVE David C. Lohnes	Illinois RECTORS	l .
Oak Brook  RECTOR NAME  Anthony J. Fari RECT ADDRESS  3003 Butterfiel	Illinois 9. NAM(	60521	Oak Brook ESSES OF THE DI DRECTOR NAME David C. Lohnes	Illinois RECTORS	l .
Oak Brook  MECTOR NAME  Anthony J. Fari  METADORESS  3003 Butterfiel	Illinois  8 NAM  na  d Road	60521 ES AND ADDR	Oak Brook  ESSES OF THE DI DRECTOR NAME  David C. Lohnes STREET ADDRESS  3003 Butterfiel OIY  Oak Brook	Illinois RECTORS	60521
Oak Brook  Anthony J. Fari  TREET ADDRESS  3003 Butterfiel  TIY  Oak Brook	Illinois  8 NAM  na  d Road    STATE   Illinois	60521 ES AND ADDR	Oak Brook ESSES OF THE DI DRECTOR NAME David C. Lohnes STREET ADDRESS 3003 Butterfiel	Illinois RECTORS  d Road	60521 ZP COOE
Oak Brook  RECTOR NAME  Anthony J. Fari RECT ADDRESS  3003 Butterfiel RECTOR NAME  Michael K. Slat	Illinois  8 NAM  na  d Road    STATE   Illinois	60521 ES AND ADDR	Oak Brook  ESSES OF THE DI DRECTOR HAME  David C. Lohnes SIREET ADDRESS  3003 Butterfiel Oak Brook DRECTOR NAME	Illinois RECTORS  d Road	60521 ZP COOE
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Oak Brook  RECTOR NAME  Anthony J. Fari REET ADDRESS  3003 Butterfiel  TO  Oak Brook RECTOR NAME  Michael K. Slat  TREET ADDRESS	Illinois  B NAM  na  d Road  STATE  Illinois  tery	60521 ES AND ADDR	Oak Brook  ESSES OF THE DI DRECTOR HAME  David C. Lohnes SIREET ADDRESS  3003 Butterfiel Oak Brook DRECTOR NAME	Illinois RECTORS  d Road	60521 ZP COOE
Oak Brook  MECTOR NAME  Anthony J. Fari MEETADORESS  3003 Butterfiel  Oak Brook MICHAEL K. Slat  THET ADDRESS  3003 Butterfiel	Illinois  9 NAM  na  d Road  STATE  Illinois  tery  d Road  STATE	60521 ES AND ADDR  ZIP CODE  60521	Oak Brook ESSES OF THE DI DRECTOR NAME David C. Lohnes STREET ADDRESS 3003 Butterfiel OTY Oak Brook DERECTOR NAME STREET ADDRESS	Illinois RECTORS  d Road STATE Illinois	60521 ZP C006 60521
Oak Brook  PRECTOR NAME  Anthony J. Fari  PRECTOR BUTTON  Oak Brook  PRECTOR HAME  Michael K. Slat  IRET ADDRESS	Illinois  A NAM  A Road  STATE  Illinois  tery  d Road  STATE  Illinois	60521 ES AND ADDR  ZIP COOR 60521	Oak Brook ESSES OF THE DI DRECTOR NAME David C. Lohnes STREET ADDRESS 3003 Butterfiel OTY Oak Brook DERECTOR NAME STREET ADDRESS	Illinois RECTORS  d Road STATE Illinois	60521 ZP C006 60521
Oak Brook  MECTOR NAME  Anthony J. Fari MEETADORESS  3003 Butterfiel  Oak Brook MICHAEL K. Slat  THET ADDRESS  3003 Butterfiel	Illinois  9 NAM  Nam  d Road  STATE  Illinois  tery  d Road  STATE  Illinois	60521 ES AND ADDR  ZIP CODE  60521	Oak Brook ESSES OF THE DI DRECTOR NAME David C. Lohnes STREET ADDRESS 3003 Butterfiel OTY Oak Brook DERECTOR NAME STREET ADDRESS	Illinois RECTORS  d Road STATE Illinois	60521 ZP C006 60521
Oak Brook  MECTOR NAME  Anthony J. Fari  METADORESS  3003 Butterfiel  Oak Brook  MECTOR NAME  Michael K. Slat  Michael K. Slat  MICHAEL ADDRESS  3003 Butterfiel	Illinois  A NAM  A Road  STATE  Illinois  tery  d Road  STATE  Illinois	60521 ES AND ADDR  ZIP COOR 60521	Oak Brook ESSES OF THE DI DRECTOR NAME David C. Lohnes STREET ADDRESS 3003 Butterfiel OTY Oak Brook DERECTOR NAME STREET ADDRESS	Illinois RECTORS  d Road STATE Illinois	60521 ZP C006 60521
Oak Brook  RECTOR NAME  Anthony J. Fari RECTOR BANK  3003 Butterfiel  Oak Brook  Michael K. Slat  TRET ADDRESS  3003 Butterfiel  Oak Brook  MICHAEL M. Slat  RECTOR MANE  MUMBER OF SHARES	Illinois  9 NAM  na  d Road    STATE   Illinois  tery  d Road   STATE   Illinois  10. S H A  AUTHORIZED SHARES  CLASS/SERTES	60521 ES AND ADDR  ZIP COOSE 60521  AR ES AUTHOR  PAR VALUE	Oak Brook  ESSES OF THE DI  DRECTOR NAME  David C. Lohnes STREET ADDRESS  3003 Butterfiel  OIV  Oak Brook  DRECTOR NAME  STREET ADDRESS  CITY  HUMBER OF SHARES	STATE Illinois RECTORS  d Road STATE Illinois  STATE ISSUED SHARES CLASS/SERES	60521  ZP COOE  60521  PAR VALUE
Oak Brook  RECTOR NAME  Anthony J. Fari RECTARORESS  3003 Butterfiel  Oak Brook  Michael K. Slat  TRECTARORESS  3003 Butterfiel  Oak Brook	Illinois  9 NAM  Nam  d Road  STATE  Illinois  tery  d Road  Illinois  10. S H A  AUTHORIZED SHARES	60521 ES AND ADDR  2P 0006 60521 ARES AUTHOR	Oak Brook  ESSES OF THE DI DRECTOR HAME  David C. Lohnes STREET ADDRESS  3003 Butterfiel  Oak Brook DRECTOR HAME  STREET ADDRESS	Illinois RECTORS  d Road STATE Illinois STATE ISSUED SHARES	60521 ZP COOE 60521
Oak Brook  MECTOR NAME  Anthony J. Fari  MICHADORESS  3003 Butterfiel  Oak Brook  MICHAEL K. Slat  MICHAEL K	Illinois  9 NAM  na  d Road    STATE   Illinois  tery  d Road   STATE   Illinois  10. S H A  AUTHORIZED SHARES  CLASS/SERTES	60521 ES AND ADDR  ZIP COOSE 60521  AR ES AUTHOR  PAR VALUE	Oak Brook  ESSES OF THE DI  DRECTOR NAME  David C. Lohnes STREET ADDRESS  3003 Butterfiel  OIV  Oak Brook  DRECTOR NAME  STREET ADDRESS  CITY  HUMBER OF SHARES	STATE Illinois RECTORS  d Road STATE Illinois  STATE ISSUED SHARES CLASS/SERES	60521  ZP COOE  60521  PAR VALUE
Oak Brook  MECTOR NAME  Anthony J. Fari  MICHADORESS  3003 Butterfiel  Oak Brook  MICHAEL K. Slat  MICHAEL K	Illinois  9 NAM  na  d Road    STATE   Illinois  tery  d Road   STATE   Illinois  10. S H A  AUTHORIZED SHARES  CLASS/SERTES	60521 ES AND ADDR  ZIP COOSE 60521  AR ES AUTHOR  PAR VALUE	Oak Brook  ESSES OF THE DI  DRECTOR NAME  David C. Lohnes STREET ADDRESS  3003 Butterfiel  OIV  Oak Brook  DRECTOR NAME  STREET ADDRESS  CITY  HUMBER OF SHARES	STATE Illinois RECTORS  d Road STATE Illinois  STATE ISSUED SHARES CLASS/SERES	60521  ZP COOE  60521  PAR VALUE
Oak Brook  MECTOR NAME  Anthony J. Fari  MICHADORESS  3003 Butterfiel  Oak Brook  MICHAEL K. Slat  MICHAEL K	Illinois  9 NAM  na  d Road    STATE   Illinois  tery  d Road   STATE   Illinois  10. S H A  AUTHORIZED SHARES  CLASS/SERTES	60521 ES AND ADDR  ZIP COOSE 60521  AR ES AUTHOR  PAR VALUE	Oak Brook  ESSES OF THE DI  DRECTOR NAME  David C. Lohnes STREET ADDRESS  3003 Butterfiel  OIV  Oak Brook  DRECTOR NAME  STREET ADDRESS  CITY  HUMBER OF SHARES	STATE Illinois RECTORS  d Road STATE Illinois  STATE ISSUED SHARES CLASS/SERES	60521  ZP COOE  60521  PAR VALUE

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: 2-1-9  $\sim$  ...

Check No:

4371730

By: For Secretary of State Use Only

6

Barbara L. Bier

Print or Type Name of Officer

1/22/96

\_Assistant\_Secretary
Title of Officer

dar

Signature of Officer

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

### ANNUAL REPORT

Please Type or Print File Annually – Jan. 1 - March 1

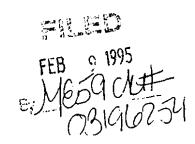
Filing Fee \$50.00 Make Checks Payable to: Secretary of State

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

<b>0057879</b> Comorate ID:		1995 Annual Report for the year:
		OF RHODE ISLAND, INC.
Name of Corporation:		
Business entity organized under the laws of		E Business Entity is (check one):
For foreign entity, address and telephone n	number of principal office:	[X ] Business Corporation (See RIGL Chapter 7-1-1)
AttnBBier,_WM_OF	RHODE ISLAND, INC.	I Professional Service Corporation (See RIGI Chapter 7-5-1)
3003_BUTTERFIELD_RD_		<u> </u>
OAK BROOK, IL 60521		Brief statement of the character of business conducted in Rhode Island:
Phone: <u>( 708/572–8841</u>		Integrated waste management.
Address and telephone of the principal off		
Island (Provide street address - Not P.O. B	ox):	
123_Dyer_Street		
Providence,_Rhode_Isl	.and 02903	
Phone: (401) 861-7400		
none. <u>\401_7_801=7400</u>	·	
	THE NAMES	S OF THE OFFICERS ARE:
PRESIDENT L DADINA	STR	STREET ADDRESS CHYSTATE ZIPCO
ANTHONY J. FARINA		ELD RD, OAK BROOK, IL 60521
KEVIN D. WALTON		STREET ADDRESS CITY/STATE ZIP CO
ECRETARY		ELD RD, OAK BROOK, IL 60521
THOMAS J. JENNINGS		STREET ADDRESS CITY/STATE ZIP COL ELD RD, OAK BROOK, IL 60521
REASURER		<u> </u>
DAVID C. LOHNES		STREET ADDRESS CITY/STATE ZIPCOI ELD RD, OAK BROOK, IL 60521
		·
(AME	THE NAMES O	STREET ADDRESS CLYSTATE 2:PCO
ANTHONY J. FARINA		STREET ADDRESS CLIY/STATE ZIP CON ELD RD, OAK BROOK, IL 60521
IAME		· · · · · · · · · · · · · · · · · · ·
THOMAS J. JENNINGS		ELD RD, OAK BROOK, IL 60521
IAME		STREET ADDRESS CITY/STATE ZIP COI
DAVID C. LOHNES	3003 BUTTERFIEL	ELD RD, OAK BROOK, IL 60521
UB IDED OF OUR DAY AND	<del></del>	
NUMBER OF SHARES AUTHORIZED (Ri	der may be attached)	NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)
Sumber of Shares 1,000 Class /	Series common	Number of Shares 100 Class / Series Common
	00,220,012	required of suries 100 Class / Scries Common
		B 1 10 0
Date February 8,	19 <u>95</u> By	By: Darlow L. Brew
	_	BARBARA L. BIER
orm 31 1/95		PRINT OR TYNSSYSTANTERSECRETARY
		TITLE OF OFFICER SIGNING
DE	SIGNATED REGISTERE	ED AGENT FOR SERVICE OF PROCESS:

CT CORPORATION SYSTEM 123 DYER STREET PROVIDENCE RI 02903

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



Filing Fee \$50:00 Payable to Secretary of State

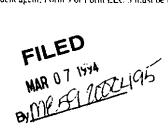
### PLEASE TYPE or PRINT

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:	0057879	Annual Report for the year 1994
Name of Business Entity	Y:	WASTE MANAGEMENT OF RHODE ISLAND, INC.
Business entity organized u:	ider the laws of the State of. DE	Business Entity is (check one):
Federal Taxpayer Identificat		[ x] Business Corporation (See RIGL Chapter 7-1.1)
For foreign entity, address a	nd telephone number of principal office	[ ] Professional Service Corporation (See RIGL Chapter 7-5.1) [ ] Limited Liability Company (See RIGL 7-16)
3003 BUTTERFIELD		Name, title and mailing address of contact person to whom
OAK BROOK, IL 60	0521	BARBARA L. BIER, ASSISTANT SECRETARY
	<del></del>	3003 BUTTERFIELD RD
Phone: <u>\(\frac{708}{972} - 884\)\)</u>	· · · · · · · · · · · · · · · · · · ·	
Address and telephone of the Island (Provide street addres	e principal office of business entity in Rhod is - Not P.O. Box)	
C T CORPORATION	,	Brief statement of the character of business conducted in Rhode Island:
123 DYER STREET		
_PROVIDENCE RI		
Phone: ( 401) 861-		Date of Qualification to do business in Rhode Island (if foreign entity):
Those:		
	THE NAME	ES OF THE OFFICERS ARE:
CHIÉF EXECUTIVE OF ICER OR	RESIDENT (CHES OH)	STREET ADDRESS CLEDISLATE APPROPRIA
JAMES M, ROONEY  Chief operating officer or	3003 BUTTI	ERFIELD RD OAK BROOK, IL 60521 STREET ADDRESS CITYMENT DIRECTOR
THOMAS J. JENNIN	NGS 3003 BUTTI	ERFIELD RD OAK BROOK, IL 60521
CUSTODIANOS RECORDS DR BARBARA L. BIER	3003 BUTTI	STREET ADDRESS CHIVATATE ZIPCDDE ERFIELD RD OAK BROOK, IL 60521
CEGET FINANCIAL OFFICER OR	TREASURER (Check One)	STREET ADDRESS CITY/STATE ZIP CODE
DAVID C. LOHNES		ERFIE <u>ld RD OAK BROOK. 1L 605</u> 21 S OF THE DIRECTORS ARE:
SAME	<del>-</del> -	STREET ADDRESS CHARGELLE STREET
THOMAS J. JENNII	NGS 3003 BUTTI	ERFIELD RD OAK BROOK, IL 60521 STREET ADDRESS OTF STATE OFF
DAVID C. LOHNES.	3003 BUTTI	ERFIELD RD OAK BROOK, IL 60521
JAMES M. ROONEY	3003 BUTTI	STREET ADDRESS CONSTANT ZEROOF ERFIELD RD OAK BROOK, IL 60521
	UTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER	1,000	NUMBER 100
CLASS	COMMON	CLASS COMMON
SERIES		SERIES
PAR VALUE OR		PAR VALUE OR
WITHOUT PAR	\$1.00	WITHOUT PAR \$1.00
Date February 2	1,	By Barbara & Bran
		BARBARA L. BIER PRINT OR TYPE NAME OF DVF CERSKING
		ASSISTANT SECRETARY
Form 31 - 1/94		
	DESIGNATED REGISTERED OR	RESIDENT AGENT FOR SERVICE OF PROCESS:
		and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

CT CORPORATION SYSTEM 123 DYER STREET PROVIDENCE RI 02905



Filing Fec \$50.00	.cha		86817	To be filed annually between January 1st and March 1st
Sing	100 NORTI	AND JAROUDE TIONS DIVISION I MAIN STREET RHODE ISLAND 02903	nce Plantatio	เทร
Corporate ID 0057	7879	Annual	Report for the year	ır <u>199</u> 9
FIRST: The name of the	ne corporation is	Waste Ma	MAGEMENT DE	SHODE ISLAND, IN
SECOND: It is incorpo	rated under the laws of	Delaware		
consisting, among	other things, of was and disposal servic	ite storage, co	llection, tran	and related services sfer, recycling, , residential and
FOURTH: If foreign co	rporation, address of its p	rincipal office30	003 Butterfield ak Brook, IL 6	l Road 0521
FIFTH: Business addre	ss in Rhode Island 123	Dyer Street		
	Pro	vidence, RI (	)2903	
SIXTH: Names and ad	dresses of its directors and		Address (including number,	(Attach rider if necessary)
SEE ATTACHED	Director			
	Director			
	Director	***************************************	••••	
	President	•••••		
	Vice Preside			
	·	•	***************************************	••••
	Shares authorized:			Par Value or statement that
No. of Shares	Class	Series	PAID	shares are without par value
1,000	Common	N/A	FEB 1 6 1993	\$1.00
EIGHTH: Number of S	hares issued:	\$	SEC'Y OF STAT	Par Value or statement that shares are without
No. of Shares	Class	Series 37 / A		par value
100	Common	N/A		\$1.00
Dated January 29,		(Name of Corporation)	T OF RHODE ISI	AND, INC.
	I	By Ken	2/2	
(Report must be signe	ed by an officer)	Title Howard L.	Kruse, Assista	nt Secretary

### WASTE MANAGEMENT OF RHODE ISLAND, INC.

Federal Tax Id: 36-3668109

State of Incorporation: DE Date of Incorporation: 10/10/89

Address: 3003 Butterfield Road, Oak Brook, IL 60521

### Officers

0111001	•
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

Form 31 1/85

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 IE	0057	a <b>7</b> 9	Annual Report for	the year1592
First:	The name of the	corporation is		NT OF RHODE ISLAND, INC.
SECOND	: It is incorpora	ted under the laws	s ofDelaware	
consis	ting, among ot sing and dispo	ther things, of	ed, is Integrated waste manage waste storage, collection to commercial, industrial,	gement and related services , transfer, recycling, interi residential and municipal
		ooration, address o	f its principal office3003 But	terfield Road, Oak Brook, IL
Fі <b>г</b> гн:	Business address	in Rhode Island	123 Dyer Street, Providence	ce, RI 02903
Ѕіхтн:	Names and addr	resses of its directo		(Attach rider if necessary)
Robert	C. Biggs	Direc	tor 580 Edgewater Drive	e, Wakefield, MA 08110
Thomas	J. Jennings	Direc	tor 580 Edgewater Drive	e, Wakefield, MA 08110
James	M. Rooney	Direc	tor 580 Edgewater Drive	e, Wakefield, MA 08110
James	M. Rooney	Presid	ent (same as above)	
Robert	C. Biggs	Vice I	President (same as above)	
		Asst. Secret		oad, Oak Brook, IL 60521
	C. Biggs	Treasi		
Seventi	H: Number of SI	hares authorized:		Par Value
No. of Sh	nares	Class	PAIDSenes	or statement that shares are without par value
1,000		Common	FEB U 4 1942	\$1.00
Еіснти:	Number of Sha	ares issued:	SEC'Y OF STATE	Par Value or statement that
No. of Sh	nares	Class	Series	shares are without par value
100		Common	N/A	\$1.00
Dated	January 28	19 92	Waste Management of Rh (Name of Corporation)	ode Island, Inc.
(R	eport must be signed	by an officer)	Title Thomas S. Westho	ff, Assistant Secretary

Form 31 1/85

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	005	7879	Annual Report for the	he year	1991		
First:	The name of the	ne corporation is	WASTE MANAGEMEN	•		(SLAND,	INC
Second:	: It is incorpo	rated under the laws of	Delaware		·····	•••••••••••••••	···
consisti	ng, among ot ng, and disp	her things, of waste	integrated waste management storage, collection, transmercial, industrial, res	ansfer,	, recycl	ling, int	erim
Fourth:	: If foreign co	rporation, address of its p	orincipal officec/o Waste	Managem	ent, In	c.	
3003 Bu	tterfield Ro	ad, Oak Brook, IL	50521				
<b>Г</b> іғтн:	Business addre	ss in Rhode Island123.	Dyer Street, Providence	, RI 029	903		
Ѕіхтн:	Names and ad	dresses of its directors and	d officers: Address (including		•	er if necessar	 y)
Thomas J	. Jennings	Director	580 Edgewater Drive,	Wakefie	eld, MA	01880	•••
Patrick A	A. Koller	Director	580 Edgewater Drive,	Wakefie	eld, MA	01880	•••
James M.	Rooney	Director	580 Edgewater Drive,	Wakefie	eld, MA	01880	•••
James M.	Rooney	President	580 Edgewater Drive,	Wakefie	eld, MA	01880	•••
Patrick A	A. Koller	Vice Presid	ent 580 Edgewater Drive,	Wakefi∈	eld, MA	01880	•••
Dale B. 7	<b>Tauke</b>	.Assistant. Secretary	3003 Butterfield Road	i, Oak I	Brook, I	L 60521	•••
Patrick A	A. Koller	Treasurer	580 Edgewater Drive,	Wakefi€	eld, MA	01880	•••
Seventh	i: Number of	Shares authorized:			Par Value	="	
No. of Sha	ares	Class	Series	,	or statement shares are wit par value	hout	
1,	000	Common	N/A <b>PAID</b>		\$1.00	0	
Еіднтн:	Number of S	hares issued:	SEC'Y OF STA	1	Par Value or statement		
No. of Shi	ares	Class	Series STA	TE	shares are wit par value	hout	
	100	Common	N/A		\$1.00	0	
	bruary 5		WASTE MANAGEMENT OF RHO (Name of Corporation)  By Dale B. Tauke	Sand	AND, INC	2	····
(Re	eport must be sign	ed by an officer)	Title Assistant Secretary	7			

Form 31 1/85

To be filed an Pally between January 1st: d March 1st

### State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

orate ID	57879	Annual Report for the	he year1990
First: The n	ame of the corporation isWast	te Management of Rhode Isl	and, Inc.
SECOND: It is	incorporated under the laws of	Delaware	
THIRD: Char consisting, processing a	acter of business, briefly stated, among other things, of wand disposal services to	is Integrated waste managaste storage, collection, commercial, industrial, re	gement and related services transfer, recycling, inter esidential and municipal custon
FOURTH: If f	oreign corporation, address of it	s principal officec/o_Waste_N 3003_Butter Oak_Brook.	ricia Noda
FIETH Busin	ess address in Rhode Island	123 Dyer Street	
111111. 200		Providence, RI 02903	
	es and addresses of its directors		(Attach rider if necessary)
Amy C. MacF	. Burbott Secy & Director	580 Edgewater Drive	, Wakefield, MA 01880
Patrick A.	Koller Treas, VP & Director	580 Edgewater Drive	, Wakefield, MA 01880
James M. Roo	oney Pres & Directo	r 580 Edgewater Drive	, Wakefield, MA 01880
4	Presider		
	Vice Pr	esident	
Dale B. Tau			ad, Oak Brook, IL 60521
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Treasur	er	
SEVENTH: N	lumber of Shares authorized:		Par Value or statement that shares are without
No. of Shares	Class	D A Series ► A Series	par value
1,000	Common	FFR 2 7 b)	\$1.00
Eighth: N	umber of Shares issued:	SHOW, OF CTATE	Par Value or statement that shares are without
No. of Shares	Class	Series	par value
100	Common	N/A	\$1.00
at <b>c</b> d Februa	ry 21 19 90	WASTE MANAGEMENT OF R (Name of Corporation)  By Jalo	CHODE ISLAND, INC.
(Renort	must be signed by an officer)	Title Dale B. Tauke, As	ssistant Secretary