

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
06/25/97

CHARTER NUMBER: FL744250
ROLL AND FRAME: 5913-0285

05913-0285

CORPORATION:

DOCUMENT NUMBER

CODE

FEE

WASTE MANAGEMENT OF MICHIGAN, INC.

96100301901

96N

10.00

126017

RETURN TO: WASTE MANAGEMENT OF MICHIGAN, INC.
ATTN C L COZZI
3003 BUTTERFIELD RD
OAK BROOK IL 60521

TOTAL : 10.00

0211

05913-0286



The State of Ohio

Bob Taft

Secretary of State

FL744250

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: 96N

of:

WASTE MANAGEMENT OF MICHIGAN, INC.

STATE OF INCORP:

TYPE OF LICENSE:

EXPIRATION DATE: VALID UNTIL CANCELLED FOR FAILURE TO FILE REPORTS

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 5913 at Frame 0287 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 3RD day of OCT

A.D. 19 96



Bob Taft
Bob Taft
Secretary of State



Prescribed by
Bob Taft, Secretary of State
30 East Broad St., 14th Floor
Columbus, Ohio 43266-0418
Form 7 (December 1990)

76100301901
License No. 744250
Approved EL
Date 10-3-96
Fee \$10.00

05913-0287

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 O.R.C.

Form 7

Waste Management of Michigan, Inc.

Michigan, a corporation organized under the laws of the State of
Michigan, with its principal office outside Ohio located at 3003 Butterfield Rd.
(Street Address)

Oak Brook, IL 600521 and its Ohio office located at
(City, State, Zip)
815 Superior Ave., N.E., Cleveland Ohio 44114
(Street Address) (City) (Zip)

hereby makes the following statement:

- Corporation holds Ohio license No. 744250, issued on 3-2-89.
- This report is made as of 12/31/95 reflecting business transacted in the previous year and is the ending date of the corporation's accounting period. (See instruction 3 on reverse side.)
- The book value (exclude goodwill) of Ohio assets is None
(See instruction 5 on reverse side)
- Total business transacted in Ohio last year was None
Sum of 3 and 4 None
- The book value (exclude goodwill) of all assets is 549,293,569
- Total business transacted last year was 233,352,365
Sum of 5 and 6 784,647,934
- a. Number of authorized shares 750
b. Number of issued shares 375

FOR OFFICE USE ONLY

Issued shares _____
Decimal _____
Present Prop. 0
Prior Prop. 0
Increase _____
Fee Due _____
Penalty(15%) _____
Total _____

- The name and address to whom statements of fees due may be mailed is (See instruction 7 on reverse side):

3003 Butterfield Rd., Oak Brook, IL 600521 Attn: Carrie L. Cozzi
(Must be a complete street address, including zip code)

NOTARIZATION

State of Michigan

County of Wayne

ss

I, Michael K. Slattery, being duly sworn, state that I am the
☐ President
☒ Vice President
☐ Secretary
☐ Treasurer of Waste Management of Michigan, Inc. and that the foregoing
(Name of Corporation)
statements are true and correct to the best of my knowledge and belief.

SWORN TO AND SUBSCRIBED IN MY PRESENCE
THIS 27th DAY OF September, 1996

Michael K. Slattery (signature)

Tracy McMahon (signature of notary)

My commission expires 10-9-97

NOTARY SEAL

INSTRUCTIONS ON REVERSE

Notary Public, Wayne County, Michigan
My Commission Expires October 9, 1997

05913-0288

PLEASE RETURN THE ATTACHED DOCUMENTS TO:

Waste Management of Michigan, Inc.
(Name of Firm or Company)

Carrie L. Cozzi
(Attention)

3003 Butterfield Rd.
(Street Address)

Oak Brook, IL 60521
(City, State and Zip Code)

 - (Telephone Number)

CORRESPONDENCE