

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
12/29/97

CORPORATION:

WASTE MANAGEMENT OF MICHIGAN, INC.

CHARTER NUMBER: FL744250
ROLL AND FRAME: 6113-1152

06113-1152

DOCUMENT NUMBER	CODE	FEE
97111269101	97N	10.00

067866

RETURN TO: WASTE MANAGEMENT INC
3003 BUTTERFIELD RD
OAK BROOK IL 60523-1100

TOTAL : 10.00

0098

60113-1153



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: 97N

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 6113 at Frame 1154 of
the Records of Incorporation and Miscellaneous Filings.

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

Columbus, Ohio, this 12TH day of NOV

A.D. 19 97



Bob Taft
Bob Taft
Secretary of State

Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, OH 43266-0418

06113-1154

97111269101

97N

License No.	744250
Approved	KL
Date	11-12-97
Fee (\$10 min.)	10.00

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 Ohio Revised Code

1997

FORM 7

WASTE MANAGEMENT OF MICHIGAN, INC. _____, a corporation organized under the laws of the State of
MICHIGAN _____, with its principal office outside Ohio located at

3003 BUTTERFIELD ROAD, OAK BROOK, IL 60523-1100

Street Address

City

State

Zip Code

and its Ohio office located at 815 SUPERIOR AVE, N.E. CLEVELAND OH 44114

Street Address

City

State

Zip Code

hereby makes the following statement:

- Corporation holds Ohio license No. 744250, issued on 3/2/89.
- This report is made as of 12/31/96 and is the ending date of the corporation's accounting period and reflects the business transacted in the previous year. (See instruction 3 on reverse side.)

- The book value (exclude goodwill) of Ohio assets is _____ (See instruction 5 on reverse side.)

- Total business transacted in Ohio last year was _____

Sum of 3 and 4

- The book value (exclude goodwill) of all assets is _____

- Total business transacted last year was _____

Sum of 5 and 6

- a. Number of authorized shares 750

- b. Number of issued shares 375

- The name and address to whom statements of fees due may be mailed is (See instruction 6 on reverse side):

WASTE MANAGEMENT, 3003 BUTTERFIELD ROAD, OAK BROOK, IL 60523-1100

(Must be a complete street address, including zip code.)

For Office Use Only

Issued shares

Decimal

Present Prop.

Prior Prop.

Increase

Fee Due

Penalty (15%)

Total

State of ILLINOIS

NOTARIZATION

County of DUPAGE

I, LORNA TURNER

, being duly sworn, state that I am the

☐ President☐ Vice President☐ Secretary☒ Treasurer

Assistant

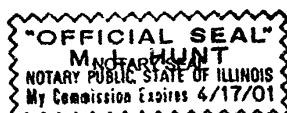
of WASTE MANAGEMENT OF MICHIGAN, INC.

(Name of Corporation)

and that the foregoing statements are true and correct to the best of my knowledge and belief.

SWORN TO AND SUBSCRIBED IN MY PRESENCE

THIS 4TH DAY OF NOVEMBER, 1997.



My commission expires _____

INSTRUCTIONS ON REVERSE SIDE

06113-1155



Waste ManagementSM

3003 Butterfield Road
Oak Brook, Illinois 60523-1100

Phone 630.572.8800

November 3, 1997

Secretary of State of Ohio
Form 7 Desk
30 East Broad Street
14th Floor
Columbus, OH 43266-0418

Dear Sir or Madam:

Re: Waste Management of Michigan, Inc.
F.E.I.N. 38-1214786

We have enclosed the 1997 Form 7 for Waste Management of Michigan, Inc. pursuant to your letter dated February 28, 1997. We have also enclosed a copy of the 1996 Form 7 for Waste Management of Michigan, Inc. that was filed on December 13, 1996 for your review.

Thank you for your consideration in this matter. Should you have any further questions, please contact Catherine Simon at (630) 572-1105.

Yours very truly,

A handwritten signature in cursive script that reads "Janet Gumm".

Janet Gumm
Tax Manager



Bob Taft, Secretary of State
Form 7 Desk
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
(614) 466-2342

06113-1156

FEBRUARY 28, 1997

744250 03-02-1989

WASTE MANAGEMENT OF MICHIGAN, INC.
3003 BUTTERFIELD RD
OAK BROOK, IL 60521

Dear Foreign Corporation:

Enclosed please find the annual statement of proportion of capital stock (Form 7) which must be completed by all For-Profit Foreign Corporations by March 31st each year. Section 1703.07 of the Ohio Revised Code requires this filing on an annual basis.

Our records indicate that your corporation needs to submit a report for the following year(s):

1996 1997

Each report must reflect business transacted in the previous year. Failure to file the Form 7 in a timely manner may result in the expiration of the corporation's license to transact business in Ohio.

Your corporation may request an extension for the filing of this year's Form 7. This request should be in writing and should clearly indicate the name of the corporation and the extension period desired or return this letter with one of the appropriate boxes checked.

- ☐ June 30
☐ September 30
☐ December 30

Instructions for the completion of the Form 7 can be found on the reverse side of the form. The Form 7 must be signed by the President, Vice President, Secretary, or Treasurer of the corporation and must be notarized.

A processing fee of \$10.00 for each Form 7 must be submitted at the time of filing. If an additional installment fee is due based upon the information provided on the Form 7, this office will bill the entity named on the form. Payments should not be submitted until a bill is received.

Questions concerning this report should be directed to the Secretary of State, Form 7 Desk, 30 East Broad Street, Columbus, Ohio 43266-0418. The telephone number is (614) 466-2342.

Sincerely,

Bob Taft

Bob Taft
Secretary of State



Prescribed by
Bob Taft, Secretary of State
30 East Broad St., 14th Floor
Columbus, Ohio 43268-0418
Form 7 (December 1990)

06113-1157

License No. _____
Approved _____
Date _____
Fee \$10

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 O.R.C.

Form 7

Waste Management of Michigan, Inc.

_____ a corporation organized under the laws of the State of
Michigan with its principal office outside Ohio located at 3003 Butterfield Rd
Oak Brook, IL 60521 (Street Address)
and its Ohio office located at
815 Superior Ave. N.E., Cleveland (City) Ohio 44114 (Zip)

hereby makes the following statement:

1. Corporation holds Ohio license No. 744250 issued on 3-2-89
2. 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.)
3. The book value (exclude goodwill) of Ohio assets is None
(See instruction 5 on reverse side)
4. Total business transacted in Ohio last year was None
Sum of 3 and 4 None
5. The book value (exclude goodwill) of all assets is 549,293,569
6. Total business transacted last year was 235,352,365
Sum of 5 and 6 784,647,934
7. a. Number of authorized shares 750
b. Number of issued shares 375

FOR OFFICE USE ONLY

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

8. 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 60521 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 Michael K. Slattery
☒ 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

Tracy L. McMahon
Notary Public, Wayne County, Michigan
My Commission Expires October 9, 1997

3003 BUTTERFIELD RD/
OAK BROOK IL 60521 0000

DATE 03/01/96 02 100100

No. 04486485

WMX A WMX Technologies Company

PAY EXACTLY

TEN AND 00/100 DOLLARS

TO ORDER OF

SECRETARY OF STATE

06113-1158

CHIEF FINANCIAL OFFICER

9193190

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK. HOLD AT AN ANGLE TO VIEW

⑈04486485⑈ ⑆053101561⑆ 2079985397663⑈

REFER ALL INQUIRIES TO WASTE MANAGEMENT, INC. 3003 BUTTERFIELD ROAD OAK BROOK IL 605210000 708-572-8800

VOUCHER NO.	INVOICE DATE	INVOICE NO.	PURCHASE ORDER	AMOUNT	DISCOUNT	NET AMOUNT
454594	02-26-96	OHIO		10.00	.00	10.00
TOTALS				10.00	.00	10.00

PLEASE DETACH
BEFORE DEPOSITING

ATTACHED CHECK IS IN FULL
PAYMENT OF ITEMS LISTED ABOVE