



STATE OF ARIZONA
CORPORATION COMMISSION
CORPORATION ANNUAL REPORT
& CERTIFICATE OF DISCLOSURE



DUE ON OR BEFORE 11/05/1998

FILING FEE \$45.00

The following information is required by A.R.S. §10-1622 & §10-2501 for all corporations organized pursuant to Arizona Revised Statutes, Title 10. The Commission's authority to prescribe this form is A.R.S. §10-121.A. & §10-2545.A. **YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM.** Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation. See instructions for proper format. REFER TO THE INSTRUCTIONS ON PAGE 4.

1. ALLIED WASTE TRANSPORTATION, INC.
15880 N GREENWAY-HAYDEN LOOP
#100
SCOTTSDALE, AZ 85260

Business Phone: 602/423-2746 Corporation File Number: F-0823004-8
(Business phone is optional)
State of Domicile: DELAWARE Type of Corporation: BUSINESS

2. Arizona Statutory Agent: C T CORPORATION SYSTEM
Street Address: 3225 N CENTRAL AVE
(NOT P.O. BOX)
City, State, Zip: PHOENIX AZ 85012-

ACC USE ONLY

PAID 45
Penalty \$ 18
Reinstate \$
Expedite \$
Total \$ 63
FY98-99

Use this box only if appointing a new Statutory Agent

If appointing a new statutory agent, the new agent MUST consent to that appointment by signing below.

I, (individual) or We, (corporation or limited liability company) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law.

Signature of new Statutory Agent

CORPORATIONS DIV.
RECEIVED

3. Secondary Address: 1209 ORANGE ST
WILMINGTON, DE 19801
(Foreign Corporations are REQUIRED to complete this section.)

DEC 31 1998

DOCUMENTS ARE SUBJECT
TO REVIEW BEFORE FILING

4. Check the one category below which best describes the CHARACTER OF BUSINESS of your corporation.

BUSINESS CORPORATIONS

- | | |
|---|---|
| ☐ 1. Accounting | ☐ 20. Manufacturing |
| ☐ 2. Advertising | ☐ 21. Mining |
| ☐ 3. Aerospace | ☐ 22. News Media |
| ☐ 4. Agriculture | ☐ 23. Pharmaceutical |
| ☐ 5. Architecture | ☐ 24. Publishing/Printing |
| ☐ 6. Banking/Finance | ☐ 25. Ranching/Livestock |
| ☐ 7. Barbers/Cosmetology | ☐ 26. Real Estate |
| ☐ 8. Construction | ☐ 27. Restaurant/Bar |
| ☐ 9. Contractor | ☐ 28. Retail Sales |
| ☐ 10. Credit/Collection | ☐ 29. Science/Research |
| ☐ 11. Education | ☐ 30. Sports/Sporting Events |
| ☐ 12. Engineering | ☐ 31. Technology(Computers) |
| ☐ 13. Entertainment | ☐ 32. Technology(General) |
| ☐ 14. General Consulting | ☐ 33. Television/Radio |
| ☐ 15. Health Care | ☐ 34. Tourism/Convention Services |
| ☐ 16. Hotel/Motel | ☐ 35. Transportation |
| ☐ 17. Import/Export | ☐ 36. Utilities |
| ☐ 18. Insurance | ☐ 37. Veterinary Medicine/Animal Care |
| ☐ 19. Legal Services | ☒ 38. Other <u>Non-hazardous solid waste management</u> |

NON-PROFIT CORPORATIONS

- | |
|---|
| ☐ 1. Charitable |
| ☐ 2. Benevolent |
| ☐ 3. Educational |
| ☐ 4. Civic |
| ☐ 5. Political |
| ☐ 6. Religious |
| ☐ 7. Social |
| ☐ 8. Literary |
| ☐ 9. Cultural |
| ☐ 10. Athletic |
| ☐ 11. Science/Research |
| ☐ 12. Hospital/Health Care |
| ☐ 13. Agricultural |
| ☐ 14. Animal Husbandry |
| ☐ 15. Homeowner's Association |
| ☐ 16. Professional, commercial industrial or trade association |
| ☐ 17. Other |

5. CAPITALIZATION: (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate.

Number of Shares/Certificates Authorized

1,000

Class

Common

Series Within Class (if any)

.01 par value

Number of Shares/Certificates Issued

1,000

Class

Common

Series Within Class (if any)

.01 par value

6. SHAREHOLDERS: (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation.

Name:

Allied Waste North
America, Inc.

Name:

NONE ☐

Name:

Name:

7. OFFICERS (If no changes since last report, check here ☐ and go on to Section 8.)

Name:

~~THOMAS H VAN WEELEDEN~~

Donald W. Slager

Name:

G. Thomas Rochford, Jr.

Title:

PRESIDENT/CEO

Title:

Treasurer

Address:

15880 N GREENWAY-HAYDEN LOOP

Address:

15880 N. Greenway-Hayden^{Loop}
Scottsdale, AZ 85260Date taking office: ~~00-00-00~~

12-01-97

Date taking office:

12-01-97

Name:

~~STEVEN M HELM~~

Thomas K. Kehoe

Name:

Don Swierenga

Title:

SECRETARY

Title:

Vice President

Address:

15880 N GREENWAY-HAYDEN LOOP

Address:

7201 East Camelback^{Loop} Rd.
Ste. 375
Scottsdale, AZ 85251Date taking office: ~~00-00-00~~

12-01-97

Date taking office:

12-01-97

See Attached for List of Additional Officers

8. DIRECTORS Must List a Minimum of 1 Director.

Name:

Donald W. Slager

Name:

G. Thomas Rochford, Jr.

Address:

15880 N. Greenway-Hayden^{Loop}
Scottsdale, Arizona 85260

Address:

15880 N. Greenway-Hayden^{Loop}
Scottsdale, Arizona 85260

Date taking office:

12-01-97

Date taking office:

12-01-97

Name:

James Eng

Name:

Address:

15880 N. Greenway-Hayden^{Loop}
Scottsdale, Arizona 85260

Address:

Date taking office:

12-01-97

Date taking office:

Attachment to State of Arizona Corporation Commission Corporation Annual Report
& Certificate of Disclosure
Allied Waste Transportation, Inc.
Corporation File No. F-08253004-8

7. OFFICERS (continuation):

Name: Rich Van Hattem
Title: Vice President
Address: 3837 West 127th Street
Alsip, IL 60803
Date taking office: 12-01-97

Name: Rick Krall
Title: Vice President
Address: 6015 East 58th Avenue
Commerce City, CO 80022
Date taking office: 12-01-97

Name: Joe Duncan
Title: Vice President
Address: 12976 St. Charles Rock Road
Bridgeton, Missouri 63044
Date taking office: 12-01-97

Name: James Eng
Title: Vice President
Address: 15880 N. Greenway-Hayden Loop, Ste. 100
Scottsdale, Arizona 85260
Date taking office: 12-01-97

Name: Kimberly R. Boll
Title: Assistant Secretary
Address: 15880 N. Greenway-Hayden Loop, Ste. 100
Scottsdale, Arizona 85260
Date taking office: 12-01-97

Name: Jenny L. Apker
Title: Assistant Secretary
Address: 15880 N. Greenway-Hayden Loop, Ste. 100
Scottsdale, Arizona 85260
Date taking office: 12-01-98

9. FINANCIAL DISCLOSURE (A.R.S. §§10-1622.B & 10-2501.A.6)

Only nonprofit corporations must **attach** a financial statement (balance sheet including assets, liabilities and equity). All other forms of corporations are exempt from filing a financial disclosure.

10. CERTIFICATE OF DISCLOSURE (A.R.S. §§10-1622.A.8 & 10-2505.A)

Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and person controlling or holding more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been:

1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?
2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?
3. Or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of:

- (a) fraud or registration provisions of the securities laws of that jurisdiction, or
- (b) the consumer fraud laws of that jurisdiction, or
- (c) the antitrust or restraint of trade laws of that jurisdiction?

One box must be marked:YES ☐NO ☒

If "YES", the following information must be submitted as an attachment to this report for each person subject to one or more of the actions stated in Items 1. through 3. above.

- | | |
|---|---|
| 1. Full name and prior names used. | 5. Date and location of birth. |
| 2. Full birth name. | 6. Social Security Number |
| 3. Present home address. | 7. The nature and description of each conviction or judicial action; the date and location; the court and public agency involved, and the file or cause number of the case. |
| 4. Prior addresses (for immediate preceding 7 year period). | |

11. STATEMENT OF BANKRUPTCY (A.R.S. §10-202.D.2)

Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and person controlling or holding more than 20% of the issued and outstanding common shares or 20% of any other proprietary, beneficial or membership interest in the corporation served in such capacity or held a 20% interest in any other corporation during the bankruptcy, receivership, or charter revocation of the other corporation?

One box must be marked:YES ☐NO ☒If YES, enter the following:

Chapter _____ Date Filed _____ Case Number _____

If "YES", the following information must be submitted as an attachment to this report for each person subject to the statement above.

- 1) The names and addresses of each corporation and the person or persons involved. 2) The state in which each corporation was a) incorporated b) transacted business. 3) The dates of corporate operation.

12. SIGNATURES

CAUTION: Signature requirements vary according to the type of corporation. See the instruction sheet for specific rules. Annual Reports submitted with incorrect signatures will be rejected.

I DECLARE, UNDER PENALTY OF LAW, THAT ALL CORPORATE INCOME TAX RETURNS REQUIRED BY TITLE 43 OF THE ARIZONA REVISED STATUTES HAVE BEEN FILED WITH THE ARIZONA DEPARTMENT OF REVENUE.

I further declare under penalty of law that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name Jenny L. Apker Date 12/31/98 Name _____ Date _____

Signature [Signature] Signature _____

Title Assistant Secretary Title _____

(Signator(s) must be duly authorized corporate officer(s) listed in section 7 of this report.)