

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213520853

1.) CORPORATION NAME:

USA Waste of Virginia Landfills, Inc.

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1071499**

5.) STOCK INFORMATION

| | |
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| CLASS | AUTHORIZED |
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1001 FANNIN,
SUITE 4000

CITY/ST/ZIP: HOUSTON, TX 77002

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

| | | | |
|-----------------|----------------------------|---------------------------------------------|-----------------------------------|
| NAME: | DAVID R. BALBIERZ | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 1001 FANNIN, SUITE 4000 | | |
| CITY/ST/ZIP/CO: | HOUSTON, TX 77002 | | |

| | | | |
|-----------------|------------------------|---------------------------------------------|----------------------------------------------|
| NAME: | LINDA J SMITH | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | S/VP | | |
| ADDRESS: | 1001 FANNIN SUITE 4000 | | |
| CITY/ST/ZIP/CO: | HOUSTON, TX 77002 | | |

| | | | |
|-----------------|---------------------------|---------------------------------------------|-----------------------------------|
| NAME: | DON P CARPENTER | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VP,CFO&CNTR | | |
| ADDRESS: | 1001 FANNIN SUITE 4000 | | |
| CITY/ST/ZIP/CO: | HOUSTON, TX 77002 | | |

| | | | |
|-----------------|----------------------------|---------------------------------------------|-----------------------------------|
| NAME: | DEVINA A. RANKIN | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | TREASURER | | |
| ADDRESS: | 1001 FANNIN, SUITE 4000 | | |
| CITY/ST/ZIP/CO: | HOUSTON, TX 77002 | | |

| | | | |
|-----------------|----------------------------|---------------------------------------------|-----------------------------------|
| NAME: | MARK A LOCKETT | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 1001 FANNIN, SUITE 4000 | | |
| CITY/ST/ZIP/CO: | HOUSTON, TX 77002 | | |

| | | | |
|-----------------|----------------------------|---------------------------------------------|-----------------------------------|
| NAME: | JEFF BENNETT | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | ASST TREASURER | | |
| ADDRESS: | 1001 FANNIN, SUITE 4000 | | |
| CITY/ST/ZIP/CO: | HOUSTON, TX 77002 | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|-----------------------------------------------------|----------------------------------|-----------|
| /s/ MARK A LOCKETT | MARK A LOCKETT, VICE | 4/30/2013 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRESIDENT | DATE |
| | PRINTED NAME AND CORPORATE TITLE | |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.