

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

113

FILED

2007 JUL 23 AM 7:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



07122007 Chg-P CR2E034 (12/06)

4. FEI Number
59-1098850

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	☒ Delete
NAME	HOPKINS, DAVID R	
STREET ADDRESS	1001 FANNIN, SUITE 4000	
CITY-ST-ZIP	HOUSTON, TX 77002	
TITLE	V	☐ Delete
NAME	MCCONNELL, DAVID	
STREET ADDRESS	1001 FANNIN, SUITE 4000	
CITY-ST-ZIP	HOUSTON, TX 77002	
TITLE	V	☐ Delete
NAME	BROTHERTON, GARY L	
STREET ADDRESS	1001 FANNIN, SUITE 4000	
CITY-ST-ZIP	HOUSTON, TX 77002	
TITLE	V	☐ Delete
NAME	CARROLL, THOMAS G	
STREET ADDRESS	1001 FANNIN, SUITE 4000	
CITY-ST-ZIP	HOUSTON, TX 77002	
TITLE	V	☐ Delete
NAME	MURPHY, DAVID R	
STREET ADDRESS	1001 FANNIN, SUITE 4000	
CITY-ST-ZIP	HOUSTON, TX 77002	
TITLE	V	☐ Delete
NAME	DEES, CHARLES III	
STREET ADDRESS	1001 FANNIN, SUITE 4000	
CITY-ST-ZIP	HOUSTON, TX 77002	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☐ Change ☒ Addition
NAME	JAMES E. TREVATHAN JR.	
STREET ADDRESS	1001 FANNIN, SUITE 4000	
CITY-ST-ZIP	HOUSTON, TX 77002	
TITLE		☒ Change ☐ Addition
NAME	SEE NEW OFFICERS RPT ATTACHED	
STREET ADDRESS	(One Change Only - President Replacement)	
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME	100106699831	
STREET ADDRESS	07/25/07--01042--010 **\$61.25	
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Mark A. Lockett*

MARK A. LOCKETT

7/13/07

713-512-6200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/24/07

Directors / Officers Report**Refuse Services, Inc.****Directors**

	Effective	First Elected	Last Elected
Linda J. Smith	7/1/2003	7/1/2003	4/6/2007
Sole Director			

Officers

	Effective	First Elected	Last Elected
James Edward Trevathan Jr.	7/1/2007	7/1/2007	7/1/2007
Gary L. Brotherton	8/22/2005	8/22/2005	4/6/2007
Thomas G. Carroll	8/22/2005	8/22/2005	4/6/2007
John F. Casagrande	8/22/2005	8/22/2005	4/6/2007
Charles D. Dees III	8/22/2005	8/22/2005	4/6/2007
R. David McConnell	6/1/2005	6/1/2005	4/6/2007
David R. Murphy	8/22/2005	8/22/2005	4/6/2007
Alec N. Pittman	8/22/2005	8/22/2005	4/6/2007
Edward R. Schauble	8/22/2005	8/22/2005	4/6/2007
Linda J. Smith	7/1/2003	7/1/2003	4/6/2007
Greg A. Robertson	3/12/2004	3/12/2004	4/6/2007
Cherie C. Rice	3/12/2004	3/12/2004	4/6/2007
John T. Van Gessel	6/15/2001	6/15/2001	4/6/2007
Don Patrick Carpenter	5/6/2002	5/6/2002	4/6/2007
David P. LaPaul	12/4/2006	12/4/2006	4/6/2007

Directors / Officers Report

As of 7/11/2007

Refuse Services, Inc.

Mark A. Lockett	Assistant Treasurer	4/6/2007	4/6/2007	4/6/2007
Jeffrey W. Burris	Assistant Secretary	8/22/2005	8/22/2005	4/6/2007
Ronald M. Kaplan	Assistant Secretary	6/15/2001	6/15/2001	4/6/2007
Amanda K. Maki	Assistant Secretary	7/1/2003	7/1/2003	4/6/2007
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	4/6/2007

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

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