

**** AMENDED ****

FILED

03 OCT -2 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600023513066
10/02/03--01049--031 **61.25

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 292913			
1. Entity Name REFUSE SERVICES, INC.			
Principal Place of Business 1001 FANNIN SUITE 4000 HOUSTON, TX 77002 US		Mailing Address 1001 FANNIN SUITE 4000 HOUSTON, TX 77002 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
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 CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
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 file if applicable. (NOTE: Registered Agent signature required when appointing)			
DATE _____		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	VPAT	☒ Delete	
NAME	CARPENTER, DON		
STREET ADDRESS	1001 FANNIN SUITE 4000		
CITY-ST-ZIP	HOUSTON, TX 77002		
TITLE	TVP	☒ Delete	
NAME	JONES, RONALD		
STREET ADDRESS	1001 FANNIN SUITE 4000		
CITY-ST-ZIP	HOUSTON, TX 77002		
TITLE	SVD	☒ Delete	
NAME	STEINER, DAVID		
STREET ADDRESS	1001 FANNIN SUITE 4000		
CITY-ST-ZIP	HOUSTON, TX 77002		
TITLE	AT	☒ Delete	
NAME	SEWELL, FRANCES		
STREET ADDRESS	1001 FANNIN SUITE 4000		
CITY-ST-ZIP	HOUSTON, TX 77002		
TITLE	VPAS	☒ Delete	
NAME	SMITH, LINDA		
STREET ADDRESS	1001 FANNIN SUITE 4000		
CITY-ST-ZIP	HOUSTON, TX 77002		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE		☐ Change ☒ Addition	
NAME	See Attached Officers Report		
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change ☐ Addition	
NAME			
STREET ADDRESS			
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 exemption stated in Section 119.07(3)(i), 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: <u>Frances Sewell</u> Frances Sewell 9123103 713-512-4700			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2E034 (10/02)

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FLORIDA

Refuse Services, Inc. (SLATE NO. 10)

David R. Hopkins	President
Charles J. Campagna	Vice President
Steve Baughman	Vice President
John Van Gessel	Vice President and Assistant Secretary
Linda J. Smith	Sole Director, Vice President and Secretary
Robert G. Simpson	Vice President, Chief Financial Officer and Controller
Ronald H. Jones	Vice President and Treasurer
Don P. Carpenter	Vice President and Assistant Treasurer
Frances Sewell	Assistant Treasurer
Ronald M. Kaplan	Assistant Secretary
Amanda K. Maki	Assistant Secretary
Frank J. Clement	Assistant Treasurer

Address for all of the above:

**1001 Fannin, Suite 4000
Houston, TX 77002**