


81063

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUL -2 AM 10:52

DOCUMENT # 336252	
1. Entity Name HARRIS SANITATION, INC.	

Principal Place of Business 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 US	Mailing Address 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 US
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Zip	Country

06192008 Chg-P CR2E034 (12/06)



4. FEI Number 59-1219741	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	P	<input type="checkbox"/> Delete		TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	TREVATHAN, JAMES E JR			NAME	SEE ATTACHED OFFICERS RPT		
STREET ADDRESS	1001 FANNIN, SUITE 4000			STREET ADDRESS	(Delete All Previous Officers)		
CITY-ST-ZIP	HOUSTON, TX 77002			CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	MCCONNELL, DAVID			NAME	500132206735		
STREET ADDRESS	1001 FANNIN, SUITE 4000			STREET ADDRESS	07703708-01009-007 **\$61.25		
CITY-ST-ZIP	HOUSTON, TX 77002			CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	BROTHERTON, GARY L			NAME			
STREET ADDRESS	1001 FANNIN, SUITE 4000			STREET ADDRESS			
CITY-ST-ZIP	HOUSTON, TX 77002			CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	DEES, CHARLES D III			NAME			
STREET ADDRESS	1001 FANNIN, SUITE 4000			STREET ADDRESS			
CITY-ST-ZIP	HOUSTON, TX 77002			CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	CASAGRANDE, JOHN F			NAME			
STREET ADDRESS	1001 FANNIN, SUITE 4000			STREET ADDRESS			
CITY-ST-ZIP	HOUSTON, TX 77002			CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	CARROLL, THOMAS G			NAME			
STREET ADDRESS	1001 FANNIN, SUITE 4000			STREET ADDRESS			
CITY-ST-ZIP	HOUSTON, TX 77002			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 6/19/08 713-512-6200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

7/20

Directors / Officers Report

As of 6/19/2008

Harris Sanitation, Inc.**Directors**

	Effective	First Elected	Last Elected
Linda J. Smith	7/1/2003	7/1/2003	5/9/2008
Sole Director			

Officers

	Effective	First Elected	Last Elected
James Edward Trevathan Jr.	7/1/2007	7/1/2007	5/9/2008
President			
Gary L. Brotherton	8/22/2005	8/22/2005	5/9/2008
Vice President			
Thomas G. Carroll	8/22/2005	8/22/2005	5/9/2008
Vice President			
John F. Casagrande	8/22/2005	8/22/2005	5/9/2008
Vice President			
Charles D. Dees III	8/22/2005	8/22/2005	5/9/2008
Vice President			
Timothy B. Hawkins	5/28/2008	5/28/2008	5/28/2008
Vice President			
R. David McConnell	6/1/2005	6/1/2005	5/9/2008
Vice President			
David R. Murphy	8/22/2005	8/22/2005	5/9/2008
Vice President			
Alec N. Pittman	8/22/2005	8/22/2005	5/9/2008
Vice President			
Edward R. Schauble	8/22/2005	8/22/2005	5/9/2008
Vice President			
Linda J. Smith	7/1/2003	7/1/2003	5/9/2008
Vice President and Secretary			
Greg A. Robertson	3/12/2004	3/12/2004	5/9/2008
Vice President, Chief Financial Officer and Controller			
Cherie C. Rice	3/12/2004	3/12/2004	5/9/2008
Vice President and Treasurer			
John T. Van Gessel	6/15/2001	6/15/2001	5/9/2008
Vice President and Assistant Secretary			
Don Patrick Carpenter	5/6/2002	5/6/2002	5/9/2008
Vice President and Assistant Treasurer			

Directors / Officers Report

As of 6/19/2008

Harris Sanitation, Inc.

David P. LaPaul	Assistant Treasurer	12/4/2006	12/4/2006	5/9/2008
Mark A. Lockett	Assistant Treasurer	4/6/2007	4/6/2007	5/9/2008
Juan C. Johnson	Assistant Secretary	4/7/2008	4/7/2008	5/9/2008
Ronald M. Kaplan	Assistant Secretary	6/15/2001	6/15/2001	5/9/2008
Amanda K. Maki	Assistant Secretary	7/1/2003	7/1/2003	5/9/2008
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	5/9/2008