

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 336252

FILED
Apr 18, 2012
Secretary of State

Entity Name: HARRIS SANITATION, INC.

Current Principal Place of Business:

1001 FANNIN, SUITE 4000
HOUSTON, TX 77002 US

New Principal Place of Business:

1001 FANNIN,
SUITE 4000
HOUSTON, TX 77002 US

Current Mailing Address:

1001 FANNIN, SUITE 4000
ATTN: TAX DEPARTMENT
HOUSTON, TX 77002 US

New Mailing Address:

ATTN: TAX DEPARTMENT - 1001 FANNIN,
SUITE 4000
HOUSTON, TX 77002 US

FEI Number: 59-1219741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRAZIER, BRETT W
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

Title: VP
Name: CARPENTER, DON P
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

Title: VP
Name: BROTHERTON, GARY L
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

Title: VP
Name: CARROLL, THOMAS G
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

Title: VP
Name: HAWKINS, TIMOTHY B
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

Title: AT
Name: LOCKETT, MARK A
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARK A. LOCKETT

AT

04/18/2012

Electronic Signature of Signing Officer or Director

_____ Date

336252
4-18-12

Directors / Officers Report

Harris Sanitation, Inc.

As of 4/18/2012

Directors

Linda J Smith

Sole Director

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	5/13/2011

Officers

Brett W. Frazier	President	Effective	6/13/2011	First Elected	6/13/2011	Last Elected	6/13/2011
Gary L. Brotherton	Vice President	8/22/2005	8/22/2005	8/22/2005	5/13/2011		
Thomas G. Carroll	Vice President	8/22/2005	8/22/2005	8/22/2005	5/13/2011		
Timothy B. Hopkins	Vice President	5/28/2008	5/28/2008	5/28/2008	5/13/2011		
Harry C. Lamberton III	Vice President	1/21/2011	1/21/2011	1/21/2011	5/13/2011		
R. David McConnell	Vice President	6/1/2005	6/1/2005	6/1/2005	5/13/2011		
David M. Myhan	Vice President	3/20/2012	3/20/2012	3/20/2012	3/20/2012		
Edward R. Schauble	Vice President	8/22/2005	8/22/2005	8/22/2005	5/13/2011		
Linda I. Smith	Vice President and Secretary	7/1/2003	7/1/2003	7/1/2003	5/13/2011		
Greg A. Robertson	Vice President, Chief Financial Officer and Controller	3/12/2004	3/12/2004	3/12/2004	5/13/2011		
Cherie C. Rice	Vice President and Treasurer	3/12/2004	3/12/2004	3/12/2004	5/13/2011		
John T. Van Gessel	Vice President and Assistant Secretary	6/15/2001	6/15/2001	6/15/2001	5/13/2011		
Don Patrick Carpenter	Vice President and Assistant Treasurer	5/6/2002	5/6/2002	5/6/2002	5/13/2011		
Mark A. Lockett	Assistant Treasurer	4/6/2007	4/6/2007	4/6/2007	5/13/2011		
Devina A. Rankin	Assistant Treasurer	5/30/2010	5/30/2010	5/30/2010	5/13/2011		

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Directors / Officers Report

As of 4/18/2012

Harris Sanitation, Inc.

Jeanne C. Foster	Assistant Secretary	1/21/2011	1/21/2011	5/13/2011
Ronald M. Kaplan	Assistant Secretary	6/15/2001	6/15/2001	5/13/2011
Courtney A. Tippy	Assistant Secretary	7/6/2010	7/6/2010	5/13/2011
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	5/13/2011