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**Apr 14, 1999 8:00 am**  
**Secretary of State**

04-14-1999 90204 049 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **668864**  
 Corporation Name  
**KEENE ROAD LANDFILL, INC.**



Principal Place of Business Mailing Address  
 ATTN: CARRIE L. COZZI  
 3003 BUTTERFIELD RD  
 OAK BROOK IL 60521  
 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address  
 21 1001 Fannin 26 1001 Fannin  
 Suite, Apt. etc. Suite 4000 etc.  
 22 Suite 4000 27  
 City & State Houston, Texas 28 City & State Houston, Texas  
 23 Houston, Texas  
 Zip Country 29 Zip Country  
 24 77002 25 USA 30 77002 USA

3. Date Incorporated or Qualified  
**05/05/1980**

4. FEI Number **59-2044226** Applied For  
 Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
 81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	O'CONNOR, JAMES E.	
STREET ADDRESS	3003 BUTTERFIELD RD	
CITY-ST-ZIP	OAK BROOK IL	
TITLE	VPD	<input checked="" type="checkbox"/> DELETE
NAME	FERGUSON, STEPHEN D	
STREET ADDRESS	3003 BUTTERFIELD RD.	
CITY-ST-ZIP	OAK BROOK IL	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	EVERETT, JEFFREY G	
STREET ADDRESS	3003 BUTTERFIELD RD.	
CITY-ST-ZIP	OAK BROOK IL	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	FERGUSON, STEPHEN D	
STREET ADDRESS	3003 BUTTERFIELD RD	
CITY-ST-ZIP	OAK BROOK IL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	VAN GESSEL, JOHN	
STREET ADDRESS	3003 BUTTERFIELD ROAD	
CITY-ST-ZIP	OAK BROOK IL 60521	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	COZZI, CARRIE L	
STREET ADDRESS	3003 BUTTERFIELD ROAD	
CITY-ST-ZIP	OAK BROOK IL 60523	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Miller Mathews, Jr.	
1.3 STREET ADDRESS	1001 Fannin Suite 4000	
1.4 CITY-ST-ZIP	Houston, Texas 77002	
2.1 TITLE	SVP, Secretary & Sole Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Gregory T. Sangalis	
2.3 STREET ADDRESS	1001 Fannin Suite 4000	
2.4 CITY-ST-ZIP	Houston, Texas 77002	
3.1 TITLE	VP & Asst. Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Bryan Blankfield	
3.3 STREET ADDRESS	1001 Fannin Suite 4000	
3.4 CITY-ST-ZIP	Houston, Texas 77002	
4.1 TITLE	VP & Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Ronald Jones	
4.3 STREET ADDRESS	1001 Fannin Suite 4000	
4.4 CITY-ST-ZIP	Houston, Texas 77002	
5.1 TITLE	VP & Asst. Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Jeffrey A. Draper	
5.3 STREET ADDRESS	1001 Fannin Suite 4000	
5.4 CITY-ST-ZIP	Houston, Texas 77002	
6.1 TITLE	EVP & CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Earl DeFrates	
6.3 STREET ADDRESS	1001 Fannin Suite 4000	
6.4 CITY-ST-ZIP	Houston, Texas 77002	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Bryan J. Blankfield Bryan J. Blankfield Vice President & Assistant Secretary 4/6/1999 713/512-6200  
 Signature, typed or printed name of signing officer or director Date Daytime Phone #

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