

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006204

FILED  
Apr 19, 2011  
Secretary of State

Entity Name: VISTA LANDFILL, LLC

**Current Principal Place of Business:**

1001 FANNIN  
SUITE 4000  
HOUSTON, TX 77002

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 59-3652174      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WASTE MANAGEMENT INC. OF FLORIDA  
Address: 1001 FANNIN STE 4000  
City-St-Zip: HOUSTON, TX 77002

Title: P  
Name: TREVATHAN, JAMES E JR  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002

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

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

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

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

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK A. LOCKETT

AT

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

**Directors / Officers Report**

LOG-6204

Vista Landfill, LLC

As of 4/19/2011

Officers

James Edward Trevathan Jr.	President	Effective	7/1/2007	First Elected	7/1/2007	Last Elected	5/1/2010
Gary L. Broderton	Vice President	Effective	8/22/2005	First Elected	8/22/2005	Last Elected	5/11/2010
Thomas G. Carroll	Vice President	Effective	8/22/2005	First Elected	8/22/2005	Last Elected	5/11/2010
Timothy B. Hawkins	Vice President	Effective	5/28/2008	First Elected	5/28/2008	Last Elected	5/11/2010
Harry C. Lamberton III	Vice President	Effective	1/21/2011	First Elected	1/21/2011	Last Elected	1/21/2011
R. David McConnell	Vice President	Effective	6/1/2005	First Elected	6/1/2005	Last Elected	5/11/2010
Edward R. Schauble	Vice President	Effective	8/22/2005	First Elected	8/22/2005	Last Elected	5/11/2010
Linda J. Smith	Vice President and Secretary	Effective	7/1/2003	First Elected	7/1/2003	Last Elected	5/11/2010
Greg A. Robertson	Vice President, Chief Financial Officer and Controller	Effective	3/12/2004	First Elected	3/12/2004	Last Elected	5/11/2010
Cherie C. Rice	Vice President and Treasurer	Effective	3/12/2004	First Elected	3/12/2004	Last Elected	5/11/2010
John T. Van Gessel	Vice President and Assistant Secretary	Effective	6/15/2001	First Elected	6/15/2001	Last Elected	5/11/2010
Don Patrick Carpenter	Vice President and Assistant Treasurer	Effective	5/6/2002	First Elected	5/6/2002	Last Elected	5/11/2010
Mark A. Lockett	Assistant Treasurer	Effective	4/6/2007	First Elected	4/6/2007	Last Elected	5/11/2010
Devina A. Rankin	Assistant Treasurer	Effective	5/30/2010	First Elected	5/30/2010	Last Elected	5/30/2010
Jamie C. Foster	Assistant Secretary	Effective	1/21/2011	First Elected	1/21/2011	Last Elected	1/21/2011
Ronald M. Kaplan	Assistant Secretary	Effective	6/15/2001	First Elected	6/15/2001	Last Elected	5/11/2010
Courtney A. Tippy	Assistant Secretary	Effective	7/6/2010	First Elected	7/6/2010	Last Elected	7/6/2010
S. John Tsai	Vice President and Assistant General Counsel	Effective	3/12/2004	First Elected	3/12/2004	Last Elected	5/11/2010

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