

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006204

FILED  
Apr 18, 2012  
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:**

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

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, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002

Title: P  
Name: FRAZIER, BRETT W  
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

04/18/2012

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

4-8-12  
L0000006204

**Directors / Officers Report**

Vista Landfill, LLC

As of 4/18/2012

Officers

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

Generated: 4/18/2012 12:27:19 PM