

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90176 020 ***150.00

DOCUMENT # L64522 1. Entity Name OKEECHOBEE LANDFILL, INC.					
Principal Place of Business 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 US			Mailing Address 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 25-1628636	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOPKINS, DAVID R 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition SEE ATTACHED OFFICERS RPT (Delete All Previous Officers)	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCCONNELL, DAVID 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BROTHERTON, GARY L 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CARROLL, THOMAS G 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MURPHY, DAVID R 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEES, CHARLES III 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	

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: *Frances B Sewell*

FRANCES B. SEWELL

4/17/06

713-512-6200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Directors / Officers Report

Document # L64522

As of 4/13/2006

Okeechobee Landfill, Inc.

Directors

Linda J. Smith

Sole Director

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	6/1/2005

Officers

David Rowen Hopkins

President

Effective	First Elected	Last Elected
6/15/2001	6/15/2001	8/22/2005

Gary L. Brotherton

Vice President

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	8/22/2005

Thomas G. Carroll

Vice President

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	8/22/2005

John F. Casagrande

Vice President

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	8/22/2005

Charles D. Dees III

Vice President

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	8/22/2005

John E. Fenton

Vice President

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	8/22/2005

R. David McConnell

Vice President

Effective	First Elected	Last Elected
6/1/2005	6/1/2005	8/22/2005

Charlie W. Morehouse

Vice President

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	8/22/2005

David R. Murphy

Vice President

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	8/22/2005

Alec N. Pittman

Vice President

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	8/22/2005

Edward R. Schauble

Vice President

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	8/22/2005

Linda J. Smith

Vice President and Secretary

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	8/22/2005

Greg A. Robertson

Vice President, Chief Financial Officer and Controller

Effective	First Elected	Last Elected
3/12/2004	3/12/2004	8/22/2005

Cherie C. Rice

Vice President and Treasurer

Effective	First Elected	Last Elected
3/12/2004	3/12/2004	8/22/2005

John T. Van Gessel

Vice President and Assistant Secretary

Effective	First Elected	Last Elected
6/15/2001	6/15/2001	8/22/2005

ATTACHMENT

ATTACHMENT

40065907

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

Directors / Officers Report

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As of 4/13/2006

Okeechobee Landfill, Inc.

Don Patrick Carpenter	Vice President and Assistant Treasurer	5/6/2002	5/6/2002	8/22/2005
Frank Jamieson Clement	Assistant Treasurer	9/10/2001	9/10/2001	8/22/2005
Frances B. Sewell	Assistant Treasurer	6/15/2001	6/15/2001	8/22/2005
Jeffrey W. Burris	Assistant Secretary	8/22/2005	8/22/2005	8/22/2005
Ronald M. Kaplan	Assistant Secretary	6/15/2001	6/15/2001	8/22/2005
Amanda K. Maki	Assistant Secretary	7/1/2003	7/1/2003	8/22/2005
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	8/22/2005

ATTACHMENT

40065907