

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90401 001 ***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 - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
		04252007 Chg-P CR2E034 (12/06)		4. FEI Number 25-1628636	
		5. Certificate of Status Desired ☐		Applied For ☐ Not Applicable	
		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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	VP BROTHERTON, GARY L 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP CARROLL, THOMAS G 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP CASAGRANDE, JOHN F 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP DEES, III, CHARLES D 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP FENTON, JOHN E 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED OFFICERS RPT (Delete All Previous Officers)				
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: <i>Mark A. Lockett</i>		MARK A. LOCKETT		4/26/07	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

Directors / Officers Report

Okeechobee Landfill, Inc.

Directors

	Effective	First Elected	Last Elected
Linda J. Smith Sole Director	7/1/2003	7/1/2003	4/6/2007

Officers

	Effective	First Elected	Last Elected
David Rowen Hopkins President	6/15/2001	6/15/2001	4/6/2007
Gary L. Brotherton Vice President	8/22/2005	8/22/2005	4/6/2007
Thomas G. Carroll Vice President	8/22/2005	8/22/2005	4/6/2007
John F. Casagrande Vice President	8/22/2005	8/22/2005	4/6/2007
Charles D. Dees III Vice President	8/22/2005	8/22/2005	4/6/2007
R. David McConnell Vice President	6/1/2005	6/1/2005	4/6/2007
David R. Murphy Vice President	8/22/2005	8/22/2005	4/6/2007
Alec N. Pittman Vice President	8/22/2005	8/22/2005	4/6/2007
Edward R. Schauble Vice President	8/22/2005	8/22/2005	4/6/2007
Linda J. Smith Vice President and Secretary	7/1/2003	7/1/2003	4/6/2007
Greg A. Robertson Vice President, Chief Financial Officer and Controller	3/12/2004	3/12/2004	4/6/2007
Cherie C. Rice Vice President and Treasurer	3/12/2004	3/12/2004	4/6/2007
John T. Van Gessel Vice President and Assistant Secretary	6/15/2001	6/15/2001	4/6/2007
Don Patrick Carpenter Vice President and Assistant Treasurer	5/6/2002	5/6/2002	4/6/2007
David P. LaPaul Assistant Treasurer	12/4/2006	12/4/2006	4/6/2007

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Directors / Officers Report

As of 4/25/2007

Okeechobee Landfill, Inc.

Mark A. Lockett	Assistant Treasurer	4/6/2007	4/6/2007	4/6/2007
Jeffrey W. Burris	Assistant Secretary	8/22/2005	8/22/2005	4/6/2007
Ronald M. Kaplan	Assistant Secretary	6/15/2001	6/15/2001	4/6/2007
Amanda K. Maki	Assistant Secretary	7/1/2003	7/1/2003	4/6/2007
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	4/6/2007

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