AMENDEL

FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)** 

DOCUMENT # P25704

1. Entity Name

TRAIL RIDGE LANDFILL, INC.

09-10-2002 90228 020 \*\*\*\*61.25

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SECRETARY OF STATE TALLAHASSEE. FI ORIDA

DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 1001 FANNIN 1001 FANNIN Suite, Apt. #. etc SUITE 4000 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE **SUITE 4000** Applied For City & State HOUSTON, TEXAS City & State 4. FEI Number 36-3667296 HOUSTON, TEXAS Not Applicable Ζίρ **77002** Country USA 77002 Country \$8.75 Additional 5. Certificate of Status Desired USA 7. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1200 SOUTH PINE ISLAND ROAD City PLANTATION 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 SIGNATURE Signature: types or printed remained registered report and little diapplicable. INOTE: Registered Agent skyrature required when reinstailing) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. TITLE TOLE CR2E034B (12/01 P - DAVID R HOPKINS NAME NAME **1001 FANNIN, SUITE 4000** STREET ADDRESS STREET ADDRESS **HOUSTON, TEXAS 77002** CITY-ST-7IP CITY- \$1-20° TITLE one VP/ASST T - DON P CARPENTER NAME NAME 1001 FANNIN, SUITE 4000 STREET ADDRESS STREET ADDRESS **HOUSTON, TEXAS 77002** CITY-SI-ZIP CITY-S1-ZIP THLE TITLE TAYP - RONALD H JONES NAME NAME 1001 FANNIN, SUITE 4000 STREET ADDRESS STREET ADDRESS DO NOT WRITE HOUSTON, TEXAS 77002 CITY-ST-ZIP CITY-ST-ZIP MDF TITLE IN THIS SPACE S/VP/D - DAVID P STEINER NAME HAME 1001 FANNIN, SUITE 4000 STREET ADDRESS STREET ADDRESS **HOUSTON, TEXAS 77002** CITY-ST-ZIP CITY-ST-ZIP OTLE TOTALE **ASST T - FRANCES SEWELL** NAME MAKE 1001 FANNIN, SUITE 4000 STREET ADDRESS STREET ADDRESS HOUSTON, TEXAS 77002 CITY-ST-ZIP CITY-ST-ZIP TITLE. TITLE VP/ASST S - LINDA J SMITH NAME NAME **1001 FANNIN, SUITE 4000** STREET ALIONESS STREET ADDRESS **HOUSTON, TEXAS 77002** CITY-ST-7P CHY-ST-ZP

13. Thereby certify that the Information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutos: 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Assistant Treasurer
Vice President and A

## Position Type

Officer Officer Officer Officer Officer

Officer Officer Officer

Officer Director Officer Officer Officer

Officer

## Name

Sewell, Frances B. • Van Gessel, John Simpson, Robert Glenn Carpenter, Don Patrick Steiner, David P. Clement, Frank Jamieson McCormick, Lee Anthony Baughman, Steve

Jones, Ronald Hamilton Steiner, David P. Smith, Linda Jean Kaplan, Ronald M. Hopkins, David Rowen

Campagna, Charles J.

Vice President and Assistant Secretary Vice President, Chief Financial Officer and Vice President and Assistant Treasurer

Vice President and Secretary

Assistant Treasurer **Assistant Treasurer** Vice President

Vice President and Treasurer

Sole Director

Vice President and Assistant Secretary

**Assistant Secretary** 

President Vice President