

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080018

FILED
Apr 24, 2009
Secretary of State

Entity Name: LONGLEAF C&D DISPOSAL FACILITY, INC.

Current Principal Place of Business:

1001 FANNIN, SUITE 4000
HOUSTON, TX 77002 US

New Principal Place of Business:

Current Mailing Address:

1001 FANNIN, SUITE 4000
HOUSTON, TX 77002 US

New Mailing Address:

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

FEI Number: 59-3598129

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 ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: V () Delete
Name: HAWKINS, TIMOTHY
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

Title: V () Delete
Name: BROTHERTON, GARY L
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

Title: V () Delete
Name: CARROLL, THOMAS G
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

Title: V () Delete
Name: CASAGRANDE, JOHN F
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

Title: V () Delete
Name: DEES, CHARLES D III
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BROTHERTON, GARY L
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

Title: VP (X) Change () Addition
Name: CARROLL, THOMAS G
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

Title: VP (X) Change () Addition
Name: HAWKINS, TIMOTHY B
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

Title: VP (X) Change () Addition
Name: MCCONNELL, R. D
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

Title: AT (X) Change () Addition
Name: LOCKETT, MARK A
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK A. LOCKETT

AT

04/24/2009

Electronic Signature of Signing Officer or Director

Date

Directors / Officers Report

As of 4/19/2009

Longleaf C&D Disposal Facility, Inc.

Directors

	Effective	First Elected	Last Elected
Linda J. Smith	5/4/2006	5/4/2006	5/9/2008
Sole Director			

Officers

James Edward Trevaathan Jr.	President	Effective	7/1/2007	First Elected	7/1/2007	Last Elected	1/9/2009
Gary L. Brotherton	Vice President	5/4/2006	5/4/2006	5/4/2006	5/4/2006	1/9/2009	1/9/2009
Thomas G. Carroll	Vice President	5/4/2006	5/4/2006	5/4/2006	5/4/2006	1/9/2009	1/9/2009
Timothy B. Hawkins	Vice President	5/28/2008	5/28/2008	1/9/2009	1/9/2009	1/9/2009	1/9/2009
R. David McConnell	Vice President	5/4/2006	5/4/2006	5/4/2006	5/4/2006	1/9/2009	1/9/2009
David R. Murphy	Vice President	5/4/2006	5/4/2006	5/4/2006	5/4/2006	1/9/2009	1/9/2009
Edward R. Schauble	Vice President	5/4/2006	5/4/2006	5/4/2006	5/4/2006	1/9/2009	1/9/2009
Linda J. Smith	Vice President and Secretary	5/4/2006	5/4/2006	5/4/2006	5/4/2006	1/9/2009	1/9/2009
Greg A. Robertson	Vice President, Chief Financial Officer and Controller	5/4/2006	5/4/2006	5/4/2006	5/4/2006	1/9/2009	1/9/2009
Cherie C. Rice	Vice President and Treasurer	5/4/2006	5/4/2006	5/4/2006	5/4/2006	1/9/2009	1/9/2009
S. John Tsai	Vice President and Assistant General Counsel	5/4/2006	5/4/2006	5/4/2006	5/4/2006	1/9/2009	1/9/2009
John T. Van Gessel	Vice President and Assistant Secretary	5/4/2006	5/4/2006	5/4/2006	5/4/2006	1/9/2009	1/9/2009
Don Patrick Carpenter	Vice President and Assistant Treasurer	5/4/2006	5/4/2006	5/4/2006	5/4/2006	1/9/2009	1/9/2009
David P. LaPaul	Assistant Treasurer	12/4/2006	12/4/2006	1/9/2009	1/9/2009	1/9/2009	1/9/2009
Mark A. Lockett	Assistant Treasurer	4/6/2007	4/6/2007	1/9/2009	1/9/2009	1/9/2009	1/9/2009

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

Houston, TX 77002

Directors / Officers Report

Longleaf C&D Disposal Facility, Inc.

Assistant Secretary	5/4/2006	5/4/2006	1/9/2009
Ronald M. Kaplan	5/4/2006	5/4/2006	1/9/2009
Assistant Secretary	5/4/2006		
Armanda K. Maki			

Address for all of the above:

1001 Fannin, Suite 4000
Houston, TX 77002