

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 292913

1. Corporation Name  
REFUSE SERVICES, INC.

Principal Place of Business

3003 BUTTERFIELD ROAD  
3003 BUTTERFIELD RD  
OAK BROOK IL 60521  
US

Mailing Address

3003 BUTTERFIELD ROAD  
3003 BUTTERFIELD RD  
OAK BROOK IL 60521  
US

2. Principal Place of Business

21 1001 Fannin  
Suite, Apt. etc.  
Suite 4000

22 City & State  
Houston, Texas

23 Zip  
77002

Country

USA

2a. Mailing Address

26 1001 Fannin  
Suite, Apt. etc.  
Suite 4000

27 City & State  
Houston, Texas

28 Zip  
77002

Country

USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

3. Date Incorporated or Qualified

05/12/1965

4. FEI Number

59-1098850

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME                | STREET ADDRESS        | CITY-ST-ZIP        | DELETE                              |
|-------|---------------------|-----------------------|--------------------|-------------------------------------|
| PD    | O'CONNOR, JAMES E   | 3003 BUTTERFIELD RD.  | OAK BROOK IL 60521 | <input checked="" type="checkbox"/> |
| VPD   | STEVEN D. FERGUSON  | 3003 BUTTERFIELD RD.  | OAK BROOK IL 60521 | <input checked="" type="checkbox"/> |
| AS    | EVERETT, JEFFREY C. | 3003 BUTTERFIELD ROAD | OAK BROOK IL       | <input checked="" type="checkbox"/> |
| T     | STEVEN D. FERGUSON  | 3003 BUTTERFIELD RD.  | OAK BROOK IL 60521 | <input checked="" type="checkbox"/> |
| AS    | COZZI, CARRIE L     | 3003 BUTTERFIELD ROAD | OAK BROOK IL 60523 | <input checked="" type="checkbox"/> |
|       | GROGAN, JAMES E.    | 3003 BUTTERFIELD RD.  | OAK BROOK IL 60521 | <input type="checkbox"/>            |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE | 1.2 NAME            | 1.3 STREET ADDRESS     | 1.4 CITY-ST-ZIP      | 2.1 TITLE                      | 2.2 NAME            | 2.3 STREET ADDRESS     | 2.4 CITY-ST-ZIP      | 3.1 TITLE            | 3.2 NAME         | 3.3 STREET ADDRESS     | 3.4 CITY-ST-ZIP      | 4.1 TITLE      | 4.2 NAME     | 4.3 STREET ADDRESS     | 4.4 CITY-ST-ZIP      | 5.1 TITLE            | 5.2 NAME          | 5.3 STREET ADDRESS     | 5.4 CITY-ST-ZIP      | 6.1 TITLE | 6.2 NAME      | 6.3 STREET ADDRESS     | 6.4 CITY-ST-ZIP      |
|-----------|---------------------|------------------------|----------------------|--------------------------------|---------------------|------------------------|----------------------|----------------------|------------------|------------------------|----------------------|----------------|--------------|------------------------|----------------------|----------------------|-------------------|------------------------|----------------------|-----------|---------------|------------------------|----------------------|
| President | Miller Mathews, Jr. | 1001 Fannin Suite 4000 | Houston, Texas 77002 | SVP, Secretary & Sole Director | Gregory T. Sangalis | 1001 Fannin Suite 4000 | Houston, Texas 77002 | VP & Asst. Secretary | Bryan Blankfield | 1001 Fannin Suite 4000 | Houston, Texas 77002 | VP & Treasurer | Ronald Jones | 1001 Fannin Suite 4000 | Houston, Texas 77002 | VP & Asst. Treasurer | Jeffrey A. Draper | 1001 Fannin Suite 4000 | Houston, Texas 77002 | EVP & CFO | Earl DeFrates | 1001 Fannin Suite 4000 | Houston, Texas 77002 |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed; or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bryan J. Blankfield  
Vice President & Assistant Secretary

4/6/1999

713/512-6200

Date

Daytime Phone #

CR2E034 (11/98)

0039512