

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 # 336252

1. Corporation Name
HARRIS SANITATION, INC.

Principal Place of Business

ATTN: CARRIE L COZZI
3003 BUTTERFIELD RD
OAK BROOK IL 60521
US

Mailing Address

ATTN: CARRIE L COZZI
3003 BUTTERFIELD RD
OAK BROOK IL 60521
US

2. Principal Place of Business

21 1001 Fannin
Suite 4000

22 City & State
Houston, Texas

23 Zip 77002 Country USA

24

2a. Mailing Address

26 1001 Fannin
Suite 4000 etc.

27 City & State
Houston, Texas

28 Zip 77002 Country USA

29

30

9. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/09/1968

4. FEI Number

59-1219741

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	PP	DELETE
NAME	O'CONNOR, JAMES E.	
STREET ADDRESS	3003 BUTTERFIELD RD	
CITY-ST-ZIP	OAK BROOK IL 60521	
TITLE	VPDT	DELETE
NAME	STEVEN D. FERGUSON	
STREET ADDRESS	3003 BUTTERFIELD RD	
CITY-ST-ZIP	OAK BROOK IL 60521	
TITLE	AS	DELETE
NAME	COZZI, CARRIE L	
STREET ADDRESS	3003 BUTTERFIELD ROAD	
CITY-ST-ZIP	OAK BROOK IL 60523	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	Change Addition
1.2 NAME	Miller Mathews, Jr.	
1.3 STREET ADDRESS	1001 Fannin Suite 4000	
1.4 CITY-ST-ZIP	Houston, Texas 77002	
2.1 TITLE	SVP, Secretary & Sole Director	Change Addition
2.2 NAME	Gregory T. Sangalis	
2.3 STREET ADDRESS	1001 Fannin Suite 4000	
2.4 CITY-ST-ZIP	Houston, Texas 77002	
3.1 TITLE	VP & Asst. Secretary	Change Addition
3.2 NAME	Bryan Blankfield	
3.3 STREET ADDRESS	1001 Fannin Suite 4000	
3.4 CITY-ST-ZIP	Houston, Texas 77002	
4.1 TITLE	VP & Treasurer	Change Addition
4.2 NAME	Ronald Jones	
4.3 STREET ADDRESS	1001 Fannin Suite 4000	
4.4 CITY-ST-ZIP	Houston, Texas 77002	
5.1 TITLE	VP & Asst. Treasurer	Change Addition
5.2 NAME	Jeffrey A. Draper	
5.3 STREET ADDRESS	1001 Fannin Suite 4000	
5.4 CITY-ST-ZIP	Houston, Texas 77002	
6.1 TITLE	EVP & CFO	Change Addition
6.2 NAME	Earl DeFrates	
6.3 STREET ADDRESS	1001 Fannin Suite 4000	
6.4 CITY-ST-ZIP	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: Bryan J. Blankfield
Vice President & Assistant Secretary 4/6/1999 713/512-6200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)