FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

## Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # P25704** 1. Entity Name TRAIL RIDGE LANDFILL, INC. 04-30-2001 90453 011 \*\*\*150.00 Principal Place of Business Mailing Address 1001 FANNIN SUITE 4000 1001 FANNIN SUITE 4000 700140 HOUSTON TX 77002 HOUSTON TX 77002 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-3667296 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ■ Delete ☐ Change ☐ Addition TITLE TITLE MATHEWS, MILLER NAME NAME STREET ADDRESS STREET ADDRESS 1001 FANNIN STE 4000 See attached list of CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77002** lurrent officers. ☐ Change ☐ Addition TITLE Delete TITLE NAME BLANKFIELD, BYRAN J NAME STREET ADDRESS STREET ADDRESS 1001 FANNIN SUITE 4000 CITY-ST-ZIP CITY-ST-7IP **HOUSTON TX 77002** ☐ Change ☐ Addition TITLE TITLE X Delete JONES, RONALD NAME NAME STREET ADDRESS STREET ADDRESS 1001 FANNIN SUITE 4000 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77002 TITLE Delete TITLE ☐ Change Addition NAME SIMPSON, ROBERT STREET ADDRESS STREET ADDRESS 1001 FANNIN SUITE 4000 CITY-ST-ZIF CITY-ST-ZIP **HOUSTON TX 77002** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 13. 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 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 Block 12 if

713-512-6200

J. Smith 4-19-01

Daytime Phone #

Machmus 75704 753740

## Trail Ridge Landfill, Inc. Document # P25704

## **Officers & Directors**

POSITION	NAME	ADDRESS
P	David R. Hopkins	1001 Fannin, Suite 4000 Houston, TX 77002
V	Glenn R. Holcomb	1001 Fannin, Suite 4000 Houston, TX 77002
V	Steve Baughman	1001 Fannin, Suite 4000 Houston, TX 77002
AS	Ronald M. Kaplan	1001 Fannin, Suite 4000 Houston, TX 77002
V/AS	Linda J. Smith	1001 Fannin, Suite 4000 Houston, TX 77002
V/AT	Robert G. Simpson	1001 Fannin, Suite 4000 Houston, TX 77002
V/AS	John Van Gessel	1001 Fannin, Suite 4000 Houston, TX 77002
V/CFO/C	Bruce E. Snyder	1001 Fannin, Suite 4000 Houston, TX 77002
V/T	Ronald H. Jones	1001 Fannin, Suite 4000 Houston, TX 77002
AT	Lee A. McCormick	1001 Fannin, Suite 4000 Houston, TX 77002
D	David P. Steiner	1001 Fannin, Suite 4000 Houston, TX 77002

P=President

V=Vice President

AS=Assistant Secretary

CFO=Chief Financial Officer

C=Controller

T=Treasurer

AT=Assistant Treasurer

AS=Assistant Secretary

D=Director