

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90401 029 \*\*\*150.00

|                                                                                |                                                                                   |
|--------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # 668864</b><br>1. Entity Name<br><b>KEENE ROAD LANDFILL, INC.</b> |  |
|--------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|

|                                                                                        |                                                                            |
|----------------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| Principal Place of Business<br><b>1001 FANNIN, SUITE 4000<br/>HOUSTON, TX 77002 US</b> | Mailing Address<br><b>1001 FANNIN, SUITE 4000<br/>HOUSTON, TX 77002 US</b> |
|----------------------------------------------------------------------------------------|----------------------------------------------------------------------------|

**40088146**



|                                                                           |                                               |
|---------------------------------------------------------------------------|-----------------------------------------------|
| 2. Principal Place of Business - No P.O. Box #<br><br>Suite, Apt. #, etc. | 3. Mailing Address<br><br>Suite, Apt. #, etc. |
|---------------------------------------------------------------------------|-----------------------------------------------|

04252007 Chg-P CR2E034 (12/06)

|                                 |                                 |
|---------------------------------|---------------------------------|
| City & State<br><br>Zip Country | City & State<br><br>Zip Country |
|---------------------------------|---------------------------------|

|                                    |                               |
|------------------------------------|-------------------------------|
| 4. FEI Number<br><b>59-2044226</b> | Applied For<br>Not Applicable |
|------------------------------------|-------------------------------|

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

|                                                                                                                                           |                                                                                                                                      |
|-------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| 6. Name and Address of Current Registered Agent<br><br><b>CT CORPORATION SYSTEM<br/>1200 S. PINE ISLAND ROAD<br/>PLANTATION, FL 33324</b> | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

| 10. OFFICERS AND DIRECTORS                     |                                                                                                                                        | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                                                                                                                                     |
|------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>P</b><br><b>HOPKINS, DAVID R</b><br><b>1001 FANNIN, SUITE 4000</b><br><b>HOUSTON, TX 77002</b><br><input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>SEE ATTACHED OFFICERS RPT<br/>(Delete All Previous Officers)</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>V</b><br><b>MCCONNELL, DAVID</b><br><b>1001 FANNIN, SUITE 4000</b><br><b>HOUSTON, TX 77002</b><br><input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>V</b><br><b>BROTHERTON, GARY L</b><br><b>1001 FANNIN, SUITE 4000</b><br><b>HOUSTON, TX 77002</b><br><input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>V</b><br><b>CARROLL, THOMAS G</b><br><b>1001 FANNIN, SUITE 4000</b><br><b>HOUSTON, TX 77002</b><br><input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>V</b><br><b>MURPHY, DAVID R</b><br><b>1001 FANNIN, SUITE 4000</b><br><b>HOUSTON, TX 77002</b><br><input type="checkbox"/> Delete    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>V</b><br><b>DEES, CHARLES III</b><br><b>1001 FANNIN, SUITE 4000</b><br><b>HOUSTON, TX 77002</b><br><input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                   |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Mark A Lockett **MARK A. LOCKETT** **4/26/07** **713-512-6200**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**Directors / Officers Report**

As of 4/25/2007

Keene Road Landfill, Inc.

**Directors**

|                | Effective | First Elected | Last Elected |
|----------------|-----------|---------------|--------------|
| Linda J. Smith | 7/1/2003  | 7/1/2003      | 4/6/2007     |
| Sole Director  |           |               |              |

**Officers**

|                       | Effective | First Elected | Last Elected |
|-----------------------|-----------|---------------|--------------|
| David Rowen Hopkins   | 6/15/2001 | 6/15/2001     | 4/6/2007     |
| Gary L. Brotherton    | 8/22/2005 | 8/22/2005     | 4/6/2007     |
| Thomas G. Carroll     | 8/22/2005 | 8/22/2005     | 4/6/2007     |
| John F. Casagrande    | 8/22/2005 | 8/22/2005     | 4/6/2007     |
| Charles D. Dees III   | 8/22/2005 | 8/22/2005     | 4/6/2007     |
| R. David McConnell    | 6/1/2005  | 6/1/2005      | 4/6/2007     |
| David R. Murphy       | 8/22/2005 | 8/22/2005     | 4/6/2007     |
| Alec N. Pittman       | 8/22/2005 | 8/22/2005     | 4/6/2007     |
| Edward R. Schauble    | 8/22/2005 | 8/22/2005     | 4/6/2007     |
| Linda J. Smith        | 7/1/2003  | 7/1/2003      | 4/6/2007     |
| Greg A. Robertson     | 3/12/2004 | 3/12/2004     | 4/6/2007     |
| Cherie C. Rice        | 3/12/2004 | 3/12/2004     | 4/6/2007     |
| John T. Van Gessel    | 6/15/2001 | 6/15/2001     | 4/6/2007     |
| Don Patrick Carpenter | 5/6/2002  | 5/6/2002      | 4/6/2007     |
| David P. LaPaul       | 12/4/2006 | 12/4/2006     | 4/6/2007     |

ATTACHMENT

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#668864

# Directors / Officers Report

As of 4/25/2007

## Keene Road Landfill, Inc.

|                   |                                              |           |           |          |
|-------------------|----------------------------------------------|-----------|-----------|----------|
| Mark A. Lockett   | Assistant Treasurer                          | 4/6/2007  | 4/6/2007  | 4/6/2007 |
| Jeffrey W. Burris | Assistant Secretary                          | 8/22/2005 | 8/22/2005 | 4/6/2007 |
| Ronald M. Kaplan  | Assistant Secretary                          | 6/15/2001 | 6/15/2001 | 4/6/2007 |
| Amanda K. Maki    | Assistant Secretary                          | 7/1/2003  | 7/1/2003  | 4/6/2007 |
| S. John Tsai      | Vice President and Assistant General Counsel | 3/12/2004 | 3/12/2004 | 4/6/2007 |

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Address for all of the above: 1001 Fannin, Suite 4000  
 Houston, TX 77002