

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 668864

1. Entity Name
KEENE ROAD LANDFILL, INC.



Principal Place of Business

1001 FANNIN, SUITE 4000
HOUSTON, TX 77002 US

Mailing Address

1001 FANNIN, SUITE 4000
HOUSTON, TX 77002 US

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07112007

Chg-P

CR2E034 (12/06)

4. FEI Number

59-2044226

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

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
NAME
STREET ADDRESS
CITY-ST-ZIP
P
HOPKINS, DAVID R
1001 FANNIN, SUITE 4000
HOUSTON, TX 77002 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
JAMES E. TREVATHAN JR.
1001 FANNIN, SUITE 4000
HOUSTON, TX 77002 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
MCCONNELL, DAVID
1001 FANNIN, SUITE 4000
HOUSTON, TX 77002 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**SEE NEW OFFICERS RPT ATTACHED
(One Change Only - President Replacement)**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
BROTHERTON, GARY L
1001 FANNIN, SUITE 4000
HOUSTON, TX 77002 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
**700106699467
07/25/07--01042--004 **61.25**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
CARROLL, THOMAS G
1001 FANNIN, SUITE 4000
HOUSTON, TX 77002 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
MURPHY, DAVID R
1001 FANNIN, SUITE 4000
HOUSTON, TX 77002 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
DEES, CHARLES III
1001 FANNIN, SUITE 4000
HOUSTON, TX 77002 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK A. LOCKETT

7/13/07

713-512-6200

Date

Daytime Phone #

FILED

2007 JUL 23 AM 7:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



7/24/07

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
James Edward Trevathan Jr.	7/1/2007	7/1/2007	7/1/2007
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

Directors / Officers Report

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As of 7/11/2007

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

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

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