


# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED**

2007 JUL 23 AM 7:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # L64522**  
1. Entity Name  
OKEECHOBEE 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 #: Suite, Apt. #, etc.  
3. Mailing Address: Suite, Apt. #, etc.

City & State: City & State  
Zip: Country Zip: Country

07132007 Chg-P CR2E034 (12/06)  
4. FEI Number: 25-1628636 Applied For: Not Applicable  
5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

7. Name and Address of New Registered Agent  
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: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating)

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: P<br>NAME: HOPKINS, DAVID R<br>STREET ADDRESS: 1001 FANNIN, SUITE 4000<br>CITY-ST-ZIP: HOUSTON, TX 77002<br><input checked="" type="checkbox"/> Delete |  | TITLE: P<br>NAME: JAMES E. TREVATHAN JR.<br>STREET ADDRESS: 1001 FANNIN, SUITE 4000<br>CITY-ST-ZIP: HOUSTON, TX 77002<br><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |  |
| TITLE: VP<br>NAME: BROTHERTON, GARY L<br>STREET ADDRESS: 1001 FANNIN, SUITE 4000<br>CITY-ST-ZIP: HOUSTON, TX 77002<br><input type="checkbox"/> Delete         |  | TITLE:<br>NAME: SEE NEW OFFICERS RPT ATTACHED<br>STREET ADDRESS: ( One Change Only - President Replacement )<br>CITY-ST-ZIP:<br><br>200106699662<br>07/25/07--01042--007 **61.25                      | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE: VP<br>NAME: CARROLL, THOMAS G<br>STREET ADDRESS: 1001 FANNIN, SUITE 4000<br>CITY-ST-ZIP: HOUSTON, TX 77002<br><input type="checkbox"/> Delete          |  | TITLE:<br>NAME:<br>STREET ADDRESS:<br>CITY-ST-ZIP:<br><br><input type="checkbox"/> Change <input type="checkbox"/> Addition   |  |
| TITLE: VP<br>NAME: CASAGRANDE, JOHN F<br>STREET ADDRESS: 1001 FANNIN, SUITE 4000<br>CITY-ST-ZIP: HOUSTON, TX 77002<br><input type="checkbox"/> Delete         |  | TITLE:<br>NAME:<br>STREET ADDRESS:<br>CITY-ST-ZIP:<br><br><input type="checkbox"/> Change <input type="checkbox"/> Addition   |  |
| TITLE: VP<br>NAME: DEES, III, CHARLES D<br>STREET ADDRESS: 1001 FANNIN, SUITE 4000<br>CITY-ST-ZIP: HOUSTON, TX 77002<br><input type="checkbox"/> Delete       |  | TITLE:<br>NAME:<br>STREET ADDRESS:<br>CITY-ST-ZIP:<br><br><input type="checkbox"/> Change <input type="checkbox"/> Addition   |  |
| TITLE: VP<br>NAME: FENTON, JOHN E<br>STREET ADDRESS: 1001 FANNIN, SUITE 4000<br>CITY-ST-ZIP: HOUSTON, TX 77002<br><input type="checkbox"/> Delete             |  | TITLE:<br>NAME:<br>STREET ADDRESS:<br>CITY-ST-ZIP:<br><br><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 7/13/07 713-512-6200  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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**Okechobee Landfill, Inc.****Directors**Linda J. Smith  
Sole Director

| Effective | First Elected | Last Elected |
|-----------|---------------|--------------|
| 7/1/2003  | 7/1/2003      | 4/6/2007     |

**Officers**

James Edward Trevathan Jr.

President

| Effective | First Elected | Last Elected |
|-----------|---------------|--------------|
| 7/1/2007  | 7/1/2007      | 7/1/2007     |

Gary L. Brotherton

Vice President

|           |           |          |
|-----------|-----------|----------|
| 8/22/2005 | 8/22/2005 | 4/6/2007 |
|-----------|-----------|----------|

Thomas G. Carroll

Vice President

|           |           |          |
|-----------|-----------|----------|
| 8/22/2005 | 8/22/2005 | 4/6/2007 |
|-----------|-----------|----------|

John F. Casagrande

Vice President

|           |           |          |
|-----------|-----------|----------|
| 8/22/2005 | 8/22/2005 | 4/6/2007 |
|-----------|-----------|----------|

Charles D. Dees III

Vice President

|           |           |          |
|-----------|-----------|----------|
| 8/22/2005 | 8/22/2005 | 4/6/2007 |
|-----------|-----------|----------|

R. David McConnell

Vice President

|          |          |          |
|----------|----------|----------|
| 6/1/2005 | 6/1/2005 | 4/6/2007 |
|----------|----------|----------|

David R. Murphy

Vice President

|           |           |          |
|-----------|-----------|----------|
| 8/22/2005 | 8/22/2005 | 4/6/2007 |
|-----------|-----------|----------|

Alec N. Pittman

Vice President

|           |           |          |
|-----------|-----------|----------|
| 8/22/2005 | 8/22/2005 | 4/6/2007 |
|-----------|-----------|----------|

Edward R. Schauble

Vice President

|           |           |          |
|-----------|-----------|----------|
| 8/22/2005 | 8/22/2005 | 4/6/2007 |
|-----------|-----------|----------|

Linda J. Smith

Vice President and Secretary

|          |          |          |
|----------|----------|----------|
| 7/1/2003 | 7/1/2003 | 4/6/2007 |
|----------|----------|----------|

Greg A. Robertson

Vice President, Chief Financial Officer and Controller

|           |           |          |
|-----------|-----------|----------|
| 3/12/2004 | 3/12/2004 | 4/6/2007 |
|-----------|-----------|----------|

Cherie C. Rice

Vice President and Treasurer

|           |           |          |
|-----------|-----------|----------|
| 3/12/2004 | 3/12/2004 | 4/6/2007 |
|-----------|-----------|----------|

John T. Van Gessel

Vice President and Assistant Secretary

|           |           |          |
|-----------|-----------|----------|
| 6/15/2001 | 6/15/2001 | 4/6/2007 |
|-----------|-----------|----------|

Don Patrick Carpenter

Vice President and Assistant Treasurer

|          |          |          |
|----------|----------|----------|
| 5/6/2002 | 5/6/2002 | 4/6/2007 |
|----------|----------|----------|

David P. LaPaul

Assistant Treasurer

|           |           |          |
|-----------|-----------|----------|
| 12/4/2006 | 12/4/2006 | 4/6/2007 |
|-----------|-----------|----------|

**Directors / Officers Report**

As of 7/11/2007

**Okeechobee 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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