

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 292913		
1. Entity Name REFUSE SERVICES, INC.		

FILED

08 JUN -2 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

06192008 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. 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	
--	--	--	--

4. FEI Number 59-1098850	Applied For Not Applicable
-----------------------------	-------------------------------

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

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 TREVATHAN, JAMES E JR 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition SEE ATTACHED OFFICERS RPT (Delete All Previous Officers)
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 800132206628 07/03/08--01009--003 **\$61.25
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
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 an other like empowered.

SIGNATURE: <u>Mark A. Lockett</u>	MARK A. LOCKETT	6/19/08	713-512-6200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

1/2 a

Directors / Officers Report

As of 6/19/2008

Refuse Services, Inc.**Directors**

Linda J. Smith	Sole Director	Effective	First Elected	Last Elected
		7/1/2003	7/1/2003	5/9/2008

Officers

James Edward Trevathan Jr.	President	Effective	First Elected	Last Elected
		7/1/2007	7/1/2007	5/9/2008
Gary L. Brotherton	Vice President	8/22/2005	8/22/2005	5/9/2008
Thomas G. Carroll	Vice President	8/22/2005	8/22/2005	5/9/2008
John F. Casagrande	Vice President	8/22/2005	8/22/2005	5/9/2008
Charles D. Dees III	Vice President	8/22/2005	8/22/2005	5/9/2008
Timothy B. Hawkins	Vice President	5/28/2008	5/28/2008	5/28/2008
R. David McConnell	Vice President	6/1/2005	6/1/2005	5/9/2008
David R. Murphy	Vice President	8/22/2005	8/22/2005	5/9/2008
Alec N. Pittman	Vice President	8/22/2005	8/22/2005	5/9/2008
Edward R. Schauble	Vice President	8/22/2005	8/22/2005	5/9/2008
Linda J. Smith	Vice President and Secretary	7/1/2003	7/1/2003	5/9/2008
Greg A. Robertson	Vice President, Chief Financial Officer and Controller	3/12/2004	3/12/2004	5/9/2008
Cherie C. Rice	Vice President and Treasurer	3/12/2004	3/12/2004	5/9/2008
John T. Van Gessel	Vice President and Assistant Secretary	6/15/2001	6/15/2001	5/9/2008
Don Patrick Carpenter	Vice President and Assistant Treasurer	5/6/2002	5/6/2002	5/9/2008

Directors / Officers Report**As of 6/19/2008****Refuse Services, Inc.**

David P. LaPaul	Assistant Treasurer	12/4/2006	12/4/2006	5/9/2008
Mark A. Lockett	Assistant Treasurer	4/6/2007	4/6/2007	5/9/2008
Juan C. Johnson	Assistant Secretary	4/7/2008	4/7/2008	5/9/2008
Ronald M. Kaplan	Assistant Secretary	6/15/2001	6/15/2001	5/9/2008
Amanda K. Maki	Assistant Secretary	7/1/2003	7/1/2003	5/9/2008
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	5/9/2008