

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25704

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: TRAIL RIDGE LANDFILL, INC.

## Current Principal Place of Business:

1001 FANNIN, SUITE 4000  
HOUSTON, TX 77002

## New Principal Place of Business:

## Current Mailing Address:

1001 FANNIN, SUITE 4000  
HOUSTON, TX 77002

## New Mailing Address:

1001 FANNIN, SUITE 4000  
ATTN: TAX DEPARTMENT  
HOUSTON, TX 77002

FEI Number: 36-3667296

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TREVATHAN, JAMES E JR  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

Title: V ( ) Delete  
Name: MCCONNELL, R. DAVID  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

Title: V ( ) Delete  
Name: BROTHERTON, GARY L  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

Title: V ( ) Delete  
Name: CARROLL, THOMAS G  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

Title: V ( ) Delete  
Name: MURPHY, DAVID R  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

Title: V ( ) Delete  
Name: DEES, CHARLES III  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: BROTHERTON, GARY L  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

Title: VP (X) Change ( ) Addition  
Name: CARROLL, THOMAS G  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

Title: VP (X) Change ( ) Addition  
Name: HAWKINS, TIMOTHY B  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

Title: VP (X) Change ( ) Addition  
Name: MCCONNELL, R. D  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

Title: VP (X) Change ( ) Addition  
Name: LOCKETT, MARK A  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK A. LOCKETT

A.T.

04/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

**Directors / Officers Report**

Document # P25704  
File Date: 4/21/09

As of 4/19/2009

**Trail Ridge Landfill, Inc.**

**Directors**

Linda J. Smith

Sole Director

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	5/9/2008

**Officers**

James Edward Trevalhan Jr.

President

Effective	First Elected	Last Elected
7/1/2007	7/1/2007	1/9/2009

Gary L. Brotherton

Vice President

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	1/9/2009

Thomas G. Carroll

Vice President

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	1/9/2009

Timothy B. Hawkins

Vice President

Effective	First Elected	Last Elected
5/28/2008	5/28/2008	1/9/2009

R. David McConnell

Vice President

Effective	First Elected	Last Elected
6/1/2005	6/1/2005	1/9/2009

David R. Murphy

Vice President

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	1/9/2009

Edward R. Scheuble

Vice President

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	1/9/2009

Linda J. Smith

Vice President and Secretary

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	1/9/2009

Greg A. Robertson

Vice President, Chief Financial Officer and Controller

Effective	First Elected	Last Elected
3/12/2004	3/12/2004	1/9/2009

Cherie C. Rice

Vice President and Treasurer

Effective	First Elected	Last Elected
3/12/2004	3/12/2004	1/9/2009

John T. Van Gessel

Vice President and Assistant Secretary

Effective	First Elected	Last Elected
6/15/2001	6/15/2001	1/9/2009

Don Patrick Carpenter

Vice President and Assistant Treasurer

Effective	First Elected	Last Elected
5/6/2002	5/6/2002	1/9/2009

David P. LaPaul

Assistant Treasurer

Effective	First Elected	Last Elected
12/4/2006	12/4/2006	1/9/2009

Mark A. Lockett

Assistant Treasurer

Effective	First Elected	Last Elected
4/6/2007	4/6/2007	1/9/2009

Ronald M. Kaplan

Assistant Secretary

Effective	First Elected	Last Elected
6/15/2001	6/15/2001	1/9/2009

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

**Directors / Officers Report**

**Document # P25704**

**Trail Ridge Landfill, Inc.**

Amanda K. Maki  
S. John Tsai

Assistant Secretary

Vice President and Assistant General Counsel

7/1/2003	7/1/2003	1/9/2009
3/12/2004	3/12/2004	1/9/2009

**As of 4/19/2009**

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Address for all of the above:

1001 Fannin, Suite 4000  
Houston, TX 77002