

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64522

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: OKEECHOBEE LANDFILL, INC.

## Current Principal Place of Business:

1001 FANNIN, SUITE 4000  
HOUSTON, TX 77002 US

## New Principal Place of Business:

## Current Mailing Address:

1001 FANNIN, SUITE 4000  
HOUSTON, TX 77002 US

## New Mailing Address:

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

FEI Number: 25-1628636

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH 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

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

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

Title: VP ( ) Delete  
Name: CASAGRANDE, JOHN F  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

AT

04/24/2009

Electronic Signature of Signing Officer or Director

Date

Directors / Officers Report

Okeechobee Landfill, Inc.

Document # L64522  
File Date: 04/24/09

As of 4/19/2009

Directors

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

Officers

	Effective	First Elected	Last Elected
James Edward Trevelhan Jr.	7/1/2007	7/1/2007	1/9/2009
Gary L. Brotherton	8/22/2005	8/22/2005	1/9/2009
Thomas G. Carroll	8/22/2005	8/22/2005	1/9/2009
Timothy B. Hawkins	5/28/2008	5/28/2008	1/9/2009
R. David McConnell	6/1/2005	6/1/2005	1/9/2009
David R. Murphy	8/22/2005	8/22/2005	1/9/2009
Edward R. Schauble	8/22/2005	8/22/2005	1/9/2009
Linda J. Smith	7/1/2003	7/1/2003	1/9/2009
Greg A. Robertson	3/12/2004	3/12/2004	1/9/2009
Cherie C. Rice	3/12/2004	3/12/2004	1/9/2009
John T. Van Gessel	6/15/2001	6/15/2001	1/9/2009
Don Patrick Carpenter	5/6/2002	5/6/2002	1/9/2009
David P. LaPaul	12/4/2006	12/4/2006	1/9/2009
Mark A. Lockett	4/6/2007	4/6/2007	1/9/2009
Ronald M. Kaplan	6/15/2001	6/15/2001	1/9/2009

Generated: 4/19/2009 7:54:24 PM

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

Directors | Officers Report

Okechobee Landfill, Inc.

Armanda 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

Address for all of the above:

1001 Fannin, Suite 4000  
Houston, TX 77002