

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64522

FILED
Apr 27, 2010
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:

1001 FANNIN
SUITE 4000
HOUSTON, TX 77002 US

Current Mailing Address:

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

New Mailing Address:

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
Name: TREVATHAN, JAMES E JR
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

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

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

Title: VP
Name: CARPENTER, DON P
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

Title: VP
Name: ROBERTSON, GREG A
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

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

I hereby 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 all other like empowered.

SIGNATURE: MARK A. LOCKETT

AT

04/27/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date

1-26-4
5397

Directors / Officers Report
 Okeechobee Landfill, Inc.
 Corporate ID. # L64522

Directors

Linda J. Smith

Officers

Sole Director

Name	Title	Effective	First Elected	Last Elected
James Edward Trevelyan Jr.	President	7/1/2003	7/1/2003	5/8/2009
Gary L. Brotherton	Vice President	7/1/2007	7/1/2007	5/8/2009
Thomas G. Carroll	Vice President	8/22/2005	8/22/2005	5/8/2009
Timothy B. Hawkins	Vice President	8/22/2005	8/22/2005	5/8/2009
R. David McConnell	Vice President	5/28/2008	5/28/2008	5/8/2009
David R. Murphy	Vice President	6/1/2005	6/1/2005	5/8/2009
Edward R. Schnable	Vice President and Secretary	8/22/2005	8/22/2005	5/8/2009
Linda J. Smith	Vice President and Treasurer	8/22/2005	8/22/2005	5/8/2009
Greg A. Robertson	Vice President and Controller	7/1/2003	7/1/2003	5/8/2009
Cherie C. Rike	Vice President and Assistant Secretary	3/12/2004	3/12/2004	5/8/2009
John T. Van Gessel	Vice President and Assistant Treasurer	3/12/2004	3/12/2004	5/8/2009
Don Patrick Carpenter	Assistant Treasurer	6/15/2001	6/15/2001	5/8/2009
David P. LaPaul	Assistant Treasurer	5/6/2002	5/6/2002	5/8/2009
Mark A. Lockett	Assistant Secretary	12/4/2006	12/4/2006	5/8/2009
Ronald M. Kaplan	Assistant Secretary	4/6/2007	4/6/2007	5/8/2009
General Manager	Assistant Secretary	6/15/2001	6/15/2001	5/8/2009

Address for all of the above:

1001 Fannin, Suite 4000
 Houston, TX 77002

As of 5/4/2