2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2010
Secretary of State

DOCUMENT# 292913

Entity Name: REFUSE SERVICES, 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: 59-1098850 **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
Name: TREVATHAN, JAMES E JR
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: 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: MURPHY, DAVID R
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: A.T.
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

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Directors / Officers Report

Refuse Services, Inc.

Corporate ID. # 292913

As of 5/4/2

Directors

Linda J. Smith	Sole Director

Officers

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

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Address for all of the above:

1001 Fannin, Suite 4000
Houston, TX 77002

TAX DEPT
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Directors / Officers Report

Corporate ID. # 292913

Refuse Services, Inc.

S. John Tsai	Vice President and Assistant General Counsel	5/8/2009
		1/12/2004

As of 5/4/2

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Address for all of the above:

1001 Fannin, Suite 4000
Houston, TX 77002