

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001459

FILED  
Apr 18, 2011  
Secretary of State

**Entity Name:** CHESSER ISLAND ROAD 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:**

**FEI Number:** 58-2364490

**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

**OFFICERS AND DIRECTORS:**

Title: VP,S  
Name: SMITH, LINDA J  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002

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

Title: VP  
Name: RICE, CHERIE C  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002

Title: VP  
Name: CARPENTER, DON P  
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

04/18/2011

Electronic Signature of Signing Officer or Director

Date

**Directors / Officers Report**

Chesser Island Road Landfill, Inc.

FBA - 1454

**Directors**

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	5/11/2010

Linda J. Smith

Sole Director

**Officers**

James Edward Trevaathan Jr.

President

Effective	First Elected	Last Elected
7/1/2007	7/1/2007	5/11/2010

Gary L. Brotherton

Vice President

3/12/2004	3/12/2004	5/11/2010
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Thomas G. Carroll

Vice President

8/22/2005	8/22/2005	5/11/2010
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Harry C. Lamberton III

Vice President

1/21/2011	1/21/2011	1/21/2011
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Edward R. Schauble

Vice President

2/21/2011	2/21/2011	2/21/2011
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Tracey A. Shrader

Vice President and Secretary

7/1/2003	7/1/2003	5/11/2010
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Linda J. Smith

Vice President, Chief Financial Officer and Controller

3/12/2004	3/12/2004	5/11/2010
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Greg A. Robertson

Vice President and Treasurer

3/12/2004	3/12/2004	5/11/2010
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Cherie C. Rice

Vice President and Assistant Secretary

6/15/2001	6/15/2001	5/11/2010
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John T. Van Gessel

Vice President and Assistant Treasurer

5/6/2002	5/6/2002	5/11/2010
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Don Patrick Carpenter

Assistant Treasurer

4/6/2007	4/6/2007	5/11/2010
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Mark A. Lockett

Assistant Treasurer

5/30/2010	5/30/2010	5/30/2010
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Devina A. Rankin

Assistant Secretary

1/21/2011	1/21/2011	1/21/2011
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Janne C. Foster

Assistant Secretary

7/6/2010	7/6/2010	7/6/2010
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Courtney A. Tippy

Address for all of the above:  
1004 Fannin, Suite 4000  
Houston, TX 77002

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# Directors / Officers Report

Chesser Island Road Landfill, Inc.

S. John Tsai

Vice President and Assistant General Counsel

3/12/2004

3/12/2004

As of 4/18/2011

5/11/2010

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Address for all of the above:

1001 Fannin, Suite 4000  
Houston, TX 77002