2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2011
Secretary of State

DOCUMENT# 668864

Entity Name: KEENE ROAD 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
ATTN: TAX DEPARTMENT
HOUSTON, TX 77002 US

New Mailing Address:

FEI Number: 59-2044226 **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

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: HAWKINS, TIMOTHY B
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

Title: VP
Name: RICE, CHERIE C
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

6688664

As of 4/18/2011

Keene Road Landfill, Inc.

Directors

		Effective	First Elected	Last Elected
Linda J. Smith	Sole Director	7/1/2003	7/1/2003	5/11/2010

Officers

		Effective	First Elected	Last Elected
James Edward Trevathan Jr.	President	7/1/2007	7/1/2007	5/11/2010
Gary L. Brotherton	Vice President	8/22/2005	8/22/2005	5/11/2010
Thomas G. Carroll	Vice President	8/22/2005	8/22/2005	5/11/2010
Timothy B. Hawkins	Vice President	5/28/2008	5/28/2008	5/11/2010
Harry C. Lamberton III	Vice President	1/21/2011	1/21/2011	1/21/2011
R. David McConnell	Vice President	6/1/2005	6/1/2005	5/11/2010
Edward R. Schauble	Vice President and Secretary	8/22/2005	8/22/2005	5/11/2010
Linda J. Smith	Vice President, Chief Financial Officer and Controller	7/1/2003	7/1/2003	5/11/2010
Greg A. Robertson	Vice President and Treasurer	3/12/2004	3/12/2004	5/11/2010
Cherie C. Rice	Vice President and Assistant Secretary	3/12/2004	3/12/2004	5/11/2010
John T. Van Gessel	Vice President and Assistant Treasurer	6/15/2001	6/15/2001	5/11/2010
Don Patrick Carpenter	Assistant Treasurer	5/6/2002	5/6/2002	5/11/2010
Mark A. Lockett	Assistant Treasurer	4/6/2007	4/6/2007	5/11/2010
Devina A. Rankin	Assistant Secretary	5/30/2010	5/30/2010	5/30/2010
Janne C. Foster		1/21/2011	1/21/2011	1/21/2011

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

...ers Report

Keene Road Landfill, Inc.

As of 4/18/20

Ronald M. Kaplan				
Courtney A. Tippy	Assistant Secretary	6/15/2001	6/15/2001	5/11/2010
S. John Tsai	Assistant Secretary	7/6/2010	7/6/2010	7/6/2010
	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	5/11/2010

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