

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000134

Entity Name: NASSAU LANDFILL, L.L.C.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1001 FANNIN
SUITE 4000
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 37-1487482 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WESTERN WASTE INDUSTRIES
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

Title: P
Name: TREVATHAN, JAMES E JR.
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: T
Name: RICE, CHERIE C
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

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

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK A. LOCKETT

AT

04/18/2011

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

Nassau Landfill, L.L.C.

MOA-134

Officers

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

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

As of 4/18/2011

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