

# 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.

## Officers Report

### Officers

James Edward Threlkoff Jr.

Gary L. Brotherton

Thomas G. Carroll

Timothy B. Hawkins

Harry C. Lamberton III

R. David McConnell

Edward R. Schauble

Linda J. Smith

Greg A. Robertson

Charlie C. Rice

John T. Van Gessel

Don Patrick Carpenter

Mark A. Lockett

Devina A. Rankin

Jaime C. Foster

Ronald M. Kaplan

Courtney A. Tippy

S. John Tsai

President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President and Secretary

Vice President, Chief Financial Officer and Controller

Vice President and Treasurer

Vice President and Assistant Secretary

Vice President and Assistant Treasurer

Assistant Treasurer

Assistant Treasurer

Assistant Secretary

Assistant Secretary

Assistant Secretary

Vice President and Assistant General Counsel

Effective

First Elected

Last Elected

7/1/2007

7/1/2007

5/1/2010

8/22/2005

8/22/2005

5/1/2010

8/22/2005

5/28/2008

5/1/2010

5/28/2008

5/28/2008

5/1/2010

1/21/2011

1/21/2011

1/21/2011

6/1/2005

6/1/2005

5/1/2010

8/22/2005

8/22/2005

5/1/2010

7/1/2003

7/1/2003

5/1/2010

3/12/2004

3/12/2004

5/1/2010

3/12/2004

3/12/2004

5/1/2010

12/21/2001

12/21/2001

5/1/2010

5/6/2002

5/6/2002

5/1/2010

4/6/2007

4/6/2007

5/1/2010

5/30/2010

5/30/2010

5/30/2010

1/21/2011

1/21/2011

1/21/2011

12/21/2001

12/21/2001

5/1/2010

7/6/2010

7/6/2010

5/1/2010

3/12/2004

3/12/2004

5/1/2010

3/12/2004

Address for all of the above:

1001 Fanning, Suite 4000  
Houston, TX 77002

MOA-134