

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2011
Secretary of State

Entity Name: OKEECHOBEE 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: 25-1628636 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: 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: CARPENTER, DON P
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

Title: CFO
Name: ROBERTSON, GREG A
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

LEUSA

Okeechobee Landfill, Inc.

As of 4/18/2011

Directors

Linda J. Smith

Sole Director

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

Officers

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

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

Directors / Officers Report

Okeechobee Landfill, Inc.

As of 4/18/2011

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

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Address for all of the above:

1001 Fannin, Suite 4000
Houston, TX 77002