

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64522

FILED
Apr 18, 2012
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:

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

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: FRAZIER, BRETT W
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

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date

64522
4-18-12

Directors / Officers Report

Okeechobee Landfill, Inc.

Directors

As of 4/18/2012

Linda J. Smith

Sole Director

Officers

| Effective | First Elected | Last Elected |
|-----------|---------------|--------------|
| 7/1/2003 | 7/1/2003 | 5/13/2011 |
| 6/13/2011 | 6/13/2011 | 6/13/2011 |
| 8/22/2005 | 8/22/2005 | 5/13/2011 |
| 8/22/2005 | 8/22/2005 | 5/13/2011 |
| 5/28/2008 | 5/28/2008 | 5/13/2011 |
| 1/21/2011 | 1/21/2011 | 5/13/2011 |
| 6/1/2005 | 6/1/2005 | 5/13/2011 |
| 3/20/2012 | 3/20/2012 | 3/20/2012 |
| 8/22/2005 | 8/22/2005 | 5/13/2011 |
| 7/1/2003 | 7/1/2003 | 5/13/2011 |
| 3/12/2004 | 3/12/2004 | 5/13/2011 |
| 3/12/2004 | 3/12/2004 | 5/13/2011 |
| 6/15/2001 | 6/15/2001 | 5/13/2011 |
| 5/6/2002 | 5/6/2002 | 5/13/2011 |
| 4/6/2007 | 4/6/2007 | 5/13/2011 |
| 5/30/2010 | 5/30/2010 | 5/13/2011 |

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As of 4/18/2012

Directors / Officers Report

Okeechobee Landfill, Inc.

| | | | | |
|-------------------|--|-----------|-----------|-----------|
| Jayne C. Foster | Assistant Secretary | 1/21/2011 | 1/21/2011 | 5/13/2011 |
| Ronald M. Kaplan | Assistant Secretary | 6/15/2001 | 6/15/2001 | 5/13/2011 |
| Courtney A. Tippy | Assistant Secretary | 7/6/2010 | 7/6/2010 | 5/13/2011 |
| S. John Tsai | Vice President and Assistant General Counsel | 3/12/2004 | 3/12/2004 | 5/13/2011 |