

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25704

FILED
Apr 18, 2012
Secretary of State

Entity Name: TRAIL RIDGE LANDFILL, INC.

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:

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

FEI Number: 36-3667296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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 US

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: LAMBERTON III, HARRY C
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

Title: AT
Name: LOCKETT, MARK A
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

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

P25704
4-8-12

Directors / Officers Report

Trail Ridge Landfill, Inc.

As of 4/18/2012

Directors

Linda J. Smith

Officers

Sole Director

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

Trail Ridge Landfill, Inc.

Jeanne C. Foster
Ronald M. Kaplan
Courtney A. Tippy
S. John Tsai

Assistant Secretary
Assistant Secretary
Assistant Secretary
Vice President and Assistant General Counsel

1/21/2011	1/21/2011	5/13/2011
6/15/2001	6/15/2001	5/13/2011
7/6/2010	7/6/2010	5/13/2011
3/12/2004	3/12/2004	5/13/2011