2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 02, 2012
Secretary of State

DOCUMENT# 668864

Entity Name: KEENE ROAD LANDFILL, INC.

Current Principal Place of Business:

1001 FANNIN,
SUITE 4000
HOUSTON, TX 77002 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 59-2044226 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: HAWKINS, TIMOTHY B
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP
Name: MYHAN, DAVID M
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,T
Name: RANKIN, DEVINA A
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

Title: VP,T
Name: CARPENTER, DON P
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP,A
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 VP 10/02/2012

Electronic Signature of Signing Officer or Director Date

Directors / Officers Report

As of 10/2/2012

Keene Road Landfill, Inc.

Directors

		Effective	First Elected	Last Elected
Linda J. Smith	Sole Director	7/1/2003	7/1/2003	5/10/2012

Officers

		Effective	First Elected	Last Elected
Timothy B. Hawkins	President	9/1/2012	9/1/2012	9/1/2012
Thomas G. Carroll	Vice President	8/22/2005	8/22/2005	9/1/2012
David M. Myhan	Vice President	3/20/2012	3/20/2012	9/1/2012
Dennis M. Wilt	Vice President	9/1/2012	9/1/2012	9/1/2012
Linda J. Smith	Vice President and Secretary	7/1/2003	7/1/2003	9/1/2012
Don Patrick Carpenter	Vice President, Chief Financial Officer and Controller	9/1/2012	9/1/2012	9/1/2012
Devina A. Rankin	Vice President and Treasurer	9/1/2012	9/1/2012	9/1/2012
James F. Lambros	Vice President and Assistant Secretary	9/1/2012	9/1/2012	9/1/2012
John T. Van Gessel	Vice President and Assistant Secretary	6/15/2001	6/15/2001	9/1/2012
Mark A. Lockett	Vice President and Assistant Treasurer	9/1/2012	9/1/2012	9/1/2012
Janne C. Foster	Assistant Secretary	1/21/2011	1/21/2011	9/1/2012
Ronald M. Kaplan	Assistant Secretary	6/15/2001	6/15/2001	9/1/2012
Courtney A. Tippy	Assistant Secretary	7/6/2010	7/6/2010	9/1/2012
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	9/1/2012

6688641
10/12/12 ao

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