

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000085934

FILED
Oct 02, 2012
Secretary of State

Entity Name: S&T MATERIALS, LLC

Current Principal Place of Business:

1001 FANNIN,
SUITE 4000
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3327760

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: WASTE MANAGEMENT INC. OF FLORIDA
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: P
Name: HAWKINS, TIMOTHY B
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP
Name: CARROLL, THOMAS G
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

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

Title: CFO
Name: CARPENTER, DON P
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

VP

10/02/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

Directors / Officers Report

As of 9/18/2012

S&T Materials, LLC

Officers

	Effective	First Elected	Last Elected
Timothy B. Hawkins President	9/1/2012	9/1/2012	9/1/2012
Thomas G. Carroll Vice President	4/20/2011	4/20/2011	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	4/20/2011	4/20/2011	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
S. John Tsai Vice President and Assistant General Counsel	4/20/2011	4/20/2011	9/1/2012
James E. Lambros Vice President and Assistant Secretary	9/1/2012	9/1/2012	9/1/2012
John T. Van Gessel Vice President and Assistant Secretary	4/20/2011	4/20/2011	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	4/20/2011	4/20/2011	9/1/2012
Ronald M. Kaplan Assistant Secretary	4/20/2011	4/20/2011	9/1/2012
Courtney A. Tippy Assistant Secretary	4/20/2011	4/20/2011	9/1/2012

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