

**** AMENDED ****

FILED

03 JUN -2 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 668864			
1. Entity Name KEENE ROAD LANDFILL, INC.			
Principal Place of Business 1001 FANNIN SUITE 4000 HOUSTON, TX 77002 US		Mailing Address 1001 FANNIN SUITE 4000 HOUSTON, TX 77002 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-2044226		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			
7. Name and Address of New Registered Agent			
Name			
Street Address (P.O. Box Number is Not Acceptable)			
City			
FL Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent's signature required when reappointing) DATE _____			
FILE FLOWING FEE \$185.00 After May 1, 2003 Fee will be \$500.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fee	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P	TITLE	☐ Change ☒ Addition
NAME	HOPKINS, DAVID R	NAME	SEE ATTACHED OFFICERS REPORT
STREET ADDRESS	1001 FANNIN STE 4000	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP	
TITLE	VPAT	TITLE	☐ Change ☐ Addition
NAME	CARPENTER, DON P	NAME	
STREET ADDRESS	1001 FANNIN SUITE 4000	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP	
TITLE	TVP	TITLE	☐ Change ☐ Addition
NAME	JONES, RONALD H	NAME	
STREET ADDRESS	1001 FANNIN SUITE 4000	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP	
TITLE	SVPO	TITLE	☐ Change ☐ Addition
NAME	STEINER, DAVID P	NAME	
STREET ADDRESS	1001 FANNIN SUITE 4000	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP	
TITLE	AT	TITLE	☐ Change ☐ Addition
NAME	SEWELL, FRANCES	NAME	
STREET ADDRESS	1001 FANNIN, SUITE 4000	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP	
TITLE	VPAS	TITLE	☐ Change ☐ Addition
NAME	SMITH, LINDA J	NAME	
STREET ADDRESS	1001 FANNIN, SUITE 4000	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Frances Sewell</i>		5115103 713-512-6200	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

CR2E034 (10/02)

7/6/2

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2003 8:00 am
Secretary of State

02-25-2003 901 46 026 ***150.00

DOCUMENT # 668864

1. Entity Name
KEENE ROAD LANDFILL, INC.



Principal Place of Business
**1001 FANNIN SUITE 4000
HOUSTON TX 77002
US**

Mailing Address
**1001 FANNIN SUITE 4000
HOUSTON TX 77002
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **59-2044226**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **HOPKINS, DAVID R**
STREET ADDRESS **1001 FANNIN STE 4000**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPAT** ☐ Delete
NAME **CARPENTER, DON P**
STREET ADDRESS **1001 FANNIN SUITE 4000**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **TVP** ☐ Delete
NAME **JONES, RONALD H**
STREET ADDRESS **1001 FANNIN SUITE 4000**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVPD** ☐ Delete
NAME **STEINER, DAVID P**
STREET ADDRESS **1001 FANNIN SUITE 4000**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AT** ☐ Delete
NAME **SEWELL, FRANCES**
STREET ADDRESS **1001 FANNIN, SUITE 4000**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPAS** ☐ Delete
NAME **SMITH, LINDA J**
STREET ADDRESS **1001 FANNIN, SUITE 4000**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE **FRANCES B. SEWELL**

Directors / Officers Report

As of 5/14/2003

Keene Road Landfill, Inc.

Directors

David P. Steiner

Sole Director

Effective	First Elected	Last Elected
2/1/2001	2/1/2001	5/1/2002

Officers

David Rowen Hopkins

President

Effective	First Elected	Last Elected
6/15/2001	6/15/2001	5/6/2002

Sieve Baughman

Vice President

6/15/2001	6/15/2001	5/6/2002
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Charles J. Campagna

Vice President

4/1/2002	4/1/2002	5/6/2002
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David P. Steiner

Vice President and Secretary

6/15/2001	6/15/2001	5/6/2002
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Robert Glenn Simpson

Vice President, Chief Financial Officer and Controller

5/6/2002	5/6/2002	5/6/2002
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Ronald Hamilton Jones

Vice President and Treasurer

6/15/2001	6/15/2001	5/6/2002
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Linda Jean Smith

Vice President and Assistant Secretary

6/15/2001	6/15/2001	5/6/2002
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John Van Gessel

Vice President and Assistant Secretary

6/15/2001	6/15/2001	5/6/2002
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Don Patrick Carpenter

Vice President and Assistant Treasurer

5/6/2002	5/6/2002	5/6/2002
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Frank Jamieson Clement

Assistant Treasurer

9/10/2001	9/10/2001	5/6/2002
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Lee Anthony McCormick

Assistant Treasurer

6/15/2001	6/15/2001	5/6/2002
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Frances B. Sewell

Assistant Treasurer

6/15/2001	6/15/2001	5/6/2002
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Ronald M. Kaplan

Assistant Secretary

6/15/2001	6/15/2001	5/6/2002
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