# Electronic Signature of Signing Officer/Director Detail

above, or on an attachment with all other like empowered.

SIGNATURE: MARK A. LOCKETT

Title	PRESIDENT, DIRECTOR	Title	VP, CFO, CONTROLLER
Name	MYHAN, DAVID M	Name	NAGY, LESLIE K
Address	1001 FANNIN STREET	Address	1001 FANNIN STREET
City-State-Zip:	HOUSTON TX 77002	City-State-Zip:	HOUSTON TX 77002
Title	VP, TREASURER	Title	VP
Name	REED, DAVID L	Name	FARMER, DOMENICA
Address	1001 FANNIN STREET	Address	1001 FANNIN STREET
City-State-Zip:	HOUSTON TX 77002	City-State-Zip:	HOUSTON TX 77002
Title	VP, ASST. TREASURER	Title	VP
Name	LOCKETT, MARK A	Name	CARROLL , THOMAS G
Address	1001 FANNIN STREET	Address	1001 FANNIN STREET
City-State-Zip:	HOUSTON TX 77002	City-State-Zip:	HOUSTON TX 77002
Title	VP, ASST. SECRETARY	Title	VP
Name	LAMBROS , JAMES F	Name	WILSON, JAMES A
Address	1001 FANNIN STREET	Address	1001 FANNIN STREET
City-State-Zip:	HOUSTON TX 77002	City-State-Zip:	HOUSTON TX 77002

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

# 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

#### **Officer/Director Detail :**

Title	PRESIDENT, DIRECTOR	Title	VP, CFO, CONTROLLER
Name	MYHAN, DAVID M	Name	NAGY, LESLIE K
Address	1001 FANNIN STREET	Address	1001 FANNIN STREET
City-State-Zip:	HOUSTON TX 77002	City-State-Zip:	HOUSTON TX 77002
Title	VP, TREASURER	Title	VP
Name	REED, DAVID L	Name	FARMER, DOMENICA
Address	1001 FANNIN STREET	Address	1001 FANNIN STREET
City-State-Zip:	HOUSTON TX 77002	City-State-Zip:	HOUSTON TX 77002
Title	VP, ASST. TREASURER	Title	VP
Name	LOCKETT, MARK A	Name	CARROLL, THOMAS G
Address	1001 FANNIN STREET	Address	1001 FANNIN STREET
City-State-Zip:	HOUSTON TX 77002	City-State-Zip:	HOUSTON TX 77002
Title	VP, ASST. SECRETARY	Title	VP
Name	LAMBROS, JAMES F	Name	WILSON, JAMES A
Address	1001 FANNIN STREET	Address	1001 FANNIN STREET
City-State-Zip:	HOUSTON TX 77002	City-State-Zip:	HOUSTON TX 77002
		Continues o	on page 2

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

## 2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

#### **DOCUMENT# 292913**

Entity Name: REFUSE SERVICES, INC.

#### **Current Principal Place of Business:**

**1001 FANNIN STREET** ATTN: TAX DEPT. HOUSTON, TX 77002

### **Current Mailing Address:**

**1001 FANNIN STREET** ATTN: TAX DEPT. HOUSTON, TX 77002 US

### FEI Number: 59-1098850

# Name and Address of Current Registered Agent:

04/08/2020

**VICE PRESIDENT &** ASSISTANT TREASURER

Date

FILED Apr 08, 2020 Secretary of State 4369227991CC

Certificate of Status Desired: No

Date

#### **Officer/Director Detail Continued :**

ASST. TREASURER
BENNETT, JEFF R
1001 FANNIN STREET
HOUSTON TX 77002
ASST. SECRETARY
ASST. SECRETARY KAPLAN , RONALD M

Title	ASST. SECRETARY
Name	FOSTER , JANNE C
Address	1001 FANNIN STREET
City-State-Zip:	HOUSTON TX 77002
Title	VP, SECRETARY, DIRECTOR
Title Name	VP, SECRETARY, DIRECTOR TIPPY , COURTNEY A.
	, ,
Name	TIPPY , COURTNEY A. 1001 FANNIN STREET