2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 336252

Entity Name: HARRIS SANITATION, INC.

Current Principal Place of Business:

1001 FANNIN. **SUITE 4000**

HOUSTON, TX 77002

FILED Apr 16, 2014 **Secretary of State** CC1350702339

Current Mailing Address:

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

FEI Number: 59-1219741 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Date

Officer/Director Detail:

Title Title CFO

HAWKINS, TIMOTHY B Name Name CARPENTER, DON P Address 1001 FANNIN, SUITE 4000 Address 1001 FANNIN, SUITE 4000 HOUSTON TX 77002 City-State-Zip: HOUSTON TX 77002 City-State-Zip:

VΡ VΡ Title Title

Name MYHAN, DAVID M Name CARROLL, THOMAS G

1001 FANNIN, SUITE 4000 Address 1001 FANNIN, SUITE 4000 Address City-State-Zip: HOUSTON TX 77002 City-State-Zip: **HOUSTON TX 77002**

Title VP, AT Title

Name LOCKETT, MARK A Name WILT, DENNIS M

Address 1001 FANNIN, SUITE 4000 Address 1001 FANNIN, SUITE 4000

City-State-Zip: HOUSTON TX 77002 City-State-Zip: HOUSTON TX 77002

Title **VP & TREASURER** Title VP & AS

Name RANKIN, DEVINA A. Name LAMBROS, JAMES F.

Address 1001 FANNIN, Address 1001 FANNIN, **SUITE 4000**

SUITE 4000

City-State-Zip: HOUSTON TX 77002 City-State-Zip: HOUSTON TX 77002

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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.

04/16/2014 VP & AT SIGNATURE: MARK A. LOCKETT

Officer/Director Detail Continued:

Title VP, S & DIRECTOR
Name SMITH , LINDA J.
Address 1001 FANNIN,

SUITE 4000

City-State-Zip: HOUSTON TX 77002

Title VP & AS

Name VAN GESSEL, JOHN T.

Address 1001 FANNIN,

SUITE 4000

City-State-Zip: HOUSTON TX 77002

Title AS

Name FOSTER, JANNE C.

Address 1001 FANNIN,

SUITE 4000

City-State-Zip: HOUSTON TX 77002

Title AS

Name TIPPY, COURTNEY A.

Address 1001 FANNIN,

SUITE 4000

City-State-Zip: HOUSTON TX 77002

Title VP & ASST. GENERAL COUNSEL

Name TSAI , S. JOHN
Address 1001 FANNIN,
SUITE 4000

City-State-Zip: HOUSTON TX 77002

Title AT

Name BENNETT, JEFF
Address 1001 FANNIN,
SUITE 4000

City-State-Zip: HOUSTON TX 77002

Title AS

Name KAPLAN, RONALD M.

Address 1001 FANNIN,

SUITE 4000

City-State-Zip: HOUSTON TX 77002