2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 668864

Entity Name: KEENE ROAD LANDFILL, INC.

Current Principal Place of Business:

1001 FANNIN, SUITE 4000 HOUSTON, TX 77002

Current Mailing Address:

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

FEI Number: 59-2044226

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US FILED Apr 16, 2014 Secretary of State CC7193518450

Certificate of Status Desired: No

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	Ρ	Title	VP
Name	HAWKINS, TIMOTHY B	Name	MYHAN, DAVID 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	Title	VP,T
Name	CARROLL, THOMAS G	Name	RANKIN, DEVINA A
Address	1001 FANNIN, SUITE 4000	Address	1001 FANNIN, SUITE 4000
City-State-Zip:	HOUSTON TX 77002	City-State-Zip:	HOUSTON TX 77002
Title	VP,T	Title	VP,A
Name	CARPENTER, DON P	Name	LOCKETT, MARK A
Address	1001 FANNIN, SUITE 4000	Address	1001 FANNIN, SUITE 4000
City-State-Zip:	HOUSTON TX 77002	City-State-Zip:	HOUSTON TX 77002
Title	VP, S & DIRECTOR	Title	VP & AS
Name	SMITH , LINDA J.	Name	LAMBROS, JAMES F.
Address	1001 FANNIN, SUITE 4000	Address	1001 FANNIN, SUITE 4000
City-State-Zip:	HOUSTON TX 77002	City-State-Zip:	HOUSTON TX 77002

Continues on page 2

VP & AT

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

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP & ASST. GENERAL COUNSEL	Title	VP & AS
Name	TSAI , S. JOHN	Name	VAN GESSEL , JOHN T.
Address	1001 FANNIN, SUITE 4000	Address	1001 FANNIN, SUITE 4000
City-State-Zip:	HOUSTON TX 77002	City-State-Zip:	HOUSTON TX 77002
Title	VICE PRESIDENT	Title	AT
Name	WILT , DENNIS M.	Name	BENNETT , JEFF
Address	1001 FANNIN, SUITE 4000	Address	1001 FANNIN, SUITE 4000
City-State-Zip:	HOUSTON TX 77002	City-State-Zip:	HOUSTON TX 77002
Title	AS	Title	AS
Name	FOSTER , JANNE C.	Name	KAPLAN , RONALD M.
Address	1001 FANNIN, SUITE 4000	Address	1001 FANNIN, SUITE 4000
City-State-Zip:	HOUSTON TX 77002	City-State-Zip:	HOUSTON TX 77002
Title	AS		

Name	TIPPY, COURTNEY A.
Address	1001 FANNIN, SUITE 4000
City-State-Zip:	HOUSTON TX 77002