

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18203

Entity Name: PASCO LAKES INC.

Current Principal Place of Business:

90 FORT WADE ROAD
SUITE 200
PONTE VEDRA, FL 32081

Current Mailing Address:

90 FORT WADE ROAD
SUITE 200
PONTE VEDRA, FL 32081 US

FEI Number: 59-3085456

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH 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 CEO
Name BURKE, RICHARD
Address 90 FORT WADE ROAD
SUITE 200
City-State-Zip: PONTE VEDRA FL 32081

Title EVP/CHIEF OPERATING
OFFICER/DIRECTOR
Name SPEGAL, JOHN
Address 90 FORT WADE ROAD
SUITE 200
City-State-Zip: PONTE VEDRA FL 32081

Title EVP/CHIEF FINANCIAL
OFFICER/TREASURER
Name CARN, STEVEN R.
Address 90 FORT WADE ROAD
SUITE 200
City-State-Zip: PONTE VEDRA FL 32081

Title EVP/CHIEF ADMINISTRATIVE
OFFICER
Name WESTRATE, WILLIAM
Address 90 FORT WADE ROAD
SUITE 200
City-State-Zip: PONTE VEDRA FL 32081

Title EVP/GENERAL
COUNSEL/SECRETARY/DIRECTOR
Name SLATTERY, MICHAEL K.
Address 90 FORT WADE ROAD
SUITE 200
City-State-Zip: PONTE VEDRA FL 32081

Title CHIEF ACCOUNTING
OFFICER/ASSISTANT TREASURER
Name GUNNELSON, MATTHEW
Address 90 FORT WADE ROAD
SUITE 200
City-State-Zip: PONTE VEDRA FL 32081

Title SVP OF OPERATIONS AND
LANDFILLS
Name ARNOLD, RANDY
Address 90 FORT WADE ROAD
SUITE 200
City-State-Zip: PONTE VEDRA FL 32081

Title SVP OF SALES AND MARKETING
Name WILSON, TAMMY
Address 90 FORT WADE ROAD
SUITE 200
City-State-Zip: PONTE VEDRA FL 32081

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

SIGNATURE: BOB CHIZMAR

VP OF TAX

04/26/2017

Officer/Director Detail Continued :

Title SVP – SPECIAL PROJECTS
 Name SOFFERA, WILLIAM
 Address 90 FORT WADE ROAD
 SUITE 200
 City-State-Zip: PONTE VEDRA FL 32081

Title EAST REGIONAL VICE PRESIDENT
 Name THOMPSON, GUY
 Address 90 FORT WADE ROAD
 SUITE 200
 City-State-Zip: PONTE VEDRA FL 32081

Title VP OF MARKETING AND COMMUNICATIONS
 Name NIGHBOR, MARK
 Address 90 FORT WADE ROAD
 SUITE 200
 City-State-Zip: PONTE VEDRA FL 32081

Title VP OF CORPORATE HUMAN RESOURCES
 Name GUEST, GLEN
 Address 90 FORT WADE ROAD
 SUITE 200
 City-State-Zip: PONTE VEDRA FL 32081

Title VP/ASSOCIATE GENERAL COUNSEL/ASSISTANT
 SECRETARY
 Name BACHHUBER, MELISSA
 Address 90 FORT WADE ROAD
 SUITE 200
 City-State-Zip: PONTE VEDRA FL 32081

Title VP/ASSOCIATE GENERAL COUNSEL/ASSISTANT
 SECRETARY
 Name EVERETT, JEFFREY
 Address 90 FORT WADE ROAD
 SUITE 200
 City-State-Zip: PONTE VEDRA FL 32081

Title VP OF TAX
 Name CHIZMAR, BOB
 Address 90 FORT WADE ROAD
 SUITE 200
 City-State-Zip: PONTE VEDRA FL 32081

Title VP OF FINANCE & INVESTOR RELATIONS
 Name NELSON, MATTHEW
 Address 90 FORT WADE ROAD
 SUITE 200
 City-State-Zip: PONTE VEDRA FL 32081

Title VP OF INTERNAL AUDIT
 Name LOVETT, ALAN
 Address 90 FORT WADE ROAD
 SUITE 200

Title SOUTH REGIONAL VICE PRESIDENT
 Name GRAY, CHARLIE
 Address 90 FORT WADE ROAD
 SUITE 200
 City-State-Zip: PONTE VEDRA FL 32081

Title MIDWEST REGIONAL VICE
 PRESIDENT
 Name DEWAARD, DAN
 Address 90 FORT WADE ROAD
 SUITE 200
 City-State-Zip: PONTE VEDRA FL 32081

Title VP OF RISK MANAGEMENT
 Name DICKMAN, MARTI
 Address 90 FORT WADE ROAD
 SUITE 200
 City-State-Zip: PONTE VEDRA FL 32081

Title VP OF PROCUREMENT AND
 TECHNOLOGY
 Name MARK, CHAD
 Address 90 FORT WADE ROAD
 SUITE 200
 City-State-Zip: PONTE VEDRA FL 32081

Title VP/ASSOCIATE GENERAL COUNSEL
 Name OUZTS, MEGAN
 Address 90 FORT WADE ROAD
 SUITE 200
 City-State-Zip: PONTE VEDRA FL 32081

Title VP OF BUSINESS DEVELOPMENT &
 STRATEGIC PLANNING
 Name NEUKAM, DON
 Address 90 FORT WADE ROAD
 SUITE 200
 City-State-Zip: PONTE VEDRA FL 32081

Title VP OF MAINTENANCE
 Name BEAUDRIE, BRIAN
 Address 90 FORT WADE ROAD
 SUITE 200
 City-State-Zip: PONTE VEDRA FL 32081

Title VP OF FINANCIAL REPORTING
 Name SALATA, ZACHARY
 Address 90 FORT WADE ROAD
 SUITE 200
 City-State-Zip: PONTE VEDRA FL 32081

Title VP OF INFORMATION TECHNOLOGY
 Name GUPTA, ROCKY
 Address 90 FORT WADE ROAD
 SUITE 200

City-State-Zip: PONTE VEDRA FL 32081

Title VP OF FINANCIAL PLANNING & ANALYSIS

Name MORRELL, MATTHEW

Address 90 FORT WADE ROAD
SUITE 200

City-State-Zip: PONTE VEDRA FL 32081

City-State-Zip: PONTE VEDRA FL 32081

Title VP OF LANDFILL OPERATIONS

Name WARZINSKI, JAY

Address 90 FORT WADE ROAD
SUITE 200

City-State-Zip: PONTE VEDRA FL 32081