

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L64522

**Entity Name:** OKEECHOBEE LANDFILL, INC.

**Current Principal Place of Business:**

1001 FANNIN STREET  
HOUSTON, TX 77002

**FILED**  
**Apr 08, 2020**  
**Secretary of State**  
**8794950049CC**

**Current Mailing Address:**

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

**FEI Number:** 25-1628636

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

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            PRESIDENT, DIRECTOR  
Name            MYHAN, DAVID M  
Address        1001 FANNIN STREET  
City-State-Zip: HOUSTON TX 77002

Title            VP  
Name            FARMER, DOMENICA  
Address        1001 FANNIN STREET  
City-State-Zip: HOUSTON TX 77002

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

Title            VP, CFO, CONTROLLER  
Name            NAGY, LESLIE K  
Address        1001 FANNIN STREET  
City-State-Zip: HOUSTON TX 77002

Title            VP, TREASURER  
Name            REED, DAVID L  
Address        1001 FANNIN STREET  
City-State-Zip: HOUSTON TX 77002

Title            VP, ASST. TREASURER  
Name            LOCKETT, MARK A  
Address        1001 FANNIN STREET  
City-State-Zip: HOUSTON TX 77002

Title            VP  
Name            CARROLL , THOMAS G  
Address        1001 FANNIN STREET  
City-State-Zip: HOUSTON TX 77002

Title            VP, ASST. SECRETARY  
Name            LAMBROS , JAMES F  
Address        1001 FANNIN STREET  
City-State-Zip: HOUSTON TX 77002

**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:** MARK A. LOCKETT

**VICE PRESIDENT &  
ASSISTANT TREASURER**

**04/08/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name WILSON, JAMES A  
Address 1001 FANNIN STREET  
City-State-Zip: HOUSTON TX 77002

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

Title ASST. TREASURER  
Name BENNETT, JEFF R  
Address 1001 FANNIN STREET  
City-State-Zip: HOUSTON TX 77002

Title ASST. SECRETARY  
Name KAPLAN, RONALD M  
Address 1001 FANNIN STREET  
City-State-Zip: HOUSTON TX 77002