

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64522

Entity Name: OKEECHOBEE LANDFILL, INC.

Current Principal Place of Business:

1001 FANNIN STREET
HOUSTON, TX 77002

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 HAWKINS, TIMOTHY B
Address 1001 FANNIN STREET
City-State-Zip: HOUSTON TX 77002

Title VP
Name MYHAN, DAVID M
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 CARPENTER, DON P
Address 1001 FANNIN STREET
City-State-Zip: HOUSTON TX 77002

Title VP, TREASURER
Name RANKIN, DEVINA A
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

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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.

SIGNATURE: MARK A LOCKETT

**VICE PRESIDENT & ASST. 03/16/2016
TREASURER**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, ASST. GENERAL COUNSEL
Name TSAI , S. JOHN
Address 1001 FANNIN STREET
City-State-Zip: HOUSTON TX 77002

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

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