

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L64522

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

**Current Principal Place of Business:**

1001 FANNIN  
SUITE 4000  
HOUSTON, TX 77002

**FILED**  
**Apr 17, 2014**  
**Secretary of State**  
**CC4885663180**

**Current Mailing Address:**

ATTN: TAX DEPARTMENT -1001 FANNIN,  
SUITE 4000  
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 P  
Name HAWKINS, TIMOTHY B  
Address 1001 FANNIN, SUITE 4000  
City-State-Zip: HOUSTON TX 77002

Title VP  
Name MYHAN, DAVID M  
Address 1001 FANNIN, SUITE 4000  
City-State-Zip: HOUSTON TX 77002

Title S, VP & DIRECTOR  
Name SMITH, LINDA J  
Address 1001 FANNIN, SUITE 4000  
City-State-Zip: HOUSTON TX 77002

Title CFO  
Name CARPENTER, DON P  
Address 1001 FANNIN, SUITE 4000  
City-State-Zip: HOUSTON TX 77002

Title TREA  
Name RANKIN, DEVINA A  
Address 1001 FANNIN, SUITE 4000  
City-State-Zip: HOUSTON TX 77002

Title VP  
Name LOCKETT, MARK A  
Address 1001 FANNIN SUITE 4000  
City-State-Zip: HOUSTON TX 77002

Title VP  
Name CARROLL, THOMAS G.  
Address 1001 FANNIN  
SUITE 4000  
City-State-Zip: HOUSTON TX 77002

Title VP & AS  
Name LAMBROS, JAMES F.  
Address 1001 FANNIN  
SUITE 4000  
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**

**VP & AT**

**04/17/2014**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP & ASST. GENERAL COUNSEL  
Name TSAI , S. JOHN  
Address 1001 FANNIN  
SUITE 4000  
City-State-Zip: HOUSTON TX 77002

Title VP  
Name WILT, DENNIS M.  
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 & AS  
Name VAN GESSEL , JOHN T.  
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