

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64522

Entity Name: OKEECHOBEE LANDFILL, INC.**Current Principal Place of Business:**800 CAPITOL STREET
SUITE 3000
HOUSTON, TX 77002**Current Mailing Address:**800 CAPITOL STREET
SUITE 3000
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 800 CAPITOL STREET
 SUITE 3000
City-State-Zip: HOUSTON TX 77002

Title VP
Name FARMER, DOMENICA
Address 800 CAPITOL STREET
 SUITE 3000
City-State-Zip: HOUSTON TX 77002

Title VP, SECRETARY, DIRECTOR
Name TIPPY, COURTNEY A
Address 800 CAPITOL STREET
 SUITE 3000
City-State-Zip: HOUSTON TX 77002

Title VP, CFO, CONTROLLER
Name NAGY, LESLIE K
Address 800 CAPITOL STREET
 SUITE 3000
City-State-Zip: HOUSTON TX 77002

Title VP, TREASURER
Name REED, DAVID L
Address 800 CAPITOL STREET
 SUITE 3000
City-State-Zip: HOUSTON TX 77002

Title VP, ASST. TREASURER
Name LOCKETT, MARK A
Address 800 CAPITOL STREET
 SUITE 3000
City-State-Zip: HOUSTON TX 77002

Title VP
Name CARROLL, THOMAS G
Address 800 CAPITOL STREET
 SUITE 3000
City-State-Zip: HOUSTON TX 77002

Title VP, ASST. SECRETARY
Name LAMBROS, JAMES F
Address 800 CAPITOL STREET
 SUITE 3000
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

VP & ASST. TREASURER 04/08/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name WILSON, JAMES A
Address 800 CAPITOL STREET
SUITE 3000
City-State-Zip: HOUSTON TX 77002

Title ASST. SECRETARY
Name FOSTER, JANNE C
Address 800 CAPITOL STREET
SUITE 3000
City-State-Zip: HOUSTON TX 77002

Title ASST. SECRETARY
Name SILVA, LISA
Address 800 CAPITOL STREET
SUITE 3000
City-State-Zip: HOUSTON TX 77002

Title ASST. TREASURER
Name BENNETT, JEFF R
Address 800 CAPITOL STREET
SUITE 3000
City-State-Zip: HOUSTON TX 77002

Title ASST. SECRETARY
Name KAPLAN, RONALD M
Address 800 CAPITOL STREET
SUITE 3000
City-State-Zip: HOUSTON TX 77002