

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0100000005

FILED
Mar 31, 2023
Secretary of State
6095267936CC

Entity Name: OLD KINGS ROAD SOLID WASTE, LLC

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: 94-3382743

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

Authorized Person(s) Detail :

Title	MEMBER	Title	PRESIDENT
Name	OLD KINGS ROAD, LLC	Name	MYHAN, DAVID M.
Address	800 CAPITOL STREET SUITE 3000	Address	800 CAPITOL STREET SUITE 3000
City-State-Zip:	HOUSTON TX 77002	City-State-Zip:	HOUSTON TX 77002
Title	VP	Title	VP
Name	CARROLL, THOMAS G.	Name	SHAW, BRANDON C.
Address	800 CAPITOL STREET SUITE 3000	Address	800 CAPITOL STREET SUITE 3000
City-State-Zip:	HOUSTON TX 77002	City-State-Zip:	HOUSTON TX 77002
Title	VP, ASST. SECRETARY	Title	VP, ASST. TREASURER
Name	LAMBROS, JAMES F.	Name	LOCKETT, MARK A.
Address	800 CAPITOL STREET SUITE 3000	Address	800 CAPITOL STREET SUITE 3000
City-State-Zip:	HOUSTON TX 77002	City-State-Zip:	HOUSTON TX 77002
Title	VP, CFO, CONTROLLER	Title	VP, TREASURER
Name	CARROLL, JOHN A.	Name	NAGY, LESLIE K.
Address	800 CAPITOL STREET SUITE 3000	Address	800 CAPITOL STREET SUITE 3000
City-State-Zip:	HOUSTON TX 77002	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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, 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**

03/31/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

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

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

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