

2021 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M01000000005

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
Name OLD KINGS ROAD, LLC
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

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

Title PRESIDENT
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, ASST. TREASURER
Name LOCKETT, MARK A.
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

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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**

07/24/2021

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 KAPLAN, RONALD M.
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 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