## 2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001459

Entity Name: CHESSER ISLAND ROAD 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: 58-2364490

#### 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

## Officer/Director Detail :

| Officer/Director Detail : |                                  |                 |                                              |  |  |  |
|---------------------------|----------------------------------|-----------------|----------------------------------------------|--|--|--|
| Title                     | VP, SECRETARY, DIRECTOR          | Title           | PRESIDENT, DIRECTOR                          |  |  |  |
| Name                      | TIPPY, COURTNEY A                | Name            | MYHAN, DAVID M                               |  |  |  |
| Address                   | 800 CAPITOL STREET<br>SUITE 3000 | Address         | 800 CAPITOL STREET<br>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<br>SUITE 3000 | Address         | 800 CAPITOL STREET<br>SUITE 3000             |  |  |  |
| City-State-Zip:           | HOUSTON TX 77002                 | City-State-Zip: | HOUSTON TX 77002                             |  |  |  |
| Title                     | VP, ASST. TREASURER              | Title           | ASST. SECRETARY                              |  |  |  |
| Name                      | LOCKETT, MARK A                  | Name            | DEANGELIS, CHRISTINA D.                      |  |  |  |
| Address                   | 800 CAPITOL STREET<br>SUITE 3000 | Address         | 800 CAPITOL STREET, SUITE 3000<br>SUITE 3000 |  |  |  |
| City-State-Zip:           | HOUSTON TX 77002                 | City-State-Zip: | HOUSTON TX 77002                             |  |  |  |
| Title                     | VP                               | Title           | VP, ASST. SECRETARY                          |  |  |  |
| Name                      | CARROLL, THOMAS G.               | Name            | LAMBROS, JAMES F                             |  |  |  |
| Address                   | 800 CAPITOL STREET<br>SUITE 3000 | Address         | 800 CAPITOL STREET<br>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 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 & ASSISTANT TREASURER

Electronic Signature of Signing Officer/Director Detail

# FILED Mar 31, 2023 Secretary of State 5611032845CC

Certificate of Status Desired: No

Date

03/31/2023

# **Officer/Director Detail Continued :**

| Title           | VP                               | Title           | ASST. TREASURER                  |
|-----------------|----------------------------------|-----------------|----------------------------------|
| Name            | WILSON, JAMES A                  | Name            | BENNETT, JEFF R                  |
| Address         | 800 CAPITOL STREET<br>SUITE 3000 | Address         | 800 CAPITOL STREET<br>SUITE 3000 |
| City-State-Zip: | HOUSTON TX 77002                 | City-State-Zip: | HOUSTON TX 77002                 |
| Title           | ASST. SECRETARY                  |                 |                                  |

NameSILVA, LISAAddress800 CAPITOL STREET<br/>SUITE 3000City-State-Zip:HOUSTON TX 77002