2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001459

Entity Name: CHESSER ISLAND ROAD LANDFILL, INC.

Mar 14, 2016 **Secretary of State** CC8051649121

FILED

Current Principal Place of Business:

1001 FANNIN STREET ATTN: TAX DEPT, HOUSTON, TX 77002

Current Mailing Address:

1001 FANNIN STREET ATTN: TAX DEPT,

HOUSTON, TX 77002 US

FEI Number: 58-2364490 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.

Title

SIGNATURE:

Title

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

VP, SECRETARY

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Name	TIPPY, COURTNEY A	Name	HAWKINS, TIMOTHY B
Address	1001 FANNIN STREET	Address	1001 FANNIN STREET
City-State-Zip:	HOUSTON TX 77002	City-State-Zip:	HOUSTON TX 77002
Title	VP, CFO, COMPTROLLER	Title	VP, TREASURER
Name	CARPENTER, DON P	Name	RANKIN, DEVINA A
Address	1001 FANNIN STREET	Address	1001 FANNIN STREET
City-State-Zip:	HOUSTON TX 77002	City-State-Zip:	HOUSTON TX 77002
Title	VP, ASST. TREASURER	Title	ASST. SECRETARY

Name FOSTER, JANNE C Name LOCKETT, MARK A Address 1001 FANNIN STREET Address 1001 FANNIN STREET City-State-Zip: HOUSTON TX 77002 City-State-Zip: HOUSTON TX 77002

Title VΡ

CARROLL, THOMAS G. Name

Address 1001 FANNIN STREET HOUSTON TX 77002 City-State-Zip:

VICE PRESIDENT & ASSISTANT Title

PRESIDENT

GENERAL COUNSEL

Name TSAI, S. JOHN

Address 1001 FANNIN STREET

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

VICE PRESIDENT & ASST. 03/14/2016

TREASURER

Officer/Director Detail Continued:

Title VP, ASST. SECRETARY Title VP

Name LAMBROS, JAMES F Name WILSON, JAMES A

Address 1001 FANNIN STREET Address 1001 FANNIN STREET

City-State-Zip: HOUSTON TX 77002 City-State-Zip: HOUSTON TX 77002

TitleASST. TREASURERTitleASST. SECRETARYNameEGL, EDWARD ANameKAPLAN, RONALD MAddress1001 FANNIN STREETAddress1001 FANNIN STREETCity-State-Zip:HOUSTON TX 77002City-State-Zip:HOUSTON TX 77002

Title DIRECTOR Title DIRECTOR

NameHAWKINS, TIMOTHY BNameTIPPY, COURTNEY AAddress1001 FANNIN STREETAddress1001 FANNIN STREETCity-State-Zip:HOUSTON TX 77002City-State-Zip:HOUSTON TX 77002