## 2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0900001459

Entity Name: CHESSER ISLAND ROAD LANDFILL, INC.

**Current Principal Place of Business:** 

1001 FANNIN **SUITE 4000** 

HOUSTON, TX 77002

## **Current Mailing Address:**

1001 FANNIN **SUITE 4000** HOUSTON, TX 77002

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**FILED** Apr 16, 2014

**Secretary of State** 

CC0167705766

Officer/Director Detail:

VP,S Title Title

SHRADER, TRACEY A Name SMITH, LINDA J Name 1001 FANNIN, SUITE 4000 Address 1001 FANNIN, SUITE 4000 Address City-State-Zip: HOUSTON TX 77002 City-State-Zip: HOUSTON TX 77002

CFO Title **TREA** Title

CARPENTER, DON P Name RANKIN, DEVINA A Name

1001 FANNIN, SUITE 4000 Address 1001 FANNIN, SUITE 4000 Address City-State-Zip: HOUSTON TX 77002 HOUSTON TX 77002 City-State-Zip:

Title AS Title VP.A

Name TIPPY, COURTNEY A Name LOCKETT, MARK A Address 1001 FANNIN, SUITE 4000 Address 1001 FANNIN, SUITE 4000

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

Title ٧P Title SOLE DIRECTOR

Name CARROLL, THOMAS G. Name SMITH, LINDA J.

Address 1001 FANNIN Address 1001 FANNIN **SUITE 4000** 

SUITE 4000

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.

04/16/2014 SIGNATURE: MARK A. LOCKETT VP & AT

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VP

Name HAWKINS, TIMOTHY B.

Address 1001 FANNIN

SUITE 4000

City-State-Zip: HOUSTON TX 77002

Title VP & AS

Name VAN GESSEL, JOHN T.

Address 1001 FANNIN

SUITE 4000

City-State-Zip: HOUSTON TX 77002

Title AT

Name BENNETT, JEFF

Address 1001 FANNIN

SUITE 4000

City-State-Zip: HOUSTON TX 77002

Title AS

Name KAPLAN, RONALD M.

Address 1001 FANNIN

**SUITE 4000** 

City-State-Zip: HOUSTON TX 77002

Title VICE PRESIDENT & ASSISTANT

**GENERAL COUNSEL** 

Name TSAI, S. JOHN

Address 1001 FANNIN

SUITE 4000

City-State-Zip: HOUSTON TX 77002

Title VP

Name WILT, DENNIS M.

Address 1001 FANNIN

SUITE 4000

City-State-Zip: HOUSTON TX 77002

Title AS

Name FOSTER, JANNE C.

Address 1001 FANNIN

**SUITE 4000** 

City-State-Zip: HOUSTON TX 77002

Title VP & AS

Name BURGESS, RUTHANN W.

Address 1001 FANNIN

SUITE 4000

City-State-Zip: HOUSTON TX 77002