## 2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25704

Entity Name: TRAIL RIDGE LANDFILL, INC.

**Current Principal Place of Business:** 

1001 FANNIN SUITE 4000

HOUSTON, TX 77002

**Current Mailing Address:** 

ATTN: TAX DEPARTMENT -1001 FANNIN,

**SUITE 4000** 

HOUSTON, TX 77002

FEI Number: 36-3667296 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 17, 2014

**Secretary of State** 

CC6427071658

Officer/Director Detail:

Title P Title VP

Name HAWKINS, TIMOTHY B Name MYHAN, DAVID M

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

Title VP Title CFO

NameCARROLL, THOMAS GNameCARPENTER, DON PAddress1001 FANNIN, SUITE 4000Address1001 FANNIN, SUITE 4000City-State-Zip:HOUSTON TX 77002City-State-Zip:HOUSTON TX 77002

Title TREA Title VP

Name RANKIN, DEVINA 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 VP & AS Title VP, S & DIRECTOR

Name LAMBROS JAMES F. Name SMITH , LINDA J.

Name LAMBROS, JAMES F. 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.

SIGNATURE: MARK A. LOCKETT VP & AT 04/17/2014

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VP & ASST. 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 AS

Name TIPPY, COURTNEY A.

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

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