## \*\* AMENDED \*\*





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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #255817** 1. Entity Name NICHOLS SANITATION INC 300021966213 08/01/03--01004--004 \*\*61,25 Principal Place of Business Malling Address 1001 FANNIN SUITE 4000 1001 FANNIN SUITE 4000 HOUSTON, TX 77002 HOUSTON, TX 77002 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 59-0973855 Not Applicable Zip Country Ζlp Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 CIN Zip Code 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, I am familiar with, and accept the obligations of registered agent. ONOTE: Received Agent signature required when reinto DATE 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. $\Box$ ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ICERS AND DIRECTORS 10. TITLE Delete TITLE Change K Addition HAME HOPKINS, DAVID R MALLE 1001 FANNIN SUITE 4000 STREET ADDRESS STREET ADDRESS SEE ATTACHED OFFICERS REPORT HOUSTON, TX 77002 CMY-ST-ZIP CITY-\$1-ZP ☐ Change ☐ Addition TITLE ☐ Delete TILE CARPENTER, DON P MAKE NAME STREET ADDRESS 1001 FANNIN SUITE 4000 STREET ADDRESS HOUSTON, TX 77002 CSY-51-2IP CITY-51-2P 7110 Oelete TITLE Ctrange Addition JONES, RONALD NAME NAME 1001 FANNIN SUITE 4000 STREET ADDRESS STREET ADDRESS HOUSTON, TX 77002 CHY-ST-ZP CffY-ST-ZiP TITLE SVD TITLE ☐ Delete ☐ Addition ☐ Channe STEINER, DAVID P NUME STREET ADDRESS 1001 FANNIN SUITE 4000 STREET ADDRESS HOUSTON, TX 77002 CITY-57-29 CNY-S1-21P trhe Addition NAMÉ SEWELL, FRANCIS NAME CTORES ADDRESS 1001 FANNIN SHITE 4000 ctoff1 4hhetes HOUSTON, TX 77002 COY-ST-2P COY-S1-71P TILE VPAS ☐ Delete TITLE ☐ Change ☐ Addition NAME SMITH, LINDA J NAME 1001 FANNIN SUITE 4000 STREET ADORESS CITY-ST-ZP HOUSTON, TX 77002 CAY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or or an attachment with an address, with all other like empowered. 7/10/03 713-512-620

2003

## **FLORIDA**

## Nichols Sanitation Inc.

(SLATE NO. 10)

David R. Hopkins	President
Charles J. Campagna	Vice President
Steve Baughman	Vice President
John Van Gessel	Vice President and Assistant
	Secretary
Linda J. Smith	Sole Director, Vice President and
	Secretary
Robert G. Simpson	Vice President, Chief Financial
	Officer and Controller
Ronald H. Jones	Vice President and Treasurer
Don P. Carpenter	Vice President and Assistant
	Treasurer
Frances Sewell	Assistant Treasurer
Ronald M. Kaplan	Assistant Secretary
Amanda K. Maki	Assistant Secretary
Frank J. Clement	Assistant Treasurer

Address for all of the above:

1001 Fannin, Suite 4000 Houston, TX 77002