

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 260451

1. Corporation Name  
GENERAL SANITATION CORPORATION

Principal Place of Business

ATTN: CARRIE L COZZI  
3003 BUTTERFIELD RD  
OAK BROOK IL 60521  
US

Mailing Address

ATTN: CARRIE L COZZI  
3003 BUTTERFIELD RD  
OAK BROOK IL 60521  
US

2. Principal Place of Business

21 1001 Fannin  
Suite, Apt. Suite 4000

22 City & State  
Houston, Texas

23 Zip  
77002

24 Country  
USA

2a. Mailing Address

26 1001 Fannin  
Suite, Apt. Suite 4000 etc.

27 City & State  
Houston, Texas

28 Zip  
77002

29 Country  
USA

30 Country  
USA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/29/1962

4. FEI Number

59-0991713

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year intangible

Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

OAK BROOK IL 60521  
SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME OCONNOR, JAMES E.  
STREET ADDRESS 3003 BUTTERFIELD RD.  
CITY-ST-ZIP OAK BROOK IL 60521

☒ DELETE

TITLE VPD  
NAME STEVEN D. FERGUSON  
STREET ADDRESS 3003 BUTTERFIELD RD.  
CITY-ST-ZIP OAK BROOK IL 60521

☒ DELETE

TITLE T  
NAME STEVEN D. FERGUSON  
STREET ADDRESS 3003 BUTTERFIELD RD.  
CITY-ST-ZIP OAK BROOK IL 60521

☒ DELETE

TITLE AS  
NAME COZZI, CARRIE L  
STREET ADDRESS 3003 BUTTERFIELD ROAD  
CITY-ST-ZIP OAK BROOK IL 60523

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President  
1.2 NAME Miller Mathews, Jr.  
1.3 STREET ADDRESS 1001 Fannin Suite 4000  
1.4 CITY-ST-ZIP Houston, Texas 77002

☐ Change ☒ Addition

2.1 TITLE SVP, Secretary & Sole Director  
2.2 NAME Gregory T. Sangalis  
2.3 STREET ADDRESS 1001 Fannin Suite 4000  
2.4 CITY-ST-ZIP Houston, Texas 77002

☐ Change ☒ Addition

3.1 TITLE VP & Asst. Secretary  
3.2 NAME Bryan Blankfield  
3.3 STREET ADDRESS 1001 Fannin Suite 4000  
3.4 CITY-ST-ZIP Houston, Texas 77002

☐ Change ☒ Addition

4.1 TITLE VP & Treasurer  
4.2 NAME Ronald Jones  
4.3 STREET ADDRESS 1001 Fannin Suite 4000  
4.4 CITY-ST-ZIP Houston, Texas 77002

☐ Change ☒ Addition

5.1 TITLE VP & Asst. Treasurer  
5.2 NAME Jeffrey A. Draper  
5.3 STREET ADDRESS 1001 Fannin Suite 4000  
5.4 CITY-ST-ZIP Houston, Texas 77002

☐ Change ☒ Addition

6.1 TITLE EVP & CFO  
6.2 NAME Earl DeFrates  
6.3 STREET ADDRESS 1001 Fannin Suite 4000  
6.4 CITY-ST-ZIP Houston, Texas 77002

☐ Change ☒ Addition

14. 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 annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bryan J. Blankfield

Vice President & Assistant Secretary

4/6/1999

713/512-6200

Date

Daytime Phone #

CR2E034 (11/98)