2001 UNIFORM BUSINESS REPORT (UBR) Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # 336044** 1. Entity Name TOWN AND COUNTRY REFUSE, INC. 04-30-2001 90453 045 ***150.00 Principal Place of Business Mailing Address 1001 FANNIN SUITE 4000 1001 FANNIN SUITE 4000 HOUSTON TX 77002 HOUSTON TX 77002 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FFI Number 59-1224889 Not Applicable Zip Country \$8.75 Additional Zip Country Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Change Addition Delete TITLE MAME MATHÉWS, MILLER NAME 1001 FANNIN SUITE 4000 STREET ADDRESS STREET ADDRESS See attached list of CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77002** Change ☐ Addition Delete TITLE current officers. TITLE BLANKFIELD, BYRAN J NAME NAME STREET ADDRESS 1001 FANNIN SUITE 4000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77002** ☐ Change ☐ Addition TITLE Delete TITLE JONES, RONALD NAME NAME STREET ADDRESS 1001 FANNIN SUITE 4000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77002** ☐ Addition Change Delete TITLE TITLE NAME SIMPSON, ROBERT NAME STREET ADDRESS STREET ADDRESS 1001 FANNIN SUITE 4000 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77002** TITLE ☐ Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITI F

NAME

STREET ADDRESS

CITY-ST-7IP

☐ Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

J. Smith 4-19-01

☐ Change

☐ Addition

Town and Country Refuse, Inc.

Document # 336044

Officers & Directors

POSITION	NAME	ADDRESS
P	David R. Hopkins	1001 Fannin, Suite 4000
1	David R. Hopkins	Houston, TX 77002
V	Clara D. Halaarah	
v	Glenn R. Holcomb	1001 Fannin, Suite 4000
		Houston, TX 77002
V	Steve Baughman	1001 Fannin, Suite 4000
		Houston, TX 77002
AS	Ronald M. Kaplan	1001 Fannin, Suite 4000
		Houston, TX 77002
V/AS	Linda J. Smith	1001 Fannin, Suite 4000
		Houston, TX 77002
V/AT	Robert G. Simpson	1001 Fannin, Suite 4000
		Houston, TX 77002
V/AS	John Van Gessel	1001 Fannin, Suite 4000
		Houston, TX 77002
V/CFO/C	Bruce E. Snyder	1001 Fannin, Suite 4000
		Houston, TX 77002
V/T	Ronald H. Jones	1001 Fannin, Suite 4000
		Houston, TX 77002
AT	Lee A. McCormick	1001 Fannin, Suite 4000
		Houston, TX 77002
· D	David P. Steiner	1001 Fannin, Suite 4000
		Houston, TX 77002

P=President

V=Vice President

AS=Assistant Secretary

CFO=Chief Financial Officer

C=Controller

T=Treasurer

AT=Assistant Treasurer

AS=Assistant Secretary

D=Director

c. Hackment #336044 753724