

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

2007 JUL 23 AM 7:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 336252	
1. Entity Name HARRIS SANITATION, INC.	



Principal Place of Business 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 US	Mailing Address 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 US
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



07112007 Chg-P CR2E034 (12/06)

4. FEI Number 59-1219741		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE	(NOTE: Registered Agent signature required when reinstating)	DATE
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Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOPKINS, DAVID R 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JAMES E. TREVATHAN JR. 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCCONNELL, DAVID 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition SEE NEW OFFICERS RPT ATTACHED (One Change Only - President Replacement)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BROTHERTON, GARY L 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 300106699993 07/25/07--01042--016 **\$61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEES, CHARLES D III 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CASAGRANDE, JOHN F 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CARROLL, THOMAS G 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <i>Mark A. Lockett</i>	MARK A. LOCKETT	7/13/07	713-512-6200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

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1/24/07

Directors / Officers Report**Harris Sanitation, Inc.****Directors**

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	4/6/2007

Sole Director

Linda J. Smith

Officers

Effective	First Elected	Last Elected
7/1/2007	7/1/2007	7/1/2007
8/22/2005	8/22/2005	4/6/2007
8/22/2005	8/22/2005	4/6/2007
8/22/2005	8/22/2005	4/6/2007
8/22/2005	8/22/2005	4/6/2007
6/1/2005	6/1/2005	4/6/2007
8/22/2005	8/22/2005	4/6/2007
8/22/2005	8/22/2005	4/6/2007
8/22/2005	8/22/2005	4/6/2007
7/1/2003	7/1/2003	4/6/2007
3/12/2004	3/12/2004	4/6/2007
3/12/2004	3/12/2004	4/6/2007
6/15/2001	6/15/2001	4/6/2007
5/6/2002	5/6/2002	4/6/2007
12/4/2006	12/4/2006	4/6/2007

James Edward Trevathan Jr.

President

Gary L. Brotherton

Vice President

Thomas G. Carroll

Vice President

John F. Casagrande

Vice President

Charles D. Dees III

Vice President

R. David McConnell

Vice President

David R. Murphy

Vice President

Alec N. Pittman

Vice President

Edward R. Schauble

Vice President

Linda J. Smith

Vice President and Secretary

Greg A. Robertson

Vice President, Chief Financial Officer and Controller

Cherie C. Rice

Vice President and Treasurer

John T. Van Gessel

Vice President and Assistant Secretary

Don Patrick Carpenter

Vice President and Assistant Treasurer

David P. LaPaul

Assistant Treasurer

**Address for all of the above: 1001 Fannin, Suite 4000
Houston, TX 77002**

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Directors / Officers Report

As of 7/11/2007

Harris Sanitation, Inc.

Mark A. Lockett	Assistant Treasurer	4/6/2007	4/6/2007	4/6/2007
Jeffrey W. Burris	Assistant Secretary	8/22/2005	8/22/2005	4/6/2007
Ronald M. Kaplan	Assistant Secretary	6/15/2001	6/15/2001	4/6/2007
Amanda K. Maki	Assistant Secretary	7/1/2003	7/1/2003	4/6/2007
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	4/6/2007

Address for all of the above: 1001 Fannin, Suite 4000
Houston, TX 77002

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