

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
 04-30-2001 90453 017 ***150.00

DOCUMENT # 668864

1. Entity Name
KEENE ROAD LANDFILL, INC.

Principal Place of Business

**1001 FANNIN SUITE 4000
 HOUSTON TX 77002
 US**

Mailing Address

**1001 FANNIN SUITE 4000
 HOUSTON TX 77002
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2044226**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MATHEWS, MILLER 1001 FANNIN STE 4000 HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BLANKFIELD, BRYAN J 1001 FANNIN SUITE 4000 HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JONES, RONALD 1001 FANNIN SUITE 4000 HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SIMPSON, ROBERT 1001 FANNIN SUITE 4000 HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

See list of current officers attached.

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.

SIGNATURE:

Linda J. Smith

Linda J. Smith

4-19-01

713-512-6200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Keene Road Landfill, Inc.
Document # 668864

Attachment
#668864
753734

Officers & Directors

POSITION	NAME	ADDRESS
P	David R. Hopkins	1001 Fannin, Suite 4000 Houston, TX 77002
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