

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90176 019 ***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	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	☐ Delete	TITLE	☒ Change ☐ Addition	
NAME	HOPKINS, DAVID R		NAME	SEE ATTACHED OFFICERS RPT	
STREET ADDRESS	1001 FANNIN, SUITE 4000		STREET ADDRESS	(Delete All Previous Officers)	
CITY-ST-ZIP	HOUSTON, TX 77002		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	MCCONNELL, DAVID		NAME		
STREET ADDRESS	1001 FANNIN, SUITE 4000		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77002		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	BROTHERTON, GARY L		NAME		
STREET ADDRESS	1001 FANNIN, SUITE 4000		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77002		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	CARROLL, THOMAS G		NAME		
STREET ADDRESS	1001 FANNIN, SUITE 4000		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77002		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	MURPHY, DAVID R		NAME		
STREET ADDRESS	1001 FANNIN, SUITE 4000		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77002		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	DEES, CHARLES III		NAME		
STREET ADDRESS	1001 FANNIN, SUITE 4000		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77002		CITY-ST-ZIP		
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>Frances B Sewell</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			FRANCES B. SEWELL		4/17/06
			713-512-6200		Daytime Phone #

Directors / Officers Report

As of 4/13/2006

Keene Road Landfill, Inc.

Directors

	Effective	First Elected	Last Elected
Linda J. Smith	7/1/2003	7/1/2003	6/1/2005
Sole Director			

Officers

	Effective	First Elected	Last Elected
David Rowen Hopkins	6/15/2001	6/15/2001	8/22/2005
Gary L. Brotherton	8/22/2005	8/22/2005	8/22/2005
Thomas G. Carroll	8/22/2005	8/22/2005	8/22/2005
John F. Casagrande	8/22/2005	8/22/2005	8/22/2005
Charles D. Dees III	8/22/2005	8/22/2005	8/22/2005
John E. Fenton	8/22/2005	8/22/2005	8/22/2005
R. David McConnell	6/1/2005	6/1/2005	8/22/2005
Charlie W. Morehouse	8/22/2005	8/22/2005	8/22/2005
David R. Murphy	8/22/2005	8/22/2005	8/22/2005
Alec N. Pittman	8/22/2005	8/22/2005	8/22/2005
Edward R. Schauble	8/22/2005	8/22/2005	8/22/2005
Linda J. Smith	7/1/2003	7/1/2003	8/22/2005
Greg A. Robertson	3/12/2004	3/12/2004	8/22/2005
Cherie C. Rice	3/12/2004	3/12/2004	8/22/2005
John T. Van Gessel	6/15/2001	6/15/2001	8/22/2005

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

ATTACHMENT

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Directors / Officers Report

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As of 4/13/2006

Keene Road Landfill, Inc.

Don Patrick Carpenter	Vice President and Assistant Treasurer	5/6/2002	5/6/2002	8/22/2005
Frank Jamieson Clement	Assistant Treasurer	9/10/2001	9/10/2001	8/22/2005
Frances B. Sewell	Assistant Treasurer	6/15/2001	6/15/2001	8/22/2005
Jeffrey W. Burris	Assistant Secretary	8/22/2005	8/22/2005	8/22/2005
Ronald M. Kaplan	Assistant Secretary	6/15/2001	6/15/2001	8/22/2005
Amanda K. Maki	Assistant Secretary	7/1/2003	7/1/2003	8/22/2005
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	8/22/2005

ATTACHMENT

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