

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUL -2 AM 10:31

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 - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		06192008 Chg-P CR2E034 (12/06)	
4. FEI Number 59-2044226				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		
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 _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
Amended AR is \$61.25		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 NAME STREET ADDRESS CITY-ST-ZIP	P TREVATHAN, JAMES E JR 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition SEE ATTACHED OFFICERS RPT (Delete All Previous Officers)	
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 400132206664 07/03/08--01005--005 **61.25	
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	
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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MURPHY, DAVID R 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 DEES, CHARLES III 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: <u>Mark A. Lockett</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			MARK A. LOCKETT Date		6/19/08 Daytime Phone #
			713-512-6200		

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Directors / Officers Report

As of 6/19/2008

Keene Road Landfill, Inc.**Directors**

	Effective	First Elected	Last Elected
Linda J. Smith Sole Director	7/1/2003	7/1/2003	5/9/2008

Officers

	Effective	First Elected	Last Elected
James Edward Trevathan Jr. President	7/1/2007	7/1/2007	5/9/2008
Gary L. Brotherton Vice President	8/22/2005	8/22/2005	5/9/2008
Thomas G. Carroll Vice President	8/22/2005	8/22/2005	5/9/2008
John F. Casagrande Vice President	8/22/2005	8/22/2005	5/9/2008
Charles D. Dees III Vice President	8/22/2005	8/22/2005	5/9/2008
Timothy B. Hawkins Vice President	5/28/2008	5/28/2008	5/28/2008
R. David McConnell Vice President	6/1/2005	6/1/2005	5/9/2008
David R. Murphy Vice President	8/22/2005	8/22/2005	5/9/2008
Alec N. Pittman Vice President	8/22/2005	8/22/2005	5/9/2008
Edward R. Schauble Vice President	8/22/2005	8/22/2005	5/9/2008
Linda J. Smith Vice President and Secretary	7/1/2003	7/1/2003	5/9/2008
Greg A. Robertson Vice President, Chief Financial Officer and Controller	3/12/2004	3/12/2004	5/9/2008
Cherie C. Rice Vice President and Treasurer	3/12/2004	3/12/2004	5/9/2008
John T. Van Gessel Vice President and Assistant Secretary	6/15/2001	6/15/2001	5/9/2008
Don Patrick Carpenter Vice President and Assistant Treasurer	5/6/2002	5/6/2002	5/9/2008

Directors / Officers Report

As of 6/19/2008

Keene Road Landfill, Inc.

David P. LaPaul	Assistant Treasurer	12/4/2006	12/4/2006	5/9/2008
Mark A. Lockett	Assistant Treasurer	4/6/2007	4/6/2007	5/9/2008
Juan C. Johnson	Assistant Secretary	4/7/2008	4/7/2008	5/9/2008
Ronald M. Kaplan	Assistant Secretary	6/15/2001	6/15/2001	5/9/2008
Amanda K. Maki	Assistant Secretary	7/1/2003	7/1/2003	5/9/2008
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	5/9/2008