

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 668864

FILED
Apr 18, 2011
Secretary of State

Entity Name: KEENE ROAD LANDFILL, INC.

Current Principal Place of Business:

1001 FANNIN, SUITE 4000
HOUSTON, TX 77002 US

New Principal Place of Business:

Current Mailing Address:

1001 FANNIN, SUITE 4000
ATTN: TAX DEPARTMENT
HOUSTON, TX 77002 US

New Mailing Address:

FEI Number: 59-2044226 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TREVATHAN, JAMES E JR
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP
Name: BROTHERTON, GARY L
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

Title: VP
Name: CARROLL, THOMAS G
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

Title: VP
Name: HAWKINS, TIMOTHY B
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

Title: VP
Name: RICE, CHERIE C
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: AT
Name: LOCKETT, MARK A
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARK A. LOCKETT

AT

04/18/2011

Electronic Signature of Signing Officer or Director

Date

Directors / Officers Report

468864

Keene Road Landfill, Inc.

As of 4/18/2011

Directors

Linda J. Smith

Sole Director

| Effective | First Elected | Last Elected |
|-----------|---------------|--------------|
| 7/1/2003 | 7/1/2003 | 5/11/2010 |

Officers

James Edward Trevathan Jr.

President

Gary L. Brotherton

Vice President

Thomas G. Carroll

Vice President

Timothy B. Hawkins

Vice President

Harry C. Lamberton III

Vice President

R. David McConnell

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

Mark A. Lockett

Assistant Treasurer

Devina A. Rankin

Assistant Treasurer

Jamie C. Foster

Assistant Secretary

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Address for all of the above:

1001 Fannin, Suite 4000
Houston, TX 77002

Officers Report

Keene Road Landfill, Inc.

Ronald M. Kaplan
Courtney A. Tippy
S. John Tsai

Assistant Secretary
Assistant Secretary
Vice President and Assistant General Counsel

| | | |
|-----------|-----------|-----------|
| 6/15/2001 | 6/15/2001 | 5/11/2010 |
| 7/6/2010 | 7/6/2010 | 7/6/2010 |
| 3/12/2004 | 3/12/2004 | 5/11/2010 |

As of 4/18/2010

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Address for all of the above:

1001 Fannin, Suite 4000
Houston, TX 77002