

**\*\* AMENDED \*\***

FILED

03 JUN -2 PM 12:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

<b>DOCUMENT # 668864</b>					
1. Entity Name <b>KEENE ROAD LANDFILL, INC.</b>					
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		4. FEI Number <b>59-2044226</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>				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 _____ <small>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent's signature required when reappointing)</small> DATE _____					
				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fee</b>	
10. OFFICERS AND DIRECTORS					
TITLE	P	<input type="checkbox"/> Delete			
NAME	HOPKINS, DAVID R				
STREET ADDRESS	1001 FANNIN STE 4000				
CITY-ST-ZIP	HOUSTON, TX 77002				
TITLE	VPAT	<input type="checkbox"/> Delete			
NAME	CARPENTER, DON P				
STREET ADDRESS	1001 FANNIN SUITE 4000				
CITY-ST-ZIP	HOUSTON, TX 77002				
TITLE	TVP	<input type="checkbox"/> Delete			
NAME	JONES, RONALD H				
STREET ADDRESS	1001 FANNIN SUITE 4000				
CITY-ST-ZIP	HOUSTON, TX 77002				
TITLE	SVPO	<input type="checkbox"/> Delete			
NAME	STEINER, DAVID P				
STREET ADDRESS	1001 FANNIN SUITE 4000				
CITY-ST-ZIP	HOUSTON, TX 77002				
TITLE	AT	<input type="checkbox"/> Delete			
NAME	SEWELL, FRANCES				
STREET ADDRESS	1001 FANNIN, SUITE 4000				
CITY-ST-ZIP	HOUSTON, TX 77002				
TITLE	VPAS	<input type="checkbox"/> Delete			
NAME	SMITH, LINDA J				
STREET ADDRESS	1001 FANNIN, SUITE 4000				
CITY-ST-ZIP	HOUSTON, TX 77002				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
SEE ATTACHED OFFICERS REPORT					
000020531550 06/04/03--01062--019 *#51.25					
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Frances Sewell</u> <b>Frances Sewell</b> 5115103 713-512-6200					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

CR2E034 (10/02)

7/6/2

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 25, 2003 8:00 am**  
**Secretary of State**

02-25-2003 901 46 026 \*\*\*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

☐ CHECK HERE IF MAKING CHANGES

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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  
NAME **HOPKINS, DAVID R**  
STREET ADDRESS **1001 FANNIN STE 4000**  
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VPAT** ☐ Delete  
NAME **CARPENTER, DON P**  
STREET ADDRESS **1001 FANNIN SUITE 4000**  
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **TVP** ☐ Delete  
NAME **JONES, RONALD H**  
STREET ADDRESS **1001 FANNIN SUITE 4000**  
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **SVPD** ☐ Delete  
NAME **STEINER, DAVID P**  
STREET ADDRESS **1001 FANNIN SUITE 4000**  
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **AT** ☐ Delete  
NAME **SEWELL, FRANCES**  
STREET ADDRESS **1001 FANNIN, SUITE 4000**  
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VPAS** ☐ Delete  
NAME **SMITH, LINDA J**  
STREET ADDRESS **1001 FANNIN, SUITE 4000**  
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE **FRANCES B. SEWELL**

# Directors / Officers Report

As of 5/14/2003

## Keene Road Landfill, Inc.

### Directors

David P. Steiner

Sole Director

Effective	First Elected	Last Elected
2/1/2001	2/1/2001	5/1/2002

### Officers

David Rowen Hopkins

President

Effective	First Elected	Last Elected
6/15/2001	6/15/2001	5/6/2002

Sieve Baughman

Vice President

6/15/2001	6/15/2001	5/6/2002
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Charles J. Campagna

Vice President

4/1/2002	4/1/2002	5/6/2002
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David P. Steiner

Vice President and Secretary

6/15/2001	6/15/2001	5/6/2002
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Robert Glenn Simpson

Vice President, Chief Financial Officer and Controller

5/6/2002	5/6/2002	5/6/2002
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Ronald Hamilton Jones

Vice President and Treasurer

6/15/2001	6/15/2001	5/6/2002
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Linda Jean Smith

Vice President and Assistant Secretary

6/15/2001	6/15/2001	5/6/2002
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John Van Gessel

Vice President and Assistant Secretary

6/15/2001	6/15/2001	5/6/2002
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Don Patrick Carpenter

Vice President and Assistant Treasurer

5/6/2002	5/6/2002	5/6/2002
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Frank Jamieson Clement

Assistant Treasurer

9/10/2001	9/10/2001	5/6/2002
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Lee Anthony McCormick

Assistant Treasurer

6/15/2001	6/15/2001	5/6/2002
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Frances B. Sewell

Assistant Treasurer

6/15/2001	6/15/2001	5/6/2002
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Ronald M. Kaplan

Assistant Secretary

6/15/2001	6/15/2001	5/6/2002
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