

**** AMENDED ****

FILED

03 OCT -2 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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
5. 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 retaining.) DATE			
FILE NOW WITH FEE IS \$150.00 After May 1, 2003 Fee will be \$50.00 Amended UBR is \$61.25 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 NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
P HOPKINS, DAVID R 1001 FANNIN STE 4000 HOUSTON, TX 77002 ☒ Delete		☐ Change ☒ Addition See Attached Officers Report	
VPAT CARPENTER, DON P 1001 FANNIN SUITE 4000 HOUSTON, TX 77002 ☒ Delete		☐ Change ☐ Addition	
TVP JONES, RONALD H 1001 FANNIN SUITE 4000 HOUSTON, TX 77002 ☒ Delete		☐ Change ☐ Addition	
SVPD STEINER, DAVID P 1001 FANNIN SUITE 4000 HOUSTON, TX 77002 ☒ Delete		☐ Change ☐ Addition	
AT SEWELL, FRANCES 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☒ Delete		☐ Change ☐ Addition	
VPAS SMITH, LINDA J 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☒ Delete		☐ Change ☐ Addition	
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: <i>Frances Sewell</i>		Date: 9/23/03 713-512-6200	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

CR2E034 (10/02)

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FLORIDA

Keene Road Landfill, Inc. (SLATE NO. 10)

David R. Hopkins	President
Charles J. Campagna	Vice President
Steve Baughman	Vice President
John Van Gessel	Vice President and Assistant Secretary
Linda J. Smith	Sole Director, Vice President and Secretary
Robert G. Simpson	Vice President, Chief Financial Officer and Controller
Ronald H. Jones	Vice President and Treasurer
Don P. Carpenter	Vice President and Assistant Treasurer
Frances Sewell	Assistant Treasurer
Ronald M. Kaplan	Assistant Secretary
Amanda K. Maki	Assistant Secretary
Frank J. Clement	Assistant Treasurer

Address for all of the above:

1001 Fannin, Suite 4000
Houston, TX 77002