

**** AMENDED ****

FILED

03 JUN -2 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DOCUMENT # F0000000997			
1. Entity Name RECYCLE AMERICA, INC.			
Principal Place of Business 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002		Mailing Address 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	
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 16-1352980		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C.T. CORPORATION SYSTEM 1200 SOUTH 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when registering)</small>			
FILE NOW! FEES \$150.00 After May 1, 2008 fees will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	VAS	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SMITH, LINDA J	NAME	SEE ATTACHED CERTIFICATE & OFFICERS REPORT
STREET ADDRESS	1001 FANNIN SUITE 4000	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP	
TITLE	T	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEWELL, FRANCES B	NAME	600020525656 06/04/03--01062--009 ***61.25
STREET ADDRESS	1001 FANNIN STE 4000	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP	
TITLE	T	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JONES, RONALD H	NAME	
STREET ADDRESS	1001 FANNIN, SUITE 4000	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP	
TITLE	P	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAGIEL, STEVEN	NAME	
STREET ADDRESS	1001 FANNIN SUITE 4000	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP	
TITLE	VAT	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RIEK, THOMAS	NAME	
STREET ADDRESS	1001 FANNIN SUITE 4000	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP	
TITLE	DVS	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEINER, DAVID P	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 exemption stated in Section 119.07(3)(c), 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>		5115163 713-512-6200	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

CR2E034 (10/02)

9/6/2

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Feb 28, 2002 8:00 am
Secretary of State

02-28-2002 90044 033 ***150.00

DOCUMENT # F00000000997

1. Entity Name

RECYCLE AMERICA, INC.

Principal Place of Business

**1001 FANNIN, SUITE 4000
HOUSTON TX 77002**

Mailing Address

**1001 FANNIN, SUITE 4000
HOUSTON TX 77002**

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

16-1352980

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

**C T CORPORATION SYSTEM
1200 SOUTH 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS SMITH, LINDA J 1001 FANNIN SUITE 4000 HOUSTON TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SEWELL, FRANCES 1001 FANNIN SUITE 4000 HOUSTON TX 77002 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT SIMPSON, ROBERT G 1001 FANNIN, SUITE 4000 HOUSTON TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JONES, RONALD H 1001 FANNIN, SUITE 4000 HOUSTON TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RAGIEL, STEVEN 1001 FANNIN SUITE 4000 HOUSTON TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT RIEK, THOMAS 1001 FANNIN SUITE 4000 HOUSTON TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS STEINER, DAVID P 1001 FANNIN SUITE 4000 HOUSTON TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Frances Sewell **FRANCES SEWELL** 2/4/02 713-394-2327

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

02-25-2003 90146 046 ***150.00

DOCUMENT # F00000000997

1. Entity Name
RECYCLE AMERICA, INC.



Principal Place of Business
**1001 FANNIN, SUITE 4000
HOUSTON TX 77002**

Mailing Address
**1001 FANNIN, SUITE 4000
HOUSTON TX 77002**



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 **16-1352980**

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ASSI. TREASURER
FRANCES B. SEWELL
1001 FANNIN, STE 4000
HOUSTON, TX 77002** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VAT
SIMPSON, ROBERT G
1001 FANNIN, SUITE 4000
HOUSTON TX 77002** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VAT
DON P. CARPENTER
1001 FANNIN, STE 4000
HOUSTON, TX 77002** ☒ Change ☒ Addition

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VAT
RIEK, THOMAS
1001 FANNIN SUITE 4000
HOUSTON TX 77002** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVS
STEINER, DAVID P
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 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 *Yooniat/De Brouwer* *Frances B. Sewell* *2/11/03* *713-512-1620*

Attached

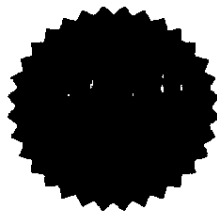
Delaware

F00000000997

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "RECYCLE AMERICA, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "RECYCLE AMERICA, INC." TO "RECYCLE AMERICA CO., L.L.C.", FILED IN THIS OFFICE ON THE TENTH DAY OF JANUARY, A.D. 2003, AT 5:31 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2198120 8100V

AUTHENTICATION: 2198931

030021767

DATE: 01-10-03

Directors / Officers Report

As of 5/14/2003

Recycle America Co., L.L.C.

Officers

Steven Thomas Ragiel	President	Effective	First Elected	Last Elected
David P. Steiner	Vice President and Secretary	6/15/2001	6/15/2001	1/10/2003
Linda Jean Smith	Vice President and Assistant Secretary	6/15/2001	6/15/2001	1/10/2003
Ronald Hamilton Jones	Vice President and Assistant Treasurer	6/15/2001	6/15/2001	1/10/2003
David J. McAdam	Vice President and Assistant Treasurer	1/10/2003	1/10/2003	1/10/2003
Robert Glenn Simpson	Vice President and Assistant Treasurer	8/24/2001	8/24/2001	1/10/2003
Frank Jannieson Clement	Assistant Treasurer	1/10/2003	1/10/2003	1/10/2003
Lee Anthony McCormick	Assistant Treasurer	9/10/2001	9/10/2001	1/10/2003
Emmett Richard Murray	Assistant Treasurer	6/15/2001	6/15/2001	1/10/2003
Frances B. Sewell	Assistant Treasurer	6/15/2001	6/15/2001	1/10/2003
Mary H Kliesmet	Assistant Secretary	1/10/2003	1/10/2003	1/10/2003
Don Patrick Carpenter	Vice President - Tax	1/10/2003	1/10/2003	1/10/2003
Brian L Fielkow	Executive Vice President	1/10/2003	1/10/2003	1/10/2003
Thomas G. Riek	Chief Financial Officer & Treasurer	1/10/2003	1/10/2003	1/10/2003
Jonathan M Vosburg	Controller	1/10/2003	1/10/2003	1/10/2003

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