2001 UNIFORM BUSINESS REPORT (UBR) Apr 30, 2001 8:00 am Secretary of State DOCUMENT # F95000005011 1. Entity Name CITY ENVIRONMENTAL SERVICES LANDFILL, INC. OF PANEMA CITY 04-30-2001 90453 042 ***150.00 Mailing Address Principal Place of Business 1001 FANNIN SUITE 4000 1001 FANNIN SUITE 4000 HOUSTON TX 77002 HOUSTON TX 77002 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt, #, etc. Applied For City & State 4. FEI Number City & State 38-3261426 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition ☐ Change ■ Delete TITLE TITLE NAME MATHEWS, MILLER NAME STREET ADDRESS STREET ADDRESS 1001 FANNIN SUITE 4000 Seeatlached complete list CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77002** ☐ Addition Of officers. ☐ Change TITLE 🔀 Delete TITLE NAME BLANKFIELD, BRYAN J NAME STREET ADDRESS STREET ADDRESS 1001 FANNIN SUITE 4000 CITY-ST-7IP CITY-ST-ZIP **HOUSTON TX 77002** ☐ Change ☐ Addition ■ Delete TITLE TITLE JONES, RONALD NAME NAME STREET ADDRESS STREET ADDRESS 1001 FANNIN SUITE 4000 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77002** Change ☐ Addition Delete TITLE TITI F SIMPSON, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 1001 FANNIN SUITE 4000 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77002 Change Addition ☐ Detete TITLE TITLE

13. I hereby certify that the information supplied with this filling 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.

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY~ST-7IP

Sinder & Amite

Linda T. Smith

4-18-01

713-512-6200

Daytime Phone #

☐ Change

☐ Addition

CR2E034 (10/00)

City Environmental Services Landfill, Inc. of Panama City

Document # E05000005011

Document # F95000005011

Officers & Directors

POSITION	NAME	ADDRESS
P	David R. Hopkins	1001 Fannin, Suite 4000
		Houston, TX 77002
V	. Glenn R. Holcomb	1001 Fannin, Suite 4000
		Houston, TX 77002
V	Steve Baughman	1001 Fannin, Suite 4000
		Houston, TX 77002
AS	Ronald M. Kaplan	1001 Fannin, Suite 4000
		Houston, TX 77002
V/AS	Linda J. Smith	1001 Fannin, Suite 4000
		Houston, TX 77002
V/AT	Robert G. Simpson	1001 Fannin, Suite 4000
		Houston, TX 77002
V/AS	John Van Gessel	1001 Fannin, Suite 4000
		Houston, TX 77002
V/CFO/C	Bruce E. Snyder	1001 Fannin, Suite 4000
		Houston, TX 77002
V/T	Ronald H. Jones	1001 Fannin, Suite 4000
		Houston, TX 77002
AT	Lee A. McCormick	1001 Fannin, Suite 4000
		Houston, TX 77002
D	David P. Steiner	1001 Fannin, Suite 4000
		Houston, TX 77002

P=President

V=Vice President

AS=Assistant Secretary

CFO=Chief Financial Officer

C=Controller

T=Treasurer

AT=Assistant Treasurer

AS=Assistant Secretary

D=Director