

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90402 022 ***150.00

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1. Entity Name
UNITED WASTE SYSTEMS LEASING, INC.



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

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

40088155



2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

04252007 Chg-P CR2E034 (12/06)

City & State

4. FEI Number
38-3324143

Applied For
Not Applicable

Zip Country

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. 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, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	CARPENTER, DON P	
STREET ADDRESS	1001 FANNIN, SUITE 4000	
CITY-ST-ZIP	HOUSTON, TX 77002	
TITLE	DVPS	<input type="checkbox"/> Delete
NAME	SMITH, LINDA J	
STREET ADDRESS	1001 FANNIN, SUITE 4000	
CITY-ST-ZIP	HOUSTON, TX 77002	
TITLE	VPT	<input type="checkbox"/> Delete
NAME	RICE, CHERIE C	
STREET ADDRESS	1001 FANNIN, SUITE 4000	
CITY-ST-ZIP	HOUSTON, TX 77002	
TITLE	VPCO	<input type="checkbox"/> Delete
NAME	ROBERTSON, GREG A	
STREET ADDRESS	1001 FANNIN, SUITE 4000	
CITY-ST-ZIP	HOUSTON, TX 77002	
TITLE	AT	<input checked="" type="checkbox"/> Delete
NAME	SEWELL, FRANCES B	
STREET ADDRESS	1001 FANNIN, SUITE 4000	
CITY-ST-ZIP	HOUSTON, TX 77002	
TITLE	AT	<input checked="" type="checkbox"/> Delete
NAME	CLEMENT, FRANK J	
STREET ADDRESS	1001 FANNIN, SUITE 4000	
CITY-ST-ZIP	HOUSTON, TX 77002	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Mark A. Lockett **MARK A. LOCKETT** **4/26/07** **713-512-6200**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Directors / Officers Report**United Waste Systems Leasing, Inc.****Directors**

	Effective	First Elected	Last Elected
Linda J. Smith	7/1/2003	7/1/2003	5/5/2006
Sole Director			

Officers

	Effective	First Elected	Last Elected
Don Patrick Carpenter	5/6/2002	5/6/2002	5/5/2006
Edward R. Schauble	8/22/2005	8/22/2005	5/5/2006
Linda J. Smith	7/1/2003	7/1/2003	5/5/2006
Greg A. Robertson	3/12/2004	3/12/2004	5/5/2006
Cherie C. Rice	3/12/2004	3/12/2004	5/5/2006
David P. LaPaul	12/4/2006	12/4/2006	12/4/2006
Mark A. Lockett	4/6/2007	4/6/2007	4/6/2007
Amanda K. Maki	7/1/2003	7/1/2003	5/5/2006
S. John Tsai	3/12/2004	3/12/2004	5/5/2006

ATTACHMENT
40088155

F97000001673