

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

113

FILED

2007 JUL 23 AM 7:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F98000006986	
1. Entity Name DELAND LANDFILL, 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 - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

07112007 Chg-P CR2E034 (12/06)

4. FEI Number 76-0590138	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired ☐	\$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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Amended AR is \$61.25	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	P HOPKINS, DAVID R 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JAMES E. TREVATHAN JR. 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCCONNELL, DAVID 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE NEW OFFICERS RPT ATTACHED (One Change Only - President Replacement) 100106700071 07/25/07--01042--01? **\$61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BROTHERTON, GARY L 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MURPHY, DAVID R 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEES, CHARLES III 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FENTON, JOHN E 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 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 7/13/07 713-512-6200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

1/24

Directors / Officers Report

As of 7/11/2007

Deland Landfill, Inc.**Directors**

Linda J. Smith

Sole Director

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	4/6/2007

Officers

James Edward Trevathan Jr.

President

Effective	First Elected	Last Elected
7/1/2007	7/1/2007	7/1/2007

Gary L. Brotherton

Vice President

4/6/2007

Thomas G. Carroll

Vice President

4/6/2007

John F. Casagrande

Vice President

4/6/2007

Charles D. Dees III

Vice President

4/6/2007

R. David McConnell

Vice President

4/6/2007

David R. Murphy

Vice President

4/6/2007

Alec N. Pittman

Vice President

4/6/2007

Edward R. Schauble

Vice President

4/6/2007

Linda J. Smith

Vice President and Secretary

4/6/2007

Greg A. Robertson

Vice President, Chief Financial Officer and Controller

4/6/2007

Cherie C. Rice

Vice President and Treasurer

4/6/2007

John T. Van Gessel

Vice President and Assistant Secretary

4/6/2007

Don Patrick Carpenter

Vice President and Assistant Treasurer

4/6/2007

David P. LaPaul

Assistant Treasurer

4/6/2007

**Address for all of the above: 1001 Fannin, Suite 4000
Houston, TX 77002**

213

Directors / Officers Report

As of 7/11/2007

Deland Landfill, Inc.

Mark A. Lockett	Assistant Treasurer	4/6/2007	4/6/2007	4/6/2007	1
Jeffrey W. Burris	Assistant Secretary	8/22/2005	8/22/2005	4/6/2007	{
Ronald M. Kaplan	Assistant Secretary	6/15/2001	6/15/2001	4/6/2007	
Amanda K. Maki	Assistant Secretary	7/1/2003	7/1/2003	4/6/2007	
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	4/6/2007	