

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90176 022 ***150.00

DOCUMENT # F98000007143

1. Entity Name
PINE RIDGE 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04132006 Chg-P CR2E034 (11/05)

4. FEI Number
76-0680343

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

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, 2006 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** ☐ Delete
NAME **HOPKINS, DAVID R**
STREET ADDRESS **1001 FANNIN, SUITE 4000**
CITY-ST-ZIP **HOUSTON, TX 77002**

TITLE **VP** ☐ Delete
NAME **MCCONNELL, DAVID**
STREET ADDRESS **1001 FANNIN, SUITE 4000**
CITY-ST-ZIP **HOUSTON, TX 77002**

TITLE **VP** ☐ Delete
NAME **BROTHERTON, GARY**
STREET ADDRESS **1001 FANNIN, SUITE 4000**
CITY-ST-ZIP **HOUSTON, TX 77002**

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

TITLE **VP** ☐ Delete
NAME **MURPHY, DAVID R**
STREET ADDRESS **1001 FANNIN, SUITE 4000**
CITY-ST-ZIP **HOUSTON, TX 77002**

TITLE **VP** ☐ Delete
NAME **DEES, CHARLES III**
STREET ADDRESS **1001 FANNIN, SUITE 4000**
CITY-ST-ZIP **HOUSTON, TX 77002**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **SEE ATTACHED OFFICERS RPT**
STREET ADDRESS **(Delete All Previous Officers)**
CITY-ST-ZIP

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

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

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

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

TITLE ☐ Change ☐ 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: **Frances B Sewell**

FRANCES B. SEWELL

4/17/06

713-512-6200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Pine Ridge Landfill, Inc.

Directors

Linda J. Smith

Sole Director

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	6/1/2005

Officers

David Rowen Hopkins

President

Effective	First Elected	Last Elected
6/15/2001	6/15/2001	8/22/2005

Gary L. Brotherton

Vice President

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	8/22/2005

Thomas G. Carroll

Vice President

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	8/22/2005

John F. Casagrande

Vice President

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	8/22/2005

Charles D. Dees III

Vice President

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	8/22/2005

John E. Fenton

Vice President

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	8/22/2005

R. David McConnell

Vice President

Effective	First Elected	Last Elected
6/1/2005	6/1/2005	8/22/2005

Charlie W. Morehouse

Vice President

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	8/22/2005

David R. Murphy

Vice President

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	8/22/2005

Alec N. Pittman

Vice President

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	8/22/2005

Edward R. Schauble

Vice President

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	8/22/2005

Linda J. Smith

Vice President and Secretary

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	8/22/2005

Greg A. Robertson

Vice President, Chief Financial Officer and Controller

Effective	First Elected	Last Elected
3/12/2004	3/12/2004	8/22/2005

Cherie C. Rice

Vice President and Treasurer

Effective	First Elected	Last Elected
3/12/2004	3/12/2004	8/22/2005

John T. Van Gessel

Vice President and Assistant Secretary

Effective	First Elected	Last Elected
6/15/2001	6/15/2001	8/22/2005

ATTACHMENT

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Directors / Officers Report

Document # F98000007143

As of 4/13/2006

Pine Ridge Landfill, Inc.

Don Patrick Carpenter	Vice President and Assistant Treasurer	5/6/2002	5/6/2002	8/22/2005
Frank Jamieson Clement	Assistant Treasurer	9/10/2001	9/10/2001	8/22/2005
Frances B. Sewell	Assistant Treasurer	6/15/2001	6/15/2001	8/22/2005
Jeffrey W. Burris	Assistant Secretary	8/22/2005	8/22/2005	8/22/2005
Ronald M. Kaplan	Assistant Secretary	6/15/2001	6/15/2001	8/22/2005
Amanda K. Maki	Assistant Secretary	7/1/2003	7/1/2003	8/22/2005
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	8/22/2005

ATTACHMENT

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