

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

113

DOCUMENT # F98000007143

1. Entity Name
PINE RIDGE LANDFILL, INC.



FILED

2007 JUL 23 AM 7:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Zip

Country

07112007

Chg-P

CR2E034 (12/06)

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

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

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 P
NAME HOPKINS, DAVID R ☒ Delete
STREET ADDRESS 1001 FANNIN, SUITE 4000
CITY-ST-ZIP HOUSTON, TX 77002

TITLE P
NAME JAMES E. TREVATHAN JR. ☐ Change ☒ Addition
STREET ADDRESS 1001 FANNIN, SUITE 4000
CITY-ST-ZIP HOUSTON, TX 77002

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

TITLE
NAME SEE NEW OFFICERS RPT ATTACHED
STREET ADDRESS (One Change Only - President Replacement)
CITY-ST-ZIP

TITLE VCFO
NAME ROBERTSON, GREG A ☐ Delete
STREET ADDRESS 1001 FANNIN, SUITE 4000
CITY-ST-ZIP HOUSTON, TX 77002

TITLE
NAME 900106699779
STREET ADDRESS 07/25/07--01042--009 **61.25
CITY-ST-ZIP

TITLE VT
NAME RICE, CHERIE C ☐ Delete
STREET ADDRESS 1001 FANNIN, SUITE 4000
CITY-ST-ZIP HOUSTON, TX 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VAS
NAME VAN GESSEL, JOHN T ☐ Delete
STREET ADDRESS 1001 FANNIN, SUITE 4000
CITY-ST-ZIP HOUSTON, TX 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VAT
NAME CARPENTER, DON P ☐ Delete
STREET ADDRESS 1001 FANNIN, SUITE 4000
CITY-ST-ZIP HOUSTON, TX 77002

TITLE
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

7/13/07

713-512-6200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/24 aw

Directors / Officers Report**As of 7/11/2007****Pine Ridge 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

8/22/2005	8/22/2005	4/6/2007
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Thomas G. Carroll

Vice President

8/22/2005	8/22/2005	4/6/2007
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John F. Casagrande

Vice President

8/22/2005	8/22/2005	4/6/2007
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Charles D. Dees III

Vice President

8/22/2005	8/22/2005	4/6/2007
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R. David McConnell

Vice President

6/1/2005	6/1/2005	4/6/2007
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David R. Murphy

Vice President

8/22/2005	8/22/2005	4/6/2007
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Alec N. Pittman

Vice President

8/22/2005	8/22/2005	4/6/2007
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Edward R. Schauble

Vice President

8/22/2005	8/22/2005	4/6/2007
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Linda J. Smith

Vice President and Secretary

7/1/2003	7/1/2003	4/6/2007
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Greg A. Robertson

Vice President, Chief Financial Officer and Controller

3/12/2004	3/12/2004	4/6/2007
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Cherie C. Rice

Vice President and Treasurer

3/12/2004	3/12/2004	4/6/2007
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John T. Van Gessel

Vice President and Assistant Secretary

6/15/2001	6/15/2001	4/6/2007
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Don Patrick Carpenter

Vice President and Assistant Treasurer

5/6/2002	5/6/2002	4/6/2007
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David P. LaPaul

Assistant Treasurer

12/4/2006	12/4/2006	4/6/2007
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Directors / Officers Report

As of 7/11/2007

Pine Ridge Landfill, Inc.

Mark A. Lockett	Assistant Treasurer	4/6/2007	4/6/2007	4/6/2007
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

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

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