


**\*\* AMENDED \*\***

**FILED**

03 OCT -2 AM 11:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

<b>DOCUMENT # F98000007143</b>			
1. Entity Name <b>PINE RIDGE LANDFILL, INC.</b>			
Principal Place of Business 1001 FANNIN, STE 4000 HOUSTON, TX 77002		Mailing Address 1001 FANNIN, STE 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
4. FEI Number <b>76-0680343</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		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 resigning) DATE			
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			
TITLE	NAME	TITLE	NAME
NAME	NAME	NAME	NAME
STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
CITY- ST- ZIP	CITY- ST- ZIP	CITY- ST- ZIP	CITY- ST- ZIP
VPCA	SIMPSON, ROBERT G		
1001 FANNIN STE 4000	HOUSTON, TX 77002		
VPAT	CARPENTER, DON P		
1001 FANNIN, STE 4000	HOUSTON, TX 77002		
TVP	JONES, RONALD H		
1001 FANNIN, STE 4000	HOUSTON, TX 77002		
SVPD	STEINER, DAVID P		
1001 FANNIN, STE 4000	HOUSTON, TX 77002		
AT	SEWELL, FRANCES		
1001 FANNIN, STE 4000	HOUSTON, TX 77002		
VPAS	SMITH, LINDA J		
1001 FANNIN, STE 4000	HOUSTON, TX 77002		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
See Attached Officers Report			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Frances Sewell</u> <u>Frances Sewell</u> 9/23/03 713-512-6200			

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## **FLORIDA**

### **Pine Ridge Landfill, Inc. (SLATE NO. 10)**

David R. Hopkins	President
Charles J. Campagna	Vice President
Steve Baughman	Vice President
John Van Gessel	Vice President and Assistant Secretary
Linda J. Smith	Sole Director, Vice President and Secretary
Robert G. Simpson	Vice President, Chief Financial Officer and Controller
Ronald H. Jones	Vice President and Treasurer
Don P. Carpenter	Vice President and Assistant Treasurer
Frances Sewell	Assistant Treasurer
Ronald M. Kaplan	Assistant Secretary
Amanda K. Maki	Assistant Secretary
Frank J. Clement	Assistant Treasurer

**Address for all of the above:**

**1001 Fannin, Suite 4000  
Houston, TX 77002**