

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-27-2006 90176 024 ***150.00

DOCUMENT # G57157

1. Entity Name
REUTER RECYCLING OF FLORIDA, INC.



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

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

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

59-2376090

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

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

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

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

TITLE V ☐ 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 #

Directors / Officers Report

Document # G57157

As of 4/13/2006

Reuter Recycling of Florida, Inc.

Directors

	Effective	First Elected	Last Elected
Linda J. Smith	7/1/2003	7/1/2003	6/1/2005
Sole Director			

Officers

	Effective	First Elected	Last Elected
David Rowen Hopkins	6/15/2001	6/15/2001	8/22/2005
Gary L. Brotherton	8/22/2005	8/22/2005	8/22/2005
Thomas G. Carroll	8/22/2005	8/22/2005	8/22/2005
John F. Casagrande	8/22/2005	8/22/2005	8/22/2005
Charles D. Dees III	8/22/2005	8/22/2005	8/22/2005
John E. Fenton	8/22/2005	8/22/2005	8/22/2005
R. David McConnell	6/1/2005	6/1/2005	8/22/2005
Charlie W. Morehouse	8/22/2005	8/22/2005	8/22/2005
David R. Murphy	8/22/2005	8/22/2005	8/22/2005
Alec N. Pittman	8/22/2005	8/22/2005	8/22/2005
Edward R. Schauble	8/22/2005	8/22/2005	8/22/2005
Linda J. Smith	7/1/2003	7/1/2003	8/22/2005
Greg A. Robertson	3/12/2004	3/12/2004	8/22/2005
Cherie C. Rice	3/12/2004	3/12/2004	8/22/2005
John T. Van Gessel	6/15/2001	6/15/2001	8/22/2005

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

ATTACHMENT
40065903

Directors / Officers Report

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As of 4/13/2006

Reuter Recycling of Florida, 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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40065903

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Houston, TX 77002