

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G82885

FILED  
May 03, 2010  
Secretary of State

**Entity Name:** VEOLIA ES CYPRESS ACRES LANDFILL, INC.

**Current Principal Place of Business:**

125 SOUTH 84TH STREET  
SUITE 200  
MILWAUKEE, WI 53214 US

**New Principal Place of Business:**

**Current Mailing Address:**

125 SOUTH 84TH STREET  
SUITE 200  
MILWAUKEE, WI 53214 US

**New Mailing Address:**

**FEI Number:** 59-2362841

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: LONG, JAMES  
Address: 125 SOUTH 84TH STREET SUITE 200  
City-St-Zip: MILWAUKEE, WI 53214

Title: VS  
Name: SLATTERY, MICHAEL K  
Address: 200 E. RANDOLPH ST., #7900  
City-St-Zip: CHICAGO, IL 60601

Title: TD  
Name: FARR, GEORGE K  
Address: 200 E. RANDOLPH ST., # 7900  
City-St-Zip: CHICAGO, IL 60601

Title: VP  
Name: ROONEY, JAMES  
Address: 1660 HUBBARD, 2ND FLOOR  
City-St-Zip: BATAVIA, IL 60532

Title: AT  
Name: KARIUS, HENRY P  
Address: 125 SOUTH 84TH STREET SUITE 200  
City-St-Zip: MILWAUKEE, WI 53214

Title: AS  
Name: GUNNELSON, MATTHEW C  
Address: 125 S. 84TH STREET, SUITE 200  
City-St-Zip: MILWAUKEE, WI 53214

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL K. SLATTERY

SEC.

05/03/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date