

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # K98891**

1. Entity Name

BOONE WASTE INDUSTRIES, INC.**FILED**
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90088 029 ***150.00

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

us

Zip

Country

us4. FEI Number **59-2978195**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
P	MATHEWS, MILLER	1001 FANNIN SUITE 4000	HOUSTON TX 77002	<input checked="" type="checkbox"/>					
SD	BLANKFIELD, BRYAN J	1001 FANNIN SUITE 4000	HOUSTON TX 77002	<input checked="" type="checkbox"/>					
T	JONES, RONALD	1001 FANNIN SUITE 4000	HOUSTON TX 77002	<input checked="" type="checkbox"/>					
V	SIMPSON, ROBERT	1001 FANNIN SUITE 4000	HOUSTON TX 77002	<input checked="" type="checkbox"/>					
				<input type="checkbox"/>					
				<input type="checkbox"/>					

**See attached list of
Current Officers.**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Linda J. Smith

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Linda J. Smith

4-19-01

Date

713-512-6200

Daytime Phone #

CR2E034 (10/00)

Attachment
A0059472

Boone Waste Industries, Inc.
Document # K98891

Officers & Directors

POSITION	NAME	ADDRESS
P	David R. Hopkins	1001 Fannin, Suite 4000 Houston, TX 77002
V	Glenn R. Holcomb	1001 Fannin, Suite 4000 Houston, TX 77002
V	Steve Baughman	1001 Fannin, Suite 4000 Houston, TX 77002
AS	Ronald M. Kaplan	1001 Fannin, Suite 4000 Houston, TX 77002
V/AS	Linda J. Smith	1001 Fannin, Suite 4000 Houston, TX 77002
V/AT	Robert G. Simpson	1001 Fannin, Suite 4000 Houston, TX 77002
V/AS	John Van Gessel	1001 Fannin, Suite 4000 Houston, TX 77002
V/CFO/C	Bruce E. Snyder	1001 Fannin, Suite 4000 Houston, TX 77002
V/T	Ronald H. Jones	1001 Fannin, Suite 4000 Houston, TX 77002
AT	Lee A. McCormick	1001 Fannin, Suite 4000 Houston, TX 77002
D	David P. Steiner	1001 Fannin, Suite 4000 Houston, TX 77002

P=President

V=Vice President

AS=Assistant Secretary

CFO=Chief Financial Officer

C=Controller

T=Treasurer

AT=Assistant Treasurer

AS=Assistant Secretary

D=Director