

# AMENDED

## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

09-10-2002 90228 018 \*\*\*61.25  
K98891

02 SEP 16 AM 9:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

010918

DOCUMENT # K98891

1. Entity Name

BOONE WASTE INDUSTRIES, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
1001 FANNIN

3. Mailing Address  
1001 FANNIN

Suite, Apt. #, etc.  
SUITE 4000

Suite, Apt. #, etc.  
SUITE 4000

City & State  
HOUSTON, TEXAS

City & State  
HOUSTON, TEXAS

4. FEI Number  
59-2978195

Applied For  
Not Applicable

Zip  
77002

Country  
USA

Zip  
77002

Country  
USA

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name  
CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

City  
PLANTATION

FL

Zip Code  
33324

DO NOT WRITE  
IN THIS SPACE

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 reappointing)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

### 11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P - DAVID R HOPKINS 1001 FANNIN, SUITE 4000 HOUSTON, TEXAS 77002	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP/ASST T - DON P CARPENTER 1001 FANNIN, SUITE 4000 HOUSTON, TEXAS 77002	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	TVP - RONALD H JONES 1001 FANNIN, SUITE 4000 HOUSTON, TEXAS 77002	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	S/VP/D - DAVID P STEINER 1001 FANNIN, SUITE 4000 HOUSTON, TEXAS 77002	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	ASST T - FRANCES SEWELL 1001 FANNIN, SUITE 4000 HOUSTON, TEXAS 77002	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP/ASST S - LINDA J SMITH 1001 FANNIN, SUITE 4000 HOUSTON, TEXAS 77002	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	

DO NOT WRITE  
IN THIS SPACE

8/9/16

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DON CARPENTER 8-20-02

Date

713-394-2360

CR2E0348 (12/01)

*Overhead*

K98891

a-18918

Position Type

Name

Title

Officer	Carpenter, Don Patrick
Officer	Van Gessel, John
Officer	Smith, Linda Jean
Officer	Kaplan, Ronald M.
Officer	Hopkins, David Rowen
Officer	Campagna, Charles J.
Officer	Simpson, Robert Glenn
Officer	Baughman, Steve
Officer	Clement, Frank Jamieson
Officer	Steiner, David P.
Officer	McCormick, Lee Anthony
Director	Steiner, David P.
Officer	Sewell, Frances B.
Officer	Jones, Ronald Hamilton

Vice President and Assistant Treasurer
Vice President and Assistant Secretary
Vice President and Assistant Secretary
Assistant Secretary
President
Vice President
Vice President, Chief Financial Officer and
Vice President
Assistant Treasurer
Vice President and Secretary
Assistant Treasurer
Sole Director
Assistant Treasurer
Vice President and Treasurer