

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000085934

**FILED**  
**Oct 02, 2012**  
**Secretary of State**

**Entity Name:** S&T MATERIALS, LLC

**Current Principal Place of Business:**

1001 FANNIN,  
SUITE 4000  
HOUSTON, TX 77002

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: TAX DEPARTMENT - 1001 FANNIN,  
SUITE 4000  
HOUSTON, TX 77002

**New Mailing Address:**

**FEI Number:** 26-3327760

**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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WASTE MANAGEMENT INC. OF FLORIDA  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002

Title: P  
Name: HAWKINS, TIMOTHY B  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002

Title: VP  
Name: CARROLL, THOMAS G  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002

Title: VP  
Name: MYHAN, DAVID M  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002

Title: VP.A  
Name: LOCKETT, MARK A  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002

Title: CFO  
Name: CARPENTER, DON P  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK A. LOCKETT

VP

10/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

# Directors / Officers Report

As of 9/18/2012

## S&T Materials, LLC

### Officers

	Effective	First Elected	Last Elected
Timothy B. Hawkins President	9/1/2012	9/1/2012	9/1/2012
Thomas G. Carroll Vice President	4/20/2011	4/20/2011	9/1/2012
David M. Myhan Vice President	3/20/2012	3/20/2012	9/1/2012
Dennis M. Wilt Vice President	9/1/2012	9/1/2012	9/1/2012
Linda J. Smith Vice President and Secretary	4/20/2011	4/20/2011	9/1/2012
Don Patrick Carpenter Vice President, Chief Financial Officer and Controller	9/1/2012	9/1/2012	9/1/2012
Devina A. Rankin Vice President and Treasurer	9/1/2012	9/1/2012	9/1/2012
S. John Tsai Vice President and Assistant General Counsel	4/20/2011	4/20/2011	9/1/2012
James E. Lambros Vice President and Assistant Secretary	9/1/2012	9/1/2012	9/1/2012
John T. Van Gessel Vice President and Assistant Secretary	4/20/2011	4/20/2011	9/1/2012
Mark A. Lockett Vice President and Assistant Treasurer	9/1/2012	9/1/2012	9/1/2012
Janne C. Foster Assistant Secretary	4/20/2011	4/20/2011	9/1/2012
Ronald M. Kaplan Assistant Secretary	4/20/2011	4/20/2011	9/1/2012
Courtney A. Tippy Assistant Secretary	4/20/2011	4/20/2011	9/1/2012

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10/2/12 RW