

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

2007 JUL 23 AM 7:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



07132007 Chg-P CR2E034 (12/06)

4. FEI Number
25-1628636

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Amended AR is \$61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P HOPKINS, DAVID R 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP BROTHERTON, GARY L 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP CARROLL, THOMAS G 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP CASAGRANDE, JOHN F 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP DEES, III, CHARLES D 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP FENTON, JOHN E 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P JAMES E. TREVATHAN JR. 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE NEW OFFICERS RPT ATTACHED (One Change Only - President Replacement)	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	200106699662 07/25/07--01042--007 **61.25	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition

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: Mark A. Lockett MARK A. LOCKETT 7/13/07 713-512-6200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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Okeechobee Landfill, Inc.

Directors

Linda J. Smith

Sole Director

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	4/6/2007

Officers

James Edward Trevathan Jr.

President

Effective	First Elected	Last Elected
7/1/2007	7/1/2007	7/1/2007

Gary L. Brotherton

Vice President

8/22/2005	8/22/2005	4/6/2007
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Thomas G. Carroll

Vice President

8/22/2005	8/22/2005	4/6/2007
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John F. Casagrande

Vice President

8/22/2005	8/22/2005	4/6/2007
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Charles D. Dees III

Vice President

8/22/2005	8/22/2005	4/6/2007
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R. David McConnell

Vice President

6/1/2005	6/1/2005	4/6/2007
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David R. Murphy

Vice President

8/22/2005	8/22/2005	4/6/2007
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Alec N. Pittman

Vice President

8/22/2005	8/22/2005	4/6/2007
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Edward R. Schauble

Vice President

8/22/2005	8/22/2005	4/6/2007
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Linda J. Smith

Vice President and Secretary

7/1/2003	7/1/2003	4/6/2007
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Greg A. Robertson

Vice President, Chief Financial Officer and Controller

3/12/2004	3/12/2004	4/6/2007
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Cherie C. Rice

Vice President and Treasurer

3/12/2004	3/12/2004	4/6/2007
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John T. Van Gessel

Vice President and Assistant Secretary

6/15/2001	6/15/2001	4/6/2007
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Don Patrick Carpenter

Vice President and Assistant Treasurer

5/6/2002	5/6/2002	4/6/2007
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David P. LaPaul

Assistant Treasurer

12/4/2006	12/4/2006	4/6/2007
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Directors / Officers Report

Document # L64522

As of 7/11/2007

Okeechobee Landfill, Inc.

Mark A. Lockett	Assistant Treasurer	4/6/2007	4/6/2007	4/6/2007	{
Jeffrey W. Burris	Assistant Secretary	8/22/2005	8/22/2005	4/6/2007	{
Ronald M. Kaplan	Assistant Secretary	6/15/2001	6/15/2001	4/6/2007	
Amanda K. Maki	Assistant Secretary	7/1/2003	7/1/2003	4/6/2007	
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	4/6/2007	

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

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