


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90323 013 ***150.00

DOCUMENT # L64522			
1. Entity Name OKEECHOBEE LANDFILL, INC.			
Principal Place of Business 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 US		Mailing Address 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
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 _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TREVATHAN, JAMES E JR	NAME	SEE ATTACHED OFFICERS RPT (Delete All Previous Officers)
STREET ADDRESS	1001 FANNIN, SUITE 4000	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROTHERTON, GARY L	NAME	
STREET ADDRESS	1001 FANNIN, SUITE 4000	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARROLL, THOMAS G	NAME	
STREET ADDRESS	1001 FANNIN, SUITE 4000	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CASAGRANDE, JOHN F	NAME	
STREET ADDRESS	1001 FANNIN, SUITE 4000	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEES, III, CHARLES D	NAME	
STREET ADDRESS	1001 FANNIN, SUITE 4000	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP	
TITLE	VP <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FENTON, JOHN E	NAME	VP David R. Murphy
STREET ADDRESS	1001 FANNIN, SUITE 4000	STREET ADDRESS	1001 Fannin, Suite 4000
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP	Houston, TX 77002
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: <u>Mark A. Lockett</u>		MARK A. LOCKETT	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	
		4/15/08	
		713-512-6200	
		Dwaine Phone #	

Okeechobee Landfill, Inc.

Directors

Linda J. Smith Sole Director

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

Officers

James Edward Trevathan Jr.

President

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

Gary L. Brotherton

Vice President

Effective 8/22/2005
First Elected 8/22/2005
Last Elected 4/6/2007

Thomas G. Carroll

Vice President

Effective 8/22/2005
First Elected 8/22/2005
Last Elected 4/6/2007

John F. Casagrande

Vice President

Effective 8/22/2005
First Elected 8/22/2005
Last Elected 4/6/2007

Charles D. Dees III

Vice President

Effective 8/22/2005
First Elected 8/22/2005
Last Elected 4/6/2007

R. David McConnell

Vice President

Effective 6/1/2005
First Elected 6/1/2005
Last Elected 4/6/2007

David R. Murphy

Vice President

Effective 8/22/2005
First Elected 8/22/2005
Last Elected 4/6/2007

Alec N. Pittman

Vice President

Effective 8/22/2005
First Elected 8/22/2005
Last Elected 4/6/2007

Edward R. Schauble

Vice President

Effective 8/22/2005
First Elected 8/22/2005
Last Elected 4/6/2007

Linda J. Smith

Vice President and Secretary

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

Greg A. Robertson

Vice President, Chief Financial Officer and Controller

Effective 3/12/2004
First Elected 3/12/2004
Last Elected 4/6/2007

Cherie C. Rice

Vice President and Treasurer

Effective 3/12/2004
First Elected 3/12/2004
Last Elected 4/6/2007

John T. Van Gessel

Vice President and Assistant Secretary

Effective 6/15/2001
First Elected 6/15/2001
Last Elected 4/6/2007

Don Patrick Carpenter

Vice President and Assistant Treasurer

Effective 5/6/2002
First Elected 5/6/2002
Last Elected 4/6/2007

David P. LaPaul

Assistant Treasurer

Effective 12/4/2006
First Elected 12/4/2006
Last Elected 4/6/2007

ATTACHMENT
40083414

Directors / Officers Report

As of 4/14/2008

Okeechobee Landfill, Inc.

Mark A. Lockett	Assistant Treasurer	4/6/2007	4/6/2007	4/6/2007
Juan C. Johnson	Assistant Secretary	4/7/2008	4/7/2008	4/7/2008
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

ATTACHMENT
40083414

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