

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64522

FILED
Apr 27, 2010
Secretary of State

Entity Name: OKEECHOBEE LANDFILL, INC.

Current Principal Place of Business:

1001 FANNIN, SUITE 4000
HOUSTON, TX 77002 US

New Principal Place of Business:

1001 FANNIN
SUITE 4000
HOUSTON, TX 77002 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 25-1628636 **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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P
Name: TREVATHAN, JAMES E JR
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP
Name: BROTHERTON, GARY L
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

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

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

Title: VP
Name: ROBERTSON, GREG A
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

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

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARK A. LOCKETT

AT

04/27/2010

Electronic Signature of Signing Officer or Director

Date

1-26-97
5397

Directors / Officers Report

Corporate ID. # L64522

Directors

Linda J. Smith

Officers

Sole Director

James Edward Trevelyan Jr.
Gary L. Brotherton
Thomas G. Carroll
Timothy B. Hawkins
R. David McConnell
David R. Murphy
Edward R. Schnauble
Linda J. Smith
Greg A. Robertson
Cherie C. Rike
John T. Van Gessel
Don Patrick Carpenter
David P. LaPaul
Mark A. Lockett
Ronald M. Kaplan
Governor Edward R. McCall

President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President and Secretary

Vice President, Chief Financial Officer and Controller

Vice President and Treasurer

Vice President and Assistant Secretary

Assistant Treasurer

Assistant Treasurer

Assistant Secretary

Assistant Secretary

Address for all of the above:

1001 Fannin, Suite 4000
Houston, TX 77002

As of 5/4/2

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	5/8/2009

Effective	First Elected	Last Elected
7/1/2007	7/1/2007	5/8/2009

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	5/8/2009

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	5/8/2009

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	5/8/2009

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	5/8/2009

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	5/8/2009

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Effective	First Elected	Last Elected
8/22/2005	8/22/2005	5/8/2009

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	5/8/2009

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8/22/2005	8/22/2005	5/8/2009

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8/22/2005	8/22/2005	5/8/2009