

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64522

FILED  
Apr 18, 2011  
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:**

**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

**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: CFO  
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

04/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

# Directors / Officers Report

L64522

Okeechobee Landfill, Inc.

As of 4/18/2011

## Directors

Linda J. Smith

Sole Director

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	5/1/2010

## Officers

James Edward Trevathan Jr.

President

Effective	First Elected	Last Elected
7/1/2007	7/1/2007	5/1/2010

Gary L. Brotherton

Vice President

Thomas G. Carroll

Vice President

Timothy B. Hawkins

Vice President

Harry C. Lamberon III

Vice President

R. David McConnell

Vice President

Edward R. Schauble

Vice President

Linda J. Smith

Vice President and Secretary

Greg A. Robertson

Cherie C. Rice

Vice President, Chief Financial Officer and Controller

John T. Van Gessel

Vice President and Treasurer

Don Patrick Carpenter

Mark A. Lockett

Vice President and Assistant Secretary

Devina A. Rankin

Assistant Treasurer

Jaime C. Foster

Assistant Secretary

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Address for all of the above:

1001 Fannin, Suite 4000  
Houston, TX 77002

# Directors / Officers Report

## Okeechobee Landfill, Inc.

As of 4/18/2011

Ronald M. Kaplan	Assistant Secretary	6/15/2001	6/15/2001	5/11/2010
Courtney A. Tippy	Assistant Secretary	7/6/2010	7/6/2010	7/6/2010
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	5/11/2010

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Address for all of the above:

1001 Fannin, Suite 4000  
Houston, TX 77002