

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64522

FILED  
Apr 18, 2012  
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:**

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

**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: FRAZIER, BRETT W  
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

04/18/2012

Electronic Signature of Signing Officer or Director

Date

64522  
5-18-12

# **Directors / Officers Report**

Okeechobee Landfill, Inc.

## Directors

As of 4/18/2012

Linda J. Smith

## Officers

Sole Director

Brett W. Prezler

Gary L. Brotherton

Thomas G. Carroll

Timothy B. Hawkins

Harry C. Lamberton III

R. David McConnell

David M. Myhan

Edward R. Seabable

Linda J. Smith

Greg A. Robertson

Cherie C. Rice

John T. Van Gessel

Don Patrick Carpenter

Mark A. Lockett

Devina A. Rankin

President

Vice 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

Vice President and Assistant Treasurer

Assistant Treasurer

Assistant Treasurer

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	5/13/2011

Effective	First Elected	Last Elected
6/13/2011	6/13/2011	6/13/2011

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	5/13/2011

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	5/13/2011

Effective	First Elected	Last Elected
5/28/2008	5/28/2008	5/13/2011

Effective	First Elected	Last Elected
1/21/2011	1/21/2011	5/13/2011

Effective	First Elected	Last Elected
6/1/2005	6/1/2005	5/13/2011

Effective	First Elected	Last Elected
3/20/2012	3/20/2012	3/20/2012

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	5/13/2011

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	5/13/2011

Effective	First Elected	Last Elected
3/12/2004	3/12/2004	5/13/2011

Effective	First Elected	Last Elected
3/12/2004	3/12/2004	5/13/2011

Effective	First Elected	Last Elected
6/15/2001	6/15/2001	5/13/2011

Effective	First Elected	Last Elected
5/6/2002	5/6/2002	5/13/2011

Effective	First Elected	Last Elected
4/6/2007	4/6/2007	5/13/2011

Effective	First Elected	Last Elected
5/30/2010	5/30/2010	5/13/2011

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As of 4/18/2012

## Directors / Officers Report

### Okeechobee Landfill, Inc.

Jeanne C. Foster	Assistant Secretary	1/21/2011	1/21/2011	5/13/2011
Ronald M. Kaplan	Assistant Secretary	6/15/2001	6/15/2001	5/13/2011
Courtney A. Tippy	Assistant Secretary	7/6/2010	7/6/2010	5/13/2011
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	5/13/2011