

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000134

Entity Name: NASSAU LANDFILL, L.L.C.

FILED  
Apr 27, 2010  
Secretary of State

**Current Principal Place of Business:**

1001 FANNIN, SUITE 4000  
HOUSTON, TX 77002

**New Principal Place of Business:**

1001 FANNIN  
SUITE 4000  
HOUSTON, TX 77002

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 37-1487482      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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WESTERN WASTE INDUSTRIES  
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

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

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

Title: T  
Name: RICE, CHERIE C  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002

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

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK A. LOCKETT

AT

04/27/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

M02-0001  
7-2-2007

**Directors / Officers Report**

**Nassau Landfill, L.L.C.**

Corporate ID # M02000000134

Officers

Officer Name	Position	Effective	First Elected	Last Elected
James Edward Trevelhan Jr.	President	7/1/2007	7/1/2007	5/8/2009
Gary L. Brakerton	Vice President	8/22/2005	8/22/2005	5/8/2009
Thomas G. Carroll	Vice President	8/22/2005	8/22/2005	5/8/2009
Timothy B. Hawkins	Vice President	8/22/2005	8/22/2005	5/8/2009
R. David McConnell	Vice President	5/28/2008	5/28/2008	5/8/2009
David R. Murphy	Vice President	6/1/2005	6/1/2005	5/8/2009
Edward R. Schauble	Vice President	8/22/2005	8/22/2005	5/8/2009
Hilda J. Smith	Vice President and Secretary	8/22/2005	8/22/2005	5/8/2009
Greg A. Robertson	Vice President, Chief Financial Officer and Controller	7/1/2007	7/1/2007	5/8/2009
Charles C. Rice	Vice President and Treasurer	3/1/2004	3/1/2004	5/8/2009
John T. Van Gessel	Vice President and Assistant Secretary	3/1/2004	3/1/2004	5/8/2009
Don Patrick Carpenter	Vice President and Assistant Treasurer	12/21/2001	12/21/2001	5/8/2009
David P. LaPaul	Assistant Treasurer	5/6/2002	5/6/2002	5/8/2009
Mark A. Lockett	Assistant Treasurer	12/4/2006	12/4/2006	5/8/2009
Ronald M. Kaplan	Assistant Secretary	4/6/2007	4/6/2007	5/8/2009
S. John Tsai	Vice President and Assistant General Counsel	12/21/2001	12/21/2001	5/8/2009
		3/1/2004	3/1/2004	5/8/2009

Address for all of the above:

1001 Farnin, Suite 4000  
Houston, TX 77002

As of 5/4/2