

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000134

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

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1001 FANNIN
SUITE 4000
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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: FRAZIER, BRETT W
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

04/18/2012

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

M0200000134
4-18-12

Directors / Officers Report

As of 4/18/2012

Nassau Landfill, L.L.C.

Officers

		Effective	First Elected	Last Elected
Brett W. Frazier	President	6/13/2011	6/13/2011	6/13/2011
Gary L. Brotherton	Vice President	8/22/2005	8/22/2005	5/13/2011
Thomas G. Carroll	Vice President	8/22/2005	8/22/2005	5/13/2011
Timothy B. Hawkins	Vice President	5/28/2008	5/28/2008	5/13/2011
Harry C. Lamberton III	Vice President	1/21/2011	1/21/2011	5/13/2011
R. David McConnell	Vice President	6/1/2005	6/1/2005	5/13/2011
David M. Myhan	Vice President	3/20/2012	3/20/2012	3/20/2012
Edward R. Schauble	Vice President	8/22/2005	8/22/2005	5/13/2011
Linda J. Smith	Vice President and Secretary	7/1/2003	7/1/2003	5/13/2011
Greg A. Robertson	Vice President, Chief Financial Officer and Controller	3/12/2004	3/12/2004	5/13/2011
Charie C. Rice	Vice President and Treasurer	3/12/2004	3/12/2004	5/13/2011
John T. Van Gessel	Vice President and Assistant Secretary	12/21/2001	12/21/2001	5/13/2011
Don Patrick Carpenter	Vice President and Assistant Treasurer	5/6/2002	5/6/2002	5/13/2011
Mark A. Locken	Assistant Treasurer	4/6/2007	4/6/2007	5/13/2011
Devina A. Rankin	Assistant Treasurer	5/30/2010	5/30/2010	5/13/2011
Janne C. Foster	Assistant Secretary	1/21/2011	1/21/2011	5/13/2011
Ronald M. Kaplan	Assistant Secretary	12/21/2001	12/21/2001	5/13/2011
Courtesy 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