

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**CORPORATION
ANNUAL REPORT
1995****FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS****DOCUMENT # P25704****(8)**

1. Corporation Name

TRAIL RIDGE LANDFILL, INC.**APPROVED
AND
FILED**
95 APR 20 AM 7:21
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
ATTN: BARBARA L. BIER 3003 BUTTERFIELD RD OAK BROOK IL 60521 US		C/O WASTE MANAGEMENT 3003 BUTTERFIELD RD OAK BROOK IL 60521 US		08/17/1989		04/29/1994	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number		Applied For	
22. City & State		27. City & State		36-3667296		Not Applicable	
23. Zip		28. Zip		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
24. Country		29. Country		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
25. Country		30. Country		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes		☐ Yes ☐ No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				01 Name			
				02 Street Address (P.O. Box Number is Not Acceptable)			
				03			
				04 City			
				FL			
				05 Zip Code			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. TITLE PD				1.1 TITLE PD ☐ Change ☒ Addition			
2. NAME TERRY, WILLIAM B.				1.2 NAME O'Connor, James E.			
3. STREET ADDRESS 3003 BUTTERFIELD RD.				1.3 STREET ADDRESS 3003 Butterfield Road			
4. CITY - ST - ZIP OAK BROOK IL 60521				1.4 CITY - ST - ZIP Oak Brook, IL 60521			
5. TITLE VPD				2.1 TITLE VPD ☐ Change ☐ Addition			
6. NAME ROGER E. BERRES				2.2 NAME Ferguson, Stephen D.			
7. STREET ADDRESS 3003 BUTTERFIELD RD.				2.3 STREET ADDRESS same			
8. CITY - ST - ZIP OAK BROOK IL 60521				2.4 CITY - ST - ZIP same			
9. TITLE SD				3.1 TITLE VP ☐ Change ☒ Addition			
10. NAME JOHN J. RAY III				3.2 NAME			
11. STREET ADDRESS 3003 BUTTERFIELD RD.				3.3 STREET ADDRESS			
12. CITY - ST - ZIP OAK BROOK IL 60521				3.4 CITY - ST - ZIP			
13. TITLE				4.1 TITLE T ☐ Change ☐ Addition			
14. NAME GERALD D. CURRAN				4.2 NAME Ferguson, Stephen D.			
15. STREET ADDRESS 3003 BUTTERFIELD RD.				4.3 STREET ADDRESS same			
16. CITY - ST - ZIP OAK BROOK IL 60521				4.4 CITY - ST - ZIP			
17. TITLE AS				5.1 TITLE ☐ Change ☐ Addition			
18. NAME BARBARA L. BIER				5.2 NAME			
19. STREET ADDRESS 3003 BUTTERFIELD RD.				5.3 STREET ADDRESS			
20. CITY - ST - ZIP OAK BROOK IL 60521				5.4 CITY - ST - ZIP			
21. TITLE				6.1 TITLE ☐ Change ☐ Addition			
22. NAME				6.2 NAME			
23. STREET ADDRESS				6.3 STREET ADDRESS			
24. CITY - ST - ZIP				6.4 CITY - ST - ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barbara L. Bier, Assistant Secretary

708/572-8841

Title

Change Fees: \$