

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P25704

FILED
Oct 03, 2012
Secretary of State

Entity Name: TRAIL RIDGE LANDFILL, INC.

Current Principal Place of Business:

1001 FANNIN
SUITE 4000
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 36-3667296 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT 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: HAWKINS, TIMOTHY B
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

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

Title: TREA
Name: RANKIN, DEVINA A
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

Title: VP
Name: LOCKETT, MARK A
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

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

VP

10/03/2012

Electronic Signature of Signing Officer or Director

Date

Directors / Officers Report

As of 9/18/2012

Trail Ridge Landfill, Inc.

Directors

	Effective	First Elected	Last Elected
Linda J. Smith Sole Director	7/1/2003	7/1/2003	5/10/2012

Officers

	Effective	First Elected	Last Elected
Timothy B. Hawkins President	9/1/2012	9/1/2012	9/1/2012
Thomas G. Carroll Vice President	8/22/2005	8/22/2005	9/1/2012
David M. Myhan Vice President	3/20/2012	3/20/2012	9/1/2012
Dennis M. Wilt Vice President	9/1/2012	9/1/2012	9/1/2012
Linda J. Smith Vice President and Secretary	7/1/2003	7/1/2003	9/1/2012
Don Patrick Carpenter Vice President, Chief Financial Officer and Controller	9/1/2012	9/1/2012	9/1/2012
Devina A. Rankin Vice President and Treasurer	9/1/2012	9/1/2012	9/1/2012
James F. Lambros Vice President and Assistant Secretary	9/1/2012	9/1/2012	9/1/2012
John T. Van Gessel Vice President and Assistant Secretary	6/15/2001	6/15/2001	9/1/2012
Mark A. Lockett Vice President and Assistant Treasurer	9/1/2012	9/1/2012	9/1/2012
Janne C. Foster Assistant Secretary	1/21/2011	1/21/2011	9/1/2012
Ronald M. Kaplan Assistant Secretary	6/15/2001	6/15/2001	9/1/2012
Courtney A. Tippy Assistant Secretary	7/6/2010	7/6/2010	9/1/2012
S. John Tsai Vice President and Assistant General Counsel	3/12/2004	3/12/2004	9/1/2012

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