

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30021

FILED  
Apr 27, 2010  
Secretary of State

**Entity Name:** WASTE AWAY GROUP, INC.

**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:**

**FEI Number:** 63-0898842

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** TREVATHAN, JAMES E JR  
**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

**Title:** VP  
**Name:** CARROLL, THOMAS G  
**Address:** 1001 FANNIN, SUITE 4000  
**City-St-Zip:** HOUSTON, TX 77002

**Title:** VP  
**Name:** MCCONNELL, R. D  
**Address:** 1001 FANNIN, SUITE 4000  
**City-St-Zip:** HOUSTON, TX 77002

**Title:** VP  
**Name:** MURPHY, DAVID R  
**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

04/27/2010

Electronic Signature of Signing Officer or Director

Date

2002-27-9

**Directors / Officers Report**  
**Waste Away Group, Inc.**  
 Corporate ID. # P30021

**Directors**

Linda J. Smith

**Officers**

Sole Director

James Edward Trevelyan Jr.  
 Gary L. Broderston  
 Thomas G. Carroll  
 R. David McConnell  
 David R. Murphy  
 David M. Myhan  
 Edward R. Schauble  
 Timothy M. Wells  
 Linda J. Smith  
 Greg A. Robertson  
 Cherie C. Rice  
 John T. Van Gessel  
 Don Patrick Carpenter  
 David P. LePani  
 Mark A. Lockett

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	5/8/2009

Effective	First Elected	Last Elected
7/1/2007	7/1/2007	5/8/2009

Effective	First Elected	Last Elected
3/1/2003	3/1/2003	5/8/2009

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	5/8/2009

Effective	First Elected	Last Elected
6/1/2005	6/1/2005	5/8/2009

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	5/8/2009

Effective	First Elected	Last Elected
1/9/2009	1/9/2009	5/8/2009

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	5/8/2009

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	5/8/2009

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	5/8/2009

Effective	First Elected	Last Elected
3/1/2004	3/1/2004	5/8/2009

Effective	First Elected	Last Elected
3/1/2004	3/1/2004	5/8/2009

Effective	First Elected	Last Elected
6/15/2001	6/15/2001	5/8/2009

Effective	First Elected	Last Elected
5/6/2002	5/6/2002	5/8/2009

Effective	First Elected	Last Elected
12/4/2006	12/4/2006	5/8/2009

Effective	First Elected	Last Elected
4/6/2007	4/6/2007	5/8/2009

Address for all of the above:

1001 Fannin, Suite 4000  
 Houston, TX 77002

As of 5/4/2

Directors / Officers Report

Corporate ID. # P30021

Waste Away Group, Inc.  
Ronald M. Kaplan  
S. John Tsai

Assistant Secretary  
Vice President and Assistant General Counsel

3/16/2009	3/16/2009	5/8/2009
3/12/2004	3/12/2004	5/8/2009

As of 5/4/2

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Address for all of the above:

1001 Fannin, Suite 4000  
Houston, TX 77002