

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30021

FILED
Apr 18, 2012
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:

1001 FANNIN,
SUITE 4000
HOUSTON, TX 77002

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: 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 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: FRAZIER, BRETT W
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. DAVID
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: 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

04/18/2012

Electronic Signature of Signing Officer or Director

Date

P30021
4-18-12

Directors / Officers Report

Waste Away Group, Inc.

As of 4/18/2012

Directors

Linda J. Smith

Officers

Sole Director

Brett W. Frazier

Gary L. Broderick

Thomas G. Carroll

Harry C. Lamberton III

R. David McConnell

David M. Mythen

Edward R. Schauble

Timothy M. Wells

Linda J. Smith

Greg A. Robertson

Cherie C. Rice

John T. Van Gessel

Don Patrick Carpenter

Mark A. Lockett

Devina A. Rankin

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Effective	First Elected	Last Elected
7/1/2003	7/1/2003	5/13/2011

Effective	First Elected	Last Elected
6/13/2011	6/13/2011	6/13/2011
3/1/2003	3/1/2003	5/13/2011
8/22/2005	8/22/2005	5/13/2011
1/21/2011	1/21/2011	5/13/2011
6/1/2005	6/1/2005	5/13/2011
3/20/2012	3/20/2012	3/20/2012
8/22/2005	8/22/2005	5/13/2011
8/22/2005	8/22/2005	5/13/2011
7/1/2003	7/1/2003	5/13/2011
3/12/2004	3/12/2004	5/13/2011
3/12/2004	3/12/2004	5/13/2011
6/15/2001	6/15/2001	5/13/2011
5/6/2002	5/6/2002	5/13/2011
4/6/2007	4/6/2007	5/13/2011
5/30/2010	5/30/2010	5/13/2011

As of 4/18/2012

Directors / Officers Report

Waste Away Group, Inc.

Jeanne C. Foster	Assistant Secretary	1/21/2011	1/21/2011	5/13/2011
Ronald M. Kaplan	Assistant Secretary	3/16/2009	3/16/2009	5/13/2011
Courtney 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