

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P99000080018

1. Entity Name
LONGLEAF C&D DISPOSAL FACILITY, INC.



Principal Place of Business
1001 FANNIN, SUITE 4000
HOUSTON, TX 77002 US

Mailing Address
1001 FANNIN, SUITE 4000
HOUSTON, TX 77002 US

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07132007

Chg-P

CR2E034 (12/06)

4. FEI Number

59-3598129

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	SMITH, LINDA J	
STREET ADDRESS	1001 FANNIN, SUITE 4000	
CITY - ST - ZIP	HOUSTON, TX 77002	
TITLE	P	☒ Delete
NAME	HOPKINS, DAVID R	
STREET ADDRESS	1001 FANNIN, SUITE 4000	
CITY - ST - ZIP	HOUSTON, TX 77002	
TITLE	V	☐ Delete
NAME	BROTHERTON, GARY L	
STREET ADDRESS	1001 FANNIN, SUITE 4000	
CITY - ST - ZIP	HOUSTON, TX 77002	
TITLE	V	☐ Delete
NAME	CARROLL, THOMAS G	
STREET ADDRESS	1001 FANNIN, SUITE 4000	
CITY - ST - ZIP	HOUSTON, TX 77002	
TITLE	V	☐ Delete
NAME	CASAGRANDE, JOHN F	
STREET ADDRESS	1001 FANNIN, SUITE 4000	
CITY - ST - ZIP	HOUSTON, TX 77002	
TITLE	V	☐ Delete
NAME	DEES, CHARLES D III	
STREET ADDRESS	1001 FANNIN, SUITE 4000	
CITY - ST - ZIP	HOUSTON, TX 77002	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☒ Change ☐ Addition
NAME	SEE NEW OFFICERS RPT ATTACHED
STREET ADDRESS	(One Change Only - President Replacement)
CITY - ST - ZIP	
TITLE	P ☐ Change ☒ Addition
NAME	JAMES E. TREVATHAN JR.
STREET ADDRESS	1001 FANNIN, SUITE 4000
CITY - ST - ZIP	HOUSTON, TX 77002
TITLE	☐ Change ☐ Addition
NAME	700106699537
STREET ADDRESS	07/25/07--01042--005 **\$61.25
CITY - ST - ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Mark A. Lockett*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK A. LOCKETT

7/13/07

713-512-6200

Date

Daytime Phone #

FILED

2007 JUL 23 AM 7:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



7/12/07
aw

Directors / Officers Report

As of 7/11/2007

Longleaf C&D Disposal Facility, Inc.**Directors**

Linda J. Smith	Sole Director	Effective 5/4/2006	First Elected 5/4/2006	Last Elected 4/6/2007
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Officers

James Edward Trevathan Jr.	President	Effective 7/1/2007	First Elected 7/1/2007	Last Elected 7/1/2007
Gary L. Brotherton	Vice President	5/4/2006	5/4/2006	4/6/2007
Thomas G. Carroll	Vice President	5/4/2006	5/4/2006	4/6/2007
John F. Casagrande	Vice President	5/4/2006	5/4/2006	4/6/2007
Charles D. Dees III	Vice President	5/4/2006	5/4/2006	4/6/2007
R. David McConnell	Vice President	5/4/2006	5/4/2006	4/6/2007
David R. Murphy	Vice President	5/4/2006	5/4/2006	4/6/2007
Alec N. Pittman	Vice President	5/4/2006	5/4/2006	4/6/2007
Edward R. Schauble	Vice President	5/4/2006	5/4/2006	4/6/2007
Linda J. Smith	Vice President and Secretary	5/4/2006	5/4/2006	4/6/2007
Greg A. Robertson	Vice President, Chief Financial Officer and Controller	5/4/2006	5/4/2006	4/6/2007
Cherie C. Rice	Vice President and Treasurer	5/4/2006	5/4/2006	4/6/2007
S. John Tsai	Vice President and Assistant General Counsel	5/4/2006	5/4/2006	4/6/2007
John T. Van Gessel	Vice President and Assistant Secretary	5/4/2006	5/4/2006	4/6/2007
Don Patrick Carpenter	Vice President and Assistant Treasurer	5/4/2006	5/4/2006	4/6/2007

Directors / Officers Report**As of 7/11/2007****Longleaf C&D Disposal Facility, Inc.**

David P. LaPaul	Assistant Treasurer	12/4/2006	12/4/2006	4/6/2007	1
Mark A. Lockett	Assistant Treasurer	4/6/2007	4/6/2007	4/6/2007	;
Jeffrey W. Burris	Assistant Secretary	5/4/2006	5/4/2006	4/6/2007	
Ronald M. Kaplan	Assistant Secretary	5/4/2006	5/4/2006	4/6/2007	
Amanda K. Maki	Assistant Secretary	5/4/2006	5/4/2006	4/6/2007	

**Address for all of the above: 1001 Fannin, Suite 4000
Houston, TX 77002**

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