

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90323 011 ***150.00

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		4. FEI Number 59-3598129	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			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 _____ (NOTE: Registered Agent signature required when re-registering) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS SMITH, LINDA J 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition SEE ATTACHED OFFICERS RPT (Delete All Previous Officers)	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TREVATHAN, JAMES E JR 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BROTHERTON, GARY L 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CARROLL, THOMAS G 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CASAGRANDE, JOHN F 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEES, CHARLES D III 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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: <i>Mark A Lockett</i>			MARK A. LOCKETT 4/15/08 713-512-6200 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #		

40083410



04142008 Chg-P CR2E034 (12/06)

Applied For

Not Applicable

FL

Longleaf C&D Disposal Facility, Inc.

Directors

Linda J. Smith

Sole Director

Effective	First Elected	Last Elected
5/4/2006	5/4/2006	4/6/2007

Officers

James Edward Trevathan Jr.

President

Effective	First Elected	Last Elected
7/1/2007	7/1/2007	7/1/2007

Gary L. Brotherton

Vice President

Thomas G. Carroll

Vice President

John F. Casagrande

Vice President

ATTACHMENT

Charles D. Dee

Vice President

R. David McConnell

Vice President

David R. Murphy

Vice President

Alec N. Pittman

Vice President

Edward R. Schauble

Vice President

Linda J. Smith

Vice President and Secretary

Greg A. Robertson

Vice President, Chief Financial Officer and Controller

Cherie C. Rice

Vice President and Treasurer

S. John Tsai

Vice President and Assistant General Counsel

John T. Van Gessel

Vice President and Assistant Secretary

Don Patrick Carpenter

Vice President and Assistant Treasurer

Directors / Officers Report

As of 4/14/2008

Longleaf C&D Disposal Facility, Inc.

David P. LaPaul	Assistant Treasurer	12/4/2006	12/4/2006	4/6/2007
Mark A. Lockett	Assistant Treasurer	4/6/2007	4/6/2007	4/6/2007
Juan C. Johnson	Assistant Secretary	4/7/2008	4/7/2008	4/7/2008
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

ATTACHMENT

40083416