

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

pg 1 of 3

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
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

FILED

08 JUN -2 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



06192008 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
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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 reinstating) DATE _____

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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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 700132206637 07/03/08--01009--004 **61.25
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: Mark A Lockett MARK A. LOCKETT 6/19/08 713-512-6200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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Directors / Officers Report

As of 6/19/2008

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

Effective	First Elected	Last Elected
5/4/2006	5/4/2006	5/9/2008

Linda J. Smith
Sole Director**Officers**

Effective	First Elected	Last Elected
7/1/2007	7/1/2007	5/9/2008
5/4/2006	5/4/2006	5/9/2008
5/4/2006	5/4/2006	5/9/2008
5/4/2006	5/4/2006	5/9/2008
5/4/2006	5/4/2006	5/9/2008
5/28/2008	5/28/2008	5/28/2008
5/4/2006	5/4/2006	5/9/2008
5/4/2006	5/4/2006	5/9/2008
5/4/2006	5/4/2006	5/9/2008
5/4/2006	5/4/2006	5/9/2008
5/4/2006	5/4/2006	5/9/2008
5/4/2006	5/4/2006	5/9/2008
5/4/2006	5/4/2006	5/9/2008
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5/4/2006	5/4/2006	5/9/2008
5/4/2006	5/4/2006	5/9/2008
5/4/2006	5/4/2006	5/9/2008
5/4/2006	5/4/2006	5/9/2008
5/4/2006	5/4/2006	5/9/2008
5/4/2006	5/4/2006	5/9/2008

James Edward Trevathan Jr.
PresidentGary L. Brotherton
Vice PresidentThomas G. Carroll
Vice PresidentJohn F. Casagrande
Vice PresidentCharles D. Dees III
Vice PresidentTimothy B. Hawkins
Vice PresidentR. David McConnell
Vice PresidentDavid R. Murphy
Vice PresidentAlec N. Pittman
Vice PresidentEdward R. Schauble
Vice PresidentLinda J. Smith
Vice President and SecretaryGreg A. Robertson
Vice President, Chief Financial Officer and ControllerCherie C. Rice
Vice President and TreasurerS. John Tsai
Vice President and Assistant General CounselJohn T. Van Gessel
Vice President and Assistant Secretary

Directors / Officers Report

As of 6/19/2008

Longleaf C&D Disposal Facility, Inc.

Don Patrick Carpenter	Vice President and Assistant Treasurer	5/4/2006	5/4/2006	5/9/2008
David P. LaPaul	Assistant Treasurer	12/4/2006	12/4/2006	5/9/2008
Mark A. Lockett	Assistant Treasurer	4/6/2007	4/6/2007	5/9/2008
Juan C. Johnson	Assistant Secretary	4/7/2008	4/7/2008	5/9/2008
Ronald M. Kaplan	Assistant Secretary	5/4/2006	5/4/2006	5/9/2008
Amanda K. Maki	Assistant Secretary	5/4/2006	5/4/2006	5/9/2008