

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080018

FILED  
Apr 18, 2011  
Secretary of State

**Entity Name:** LONGLEAF C&D DISPOSAL FACILITY, INC.

**Current Principal Place of Business:**

1001 FANNIN  
SUITE 4000  
HOUSTON, TX 77002 US

**New Principal Place of Business:**

**Current Mailing Address:**

1001 FANNIN, SUITE 4000  
ATTN: TAX DEPARTMENT  
HOUSTON, TX 77002 US

**New Mailing Address:**

**FEI Number:** 59-3598129

**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: TREVATHAN, JAMES E JR  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

Title: VP  
Name: BROTHERTON, GARY L  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

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

Title: VP  
Name: HAWKINS, TIMOTHY B  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

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

Title: AT  
Name: LOCKETT, MARK A  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

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

04/18/2011

Electronic Signature of Signing Officer or Director

Date

# Directors / Officers Report

999-80018

Longleaf C&D Disposal Facility, Inc.

As of 4/18/2011

## Directors

Linda J. Smith

Sole Director

Effective	First Elected	Last Elected
5/4/2006	5/4/2006	5/11/2010

## Officers

James Edward Trevathan Jr.

President

Effective	First Elected	Last Elected
7/1/2007	7/1/2007	5/11/2010

Gary L. Broffertson

Vice President

5/4/2006	5/4/2006	5/11/2010
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Thomas G. Carroll

Vice President

5/4/2006	5/4/2006	5/11/2010
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Timothy B. Hawkins

Vice President

5/4/2006	5/4/2006	5/11/2010
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Harry C. Lamberton III

Vice President

5/28/2008	5/28/2008	5/11/2010
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R. David McConnell

Vice President

1/21/2011	1/21/2011	1/21/2011
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Edward R. Schauble

Vice President

5/4/2006	5/4/2006	5/11/2010
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Linda J. Smith

Vice President and Secretary

5/4/2006	5/4/2006	5/11/2010
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Greg A. Robertson

Vice President, Chief Financial Officer and Controller

5/4/2006	5/4/2006	5/11/2010
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Charlie C. Rice

Vice President and Treasurer

5/4/2006	5/4/2006	5/11/2010
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S. John Tsai

Vice President and Assistant General Counsel

5/4/2006	5/4/2006	5/11/2010
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John T. Van Gessel

Vice President and Assistant Secretary

5/4/2006	5/4/2006	5/11/2010
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Don Patrick Carpenter

Vice President and Assistant Treasurer

5/4/2006	5/4/2006	5/11/2010
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Mark A. Lockett

Assistant Treasurer

5/4/2006	5/4/2006	5/11/2010
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Devina A. Rankin

Assistant Treasurer

4/6/2007	4/6/2007	5/11/2010
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Address for all of the above:

1001 Fannin, Suite 4000

Houston, TX 77002

**Directors Report**

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

Jamie C. Foster  
Ronald M. Kaplan  
Courtney A. Tippy

Assistant Secretary  
Assistant Secretary  
Assistant Secretary

1/21/2011	1/21/2011	1/21/2011
5/4/2006	5/4/2006	5/11/2010
7/6/2010	7/6/2010	7/6/2010

As of 4/18/2011

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Address for all of the above:

1001 Fannin, Suite 4000  
Houston, TX 77002