

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080018

FILED
Apr 18, 2012
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:

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

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: FRAZIER, BRETT W
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. DAVID
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

04/18/2012

Electronic Signature of Signing Officer or Director

Date

P99000080018
4-18-12

Directors / Officers Report

As of 4/18/2012

Longleaf C&D Disposal Facility, Inc.

Directors

Linda J. Smith

Sole Director

Effective	First Elected	Last Elected
5/4/2006	5/4/2006	5/13/2011

Officers

Brett W. Frazier

President

Effective	First Elected	Last Elected
6/13/2011	6/13/2011	6/13/2011

Gary L. Broderton

Vice President

Effective	First Elected	Last Elected
5/4/2006	5/4/2006	5/13/2011

Thomas G. Carroll

Vice President

Effective	First Elected	Last Elected
5/4/2006	5/4/2006	5/13/2011

Timothy B. Hawkins

Vice President

Effective	First Elected	Last Elected
5/28/2008	5/28/2008	5/13/2011

Harry C. Lamberton III

Vice President

Effective	First Elected	Last Elected
1/21/2011	1/21/2011	5/13/2011

R. David McConnell

Vice President

Effective	First Elected	Last Elected
5/4/2006	5/4/2006	5/13/2011

David M. Myrhan

Vice President

Effective	First Elected	Last Elected
3/20/2012	3/20/2012	3/20/2012

Edward R. Schauble

Vice President

Effective	First Elected	Last Elected
5/4/2006	5/4/2006	5/13/2011

Linda J. Smith

Vice President and Secretary

Effective	First Elected	Last Elected
5/4/2006	5/4/2006	5/13/2011

Greg A. Robertson

Vice President, Chief Financial Officer and Controller

Effective	First Elected	Last Elected
5/4/2006	5/4/2006	5/13/2011

Cherie C. Rice

Vice President and Treasurer

Effective	First Elected	Last Elected
5/4/2006	5/4/2006	5/13/2011

S. John Tsai

Vice President and Assistant General Counsel

Effective	First Elected	Last Elected
5/4/2006	5/4/2006	5/13/2011

John T. Van Gessel

Vice President and Assistant Secretary

Effective	First Elected	Last Elected
5/4/2006	5/4/2006	5/13/2011

Don Patrick Carpenter

Vice President and Assistant Treasurer

Effective	First Elected	Last Elected
5/4/2006	5/4/2006	5/13/2011

Mark A. Lockett

Assistant Treasurer

Effective	First Elected	Last Elected
4/6/2007	4/6/2007	5/13/2011

Directors / Officers Report

Longleaf C&D Disposal Facility, Inc.

As of 4/18/2012

Devlin A. Rankin	Assistant Treasurer	5/30/2010	5/30/2010	5/13/2011
Jeanne C. Foster	Assistant Secretary	1/21/2011	1/21/2011	5/13/2011
Ronald M. Kaplan	Assistant Secretary	5/4/2006	5/4/2006	5/13/2011
Courtney A. Tippy	Assistant Secretary	7/6/2010	7/6/2010	5/13/2011