

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90176 021 ***150.00

DOCUMENT # V20769

1. Entity Name
ORANGE COUNTY LANDFILL, 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04132006

Chg-P

CR2E034 (11/05)

4. FEI Number

25-1683729

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T 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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	HOPKINS, DAVID R	
STREET ADDRESS	1001 FANNIN, SUITE 4000	
CITY-ST-ZIP	HOUSTON, TX 77002	
TITLE	V	☐ Delete
NAME	MCCONNELL, DAVID	
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	MURPHY, DAVID R	
STREET ADDRESS	1001 FANNIN, SUITE 4000	
CITY-ST-ZIP	HOUSTON, TX 77002	
TITLE	V	☐ Delete
NAME	DEES, CHARLES 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 ATTACHED OFFICERS RPT (Delete All Previous Officers)	
STREET ADDRESS		
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		
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:

Frances B Sewell

FRANCES B. SEWELL

4/17/06

713-512-6200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Directors / Officers Report

Document # V20769

As of 4/13/2006

Orange County Landfill, Inc.

Directors

Linda J. Smith
Sole Director

Effective 7/1/2003
First Elected 7/1/2003
Last Elected 6/1/2005

Officers

David Rowen Hopkins
President

Effective 6/15/2001
First Elected 6/15/2001
Last Elected 8/22/2005

Gary L. Brotherton
Vice President

Effective 8/22/2005
First Elected 8/22/2005
Last Elected 8/22/2005

Thomas G. Carroll
Vice President

Effective 8/22/2005
First Elected 8/22/2005
Last Elected 8/22/2005

John F. Casagrande
Vice President

Effective 8/22/2005
First Elected 8/22/2005
Last Elected 8/22/2005

Charles D. Dees III
Vice President

Effective 8/22/2005
First Elected 8/22/2005
Last Elected 8/22/2005

John E. Fenton
Vice President

Effective 8/22/2005
First Elected 8/22/2005
Last Elected 8/22/2005

R. David McConnell
Vice President

Effective 6/1/2005
First Elected 6/1/2005
Last Elected 8/22/2005

Charlie W. Morehouse
Vice President

Effective 8/22/2005
First Elected 8/22/2005
Last Elected 8/22/2005

David R. Murphy
Vice President

Effective 8/22/2005
First Elected 8/22/2005
Last Elected 8/22/2005

Alec N. Pittman
Vice President

Effective 8/22/2005
First Elected 8/22/2005
Last Elected 8/22/2005

Edward R. Schauble
Vice President

Effective 8/22/2005
First Elected 8/22/2005
Last Elected 8/22/2005

Linda J. Smith
Vice President and Secretary

Effective 7/1/2003
First Elected 7/1/2003
Last Elected 8/22/2005

Greg A. Robertson
Vice President, Chief Financial Officer and Controller

Effective 3/12/2004
First Elected 3/12/2004
Last Elected 8/22/2005

Cherie C. Rice
Vice President and Treasurer

Effective 3/12/2004
First Elected 3/12/2004
Last Elected 8/22/2005

John T. Van Gessel
Vice President and Assistant Secretary

Effective 6/15/2001
First Elected 6/15/2001
Last Elected 8/22/2005

ATTACHMENT

40065906

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

Directors / Officers Report

Document # V20769

As of 4/13/2006

Orange County Landfill, Inc.

Don Patrick Carpenter	Vice President and Assistant Treasurer	5/6/2002	5/6/2002	8/22/2005
Frank Jamieson Clement	Assistant Treasurer	9/10/2001	9/10/2001	8/22/2005
Frances B. Sewell	Assistant Treasurer	6/15/2001	6/15/2001	8/22/2005
Jeffrey W. Burnis	Assistant Secretary	8/22/2005	8/22/2005	8/22/2005
Ronald M. Kaplan	Assistant Secretary	6/15/2001	6/15/2001	8/22/2005
Amanda K. Maki	Assistant Secretary	7/1/2003	7/1/2003	8/22/2005
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	8/22/2005

ATTACHMENT

40065906

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