## 2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25704

Entity Name: TRAIL RIDGE LANDFILL, INC.

**Current Principal Place of Business:** 

1001 FANNIN **SUITE 4000** 

HOUSTON, TX 77002

**Current Mailing Address:** 

ATTN: TAX DEPARTMENT - 1001 FANNIN,

**SUITE 4000** 

HOUSTON, TX 77002

FEI Number: 36-3667296 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

**FILED** Apr 23, 2015

**Secretary of State** 

CC8530967128

Officer/Director Detail:

Title **PRESIDENT** Title VΡ

HAWKINS, TIMOTHY B Name Name MYHAN, DAVID M

Address 1001 FANNIN Address 1001 FANNIN, SUITE 4000

> **SUITE 4000** HOUSTON TX 77002 City-State-Zip:

HOUSTON TX 77002 City-State-Zip:

VP, CFO, COMPTROLLER Title Title

Name CARPENTER, DON P CARROLL, THOMAS G Name

Address 1001 FANNIN 1001 FANNIN, SUITE 4000 Address SUITE 4000

City-State-Zip: HOUSTON TX 77002 City-State-Zip: HOUSTON TX 77002

Title VP, ASST. TREASURER Title VP, TREASURER Name LOCKETT, MARK A. RANKIN, DEVINA A. Name

1001 FANNIN Address 1001 FANNIN Address **SUITE 4000** 

**SUITE 4000** City-State-Zip: HOUSTON TX 77002 HOUSTON TX 77002 City-State-Zip:

Title VP, ASSISTANT GENERAL COUNSEL Title VP, ASST. SECRETARY

Name LAMBROS, JAMES F. Name TSAI, S. JOHN 1001 FANNIN Address Address 1001 FANNIN

**SUITE 4000 SUITE 4000** 

HOUSTON TX 77002 City-State-Zip: City-State-Zip: HOUSTON TX 77002

## Continues on page 2

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.

04/23/2015 VP, ASSISTANT SIGNATURE: MARK A. LOCKETT **TREASURER** 

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VP

Name WILSON, JAMES A.

Address 1001 FANNIN

SUITE 4000

City-State-Zip: HOUSTON TX 77002

Title ASST. SECRETARY
Name FOSTER, JANNE C.

Address 1001 FANNIN

**SUITE 4000** 

City-State-Zip: HOUSTON TX 77002

Title VP, SECRETARY

Name TIPPY, COURTNEY A.

Address 1001 FANNIN

**SUITE 4000** 

City-State-Zip: HOUSTON TX 77002

Title ASST. TREASURER
Name EGL, EDWARD A.
Address 1001 FANNIN

SUITE 4000

City-State-Zip: HOUSTON TX 77002

Title ASST. SECRETARY
Name KAPLAN , RONALD M.

Address 1001 FANNIN

SUITE 4000

City-State-Zip: HOUSTON TX 77002