

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216531518

1.) CORPORATION NAME:

CONSOLIDATED WASTE INDUSTRIES, INC.

DUE DATE: **6/30/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1864828**

RICHMOND, VA

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 200 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3 WATERWAY SQUARE PLACE
SUITE 110

CITY/ST/ZIP: THE WOODLANDS, TX 77380

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

| | | | |
|-----------------|-----------------------------------|---|--|
| NAME: | STEVE BOUCK | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 3 WATERWAY SQUARE PLACE SUITE 110 | | |
| CITY/ST/ZIP/CO: | THE WOODLANDS, TX 77380 | | |

| | | | |
|-----------------|----------------------------------|---|-----------------------------------|
| NAME: | PATRICK SHEA | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SR. VP/GC/S | | |
| ADDRESS: | 3 WATEWAY SQUARE PLACE SUITE 110 | | |
| CITY/ST/ZIP/CO: | THE WOODLANDS, TX 76177 | | |

| | | | |
|-----------------|-------------------------|---|--|
| NAME: | RONALD MITTELSTOEDT | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | CEO | | |
| ADDRESS: | 3 WATERWAY SQUARE PLACE | | |
| CITY/ST/ZIP/CO: | THE WOODLANDS, TX 77380 | | |

| | | | |
|-----------------|--------------------------------------|---|-----------------------------------|
| NAME: | DARRELL CHAMBLISS | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | EVP/COO | | |
| ADDRESS: | 3 WATERWAY SQUARE PLACE | | |
| CITY/ST/ZIP/CO: | SUITE 110 THE WOODLANDS, TX 77380 | | |

| | | | |
|-----------------|--------------------------------------|---|-----------------------------------|
| NAME: | WORTHING JACKMAN | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | EVP/CFO | | |
| ADDRESS: | 3 WATERWAY SQUARE PLACE | | |
| CITY/ST/ZIP/CO: | SUITE 110 THE WOODLANDS, TX 77380 | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|--|----------------------------------|-----------|
| /s/ PATRICK SHEA | PATRICK SHEA, SR. VP/GC/S | 8/23/2016 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | | |