2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61082

Entity Name: COVANTA DADE POWER CORP.

Current Principal Place of Business:

445 SOUTH STREET MORRISTOWN, NJ 07960

Current Mailing Address:

445 SOUTH STREET MORRISTOWN, NJ 07960

FEI Number: 59-2540394 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD 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, 2014

Secretary of State

CC5728491743

Officer/Director Detail:

Title PCEO Title CFO

NameORLANDO, ANTHONYNameHELGESON, BRADFORDAddress445 SOUTH STREETAddress445 SOUTH STREETCity-State-Zip:MORRISTOWN NJ 07960City-State-Zip:MORRISTOWN NJ 07960

Title EVGC Title D

NameSIMPSON, TIMOTHYNameSIMPSON, TIMOTHYAddress445 SOUTH STREETAddress445 SOUTH STREETCity-State-Zip:MORRISTOWN NJ 07960City-State-Zip:MORRISTOWN NJ 07960

Title VICE PRESIDENT TAX
Name TADDEO, PAOLA
Address 445 SOUTH STREET
City-State-Zip: MORRISTOWN NJ 07960

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: PAOLA TADDEO VICE PRESIDENT TAX 04/23/2014