

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 14 1997 8:00am
Secretary of State

DOCUMENT # F92000000857 (4)

1. Corporation Name

OGDEN RESOURCE RECOVERY SUPPORT SERVICES, INC.

Principal Place of Business

Mailing Address

TWO PENNSYLVANIA PLAZA
NEW YORK NY 10121-0032

TWO PENNSYLVANIA PLAZA
NEW YORK NY 10121-0032

3. Date Incorporated or Qualified
12/24/1992

3a. Date of Last Report
04/30/96

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

4. FEI Number
13-3560729

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
10 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	DP
NAME	ABLON, R.R.
STREET ADDRESS	TWO PENNSYLVANIA PLAZA
CITY-ST-ZIP	NEW YORK NY 10121-0032
TITLE	VT
NAME	DIGIA, ROBERT
STREET ADDRESS	TWO PENNSYLVANIA PLAZA
CITY-ST-ZIP	NEW YORK NY 10121-0032
TITLE	VS
NAME	ALLEN, PETER
STREET ADDRESS	TWO PENNSYLVANIA PLAZA
CITY-ST-ZIP	NEW YORK NY 10121-0032
TITLE	V
NAME	NELSON, GEORGE
STREET ADDRESS	40 LANE ROAD
CITY-ST-ZIP	FAIRFIELD NJ
TITLE	AS
NAME	EFFINGER, J.L.
STREET ADDRESS	TWO PENNSYLVANIA PLAZA
CITY-ST-ZIP	NEW YORK NY 10121-0032
TITLE	D
NAME	CARAS, G.G.
STREET ADDRESS	TWO PENNSYLVANIA PLAZA
CITY-ST-ZIP	NEW YORK NY 10121-0032

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

900002190649
-05/27/97--01004--030
***165.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST SECT.
JL EFFINGER

Date

Daytime Phone #

4/25/97

(212) 868-4331

CR2E034 (9/96)