## 2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

## Apr 18, 2000 8:00 am Secretary of State DOCUMENT # F92000000857 OGDEN RESOURCE RECOVERY SUPPORT SERVICES, INC. 04-18-2000 90251 039 \*\*\*150.00 Mailing Address Principal Place of Business TWO PENNSYLVANIA PLAZA TWO PENNSYLVANIA PLAZA NEW YORK NY 10121 NEW YORK NY 10121-0101---3. Mailing Address OGDEN ENERGY 2. Principal Place of Business 40 LANE ROAD DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 13-3560729 Not Applicable FAIRFIELD NJ Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 07007-2615 US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. -DP PRESIDENT/DIRECTOR ☐ Change X Addition TITLE TITLE ABLON, R'R NAME SCOTT G. MACKIN NAME TWO PENNSYLVANIA PLAZA STREET ADDRESS. TWO PENNSYLVANIA PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10121-00<u>32</u> NEW-YORK NY VP/TREASURER DINGER Change X Addition vptd. TITLE TITLE WILLIAM J. METZGER DIGIA, ROBERT NAME STREET ADDRESS IWO PENNSYLVANIA PLAZA STREET ADDRESS TWO PENNSYLVANIA PLAZA CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10121-0032 **NEW YORK NY.** Change ☐ Addition vpsd Delete TITLE TITLE NAME NAME allen, Peter STREET ADDRESS TWO PENNSYLVANIA PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10121** Change ☐ Addition TITLE ☐ Delete TITLE NELSON, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS **40 LANE ROAD** CITY-ST-ZIP CITY-ST-ZIP FAIRFIELD NJ ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME EFFINGER, J. L. NAME STREET ADDRESS STREET ADDRESS 2 PENN PLAZA CITY-ST-7IP CITY-ST-ZIP **NEW YORK NY** ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 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 11 or Block 12 if

FILED

04 /04 /00 (212) 868-6000