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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F92000001021 (6)

1. Corporation Name

OGDEN PLANT MAINTENANCE COMPANY, INC.



Principal Place of Business

TWO PENNSYLVANIA PLAZA
NEW YORK NY 10121

Mailing Address

TWO PENNSYLVANIA PLAZA
NEW YORK NY 10121

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

01/11/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

13-2640359

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 PD ☐ DELETE

NAME ALBON, R R
STREET ADDRESS TWO PENNSYLVANIA PLAZA
CITY-ST-ZIP NEW YORK NY 10121

TITLE V ☐ DELETE

NAME ALLEN, PETER
STREET ADDRESS TWO PENNSYLVANIA PLAZA
CITY-ST-ZIP NEW YORK NY 10121

TITLE VT ☐ DELETE

NAME DIGIA, ROBERT M
STREET ADDRESS TWO PENNSYLVANIA PLAZA
CITY-ST-ZIP NEW YORK NY 10121

TITLE VAS ☐ DELETE

NAME PALMER, ISAAC
STREET ADDRESS TWO PENNSYLVANIA PLAZA
CITY-ST-ZIP NEW YORK NY

TITLE V ☒ DELETE

NAME SCOBLE, ROBERT
STREET ADDRESS TWO PENNSYLVANIA PLAZA
CITY-ST-ZIP NEW YORK NY 10121

TITLE V ☒ DELETE

NAME BAUKNECT, JOHN
STREET ADDRESS TWO PENNSYLVANIA PLAZA
CITY-ST-ZIP NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE S ☐ Change ☒ Addition

1.2 NAME WERBEL, STEPHEN K.
1.3 STREET ADDRESS TWO PENNSYLVANIA PLAZA
1.4 CITY-ST-ZIP NEW YORK NY 10121-0032

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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, or on an attachment with an address.

SIGNATURE:

VICE PRESIDENT

ROBERT DIGIA 1/25/97 (212) 868-4331

CR2E034 (9/96)