

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

FILED

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 # F94000006196 (9)

1. Corporation Name  
OGDEN PROJECTS AMERICAS, INC.



Principal Place of Business  
40 LANE ROAD  
FAIRFIELD NJ 07007-2615

Mailing Address  
C/O OGDEN CORPORATION  
2 PENN PLAZA  
NEW YORK NY 10121-0001  
US

3. Date Incorporated or Qualified 12/05/1994  
3a. Date of Last Report 05/01/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number 13-3795624  
Applied For Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23 Zip Country

28 Zip Country

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

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME MACKIN, SCOTT G  
STREET ADDRESS 40 LANE ROAD  
CITY-ST-ZIP FAIRFIELD NJ 07007-2615

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE V  
NAME MACK, WILLIAM C  
STREET ADDRESS 40 LANE ROAD  
CITY-ST-ZIP FAIRFIELD NJ 07007-2615

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE VS  
NAME HOROWITZ, JEFFREY R  
STREET ADDRESS 40 LANE ROAD  
CITY-ST-ZIP FAIRFIELD NJ 07007-2615

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE EVT  
NAME WHITMAN, WILLIAM E  
STREET ADDRESS 40 LANE ROAD  
CITY-ST-ZIP FAIRFIELD NJ 07007-2615

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE CFO  
NAME WHITMAN, WILLIAM E  
STREET ADDRESS 40 LANE ROAD  
CITY-ST-ZIP FAIRFIELD NJ 07007-2615

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE C  
NAME ABLON, R. RICHARD  
STREET ADDRESS TWO PENNSYLVANIA PLAZA  
CITY-ST-ZIP NEW YORK NY 10121

6.1 TITLE  
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 if designated, or in my attachment with an address.

SIGNATURE: WILLIAM WHITMAN  
VICE PRESIDENT

CR2E034 (9/96)