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FILED  
Apr 17 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/05/1994

4. FEI Number

13-3795624

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS 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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

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

TITLE VS ☐ DELETE

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

TITLE EVT ☒ DELETE

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

TITLE CFO ☐ DELETE

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

TITLE C ☐ DELETE

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

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

CFO/TREASURER  
WHITMAN, WILLIAM E.  
40 LANE ROAD  
FAIRFIELD NJ 07007-2615

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

C/DIRECTOR  
ABLON, R. RICHARD  
TWO PENNSYLVANIA PLAZA  
NEW YORK NY 10121-0032

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this form 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 changed, or on an attachment with an address.

TREASURER

WILLIAM E. WHITMAN 4/16/98 (212) 868-4331

CP2E034 (10/97)