

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90800 012 ***150.00

DOCUMENT #
 1. Entity Name *PA8000000262*

COVANTA WASTE SOLUTIONS, INC.
 Principal Place of Business Mailing Address
 40 LANE ROAD
 FAIRFIELD NJ 07007-2615

659189

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 22-3557169	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
 CORPORATION SERVICE COMPANY
 1201 HAYES STREET
 TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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.

SIGNATURE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	EVP/TREASURER <input type="checkbox"/> Delete
NAME	WILLIAM E. WHITMAN
STREET ADDRESS	40 LANE ROAD
CITY - ST - ZIP	FAIRFIELD, NJ 07007-2615
TITLE	PRESIDENT <input type="checkbox"/> Delete
NAME	SCOTT G. MACKIN
STREET ADDRESS	40 LANE ROAD
CITY - ST - ZIP	FAIRFIELD, NJ 07007-2615
TITLE	EVP/SECRETARY <input type="checkbox"/> Delete
NAME	JEFFREY R. HOROWITZ
STREET ADDRESS	40 LANE ROAD
CITY - ST - ZIP	FAIRFIELD, NJ 07007-2615
TITLE	VP/TREASURER <input type="checkbox"/> Delete
NAME	LOUIS WALTERS
STREET ADDRESS	40 LANE ROAD
CITY - ST - ZIP	FAIRFIELD, NJ 07007-2615
TITLE	VP <input type="checkbox"/> Delete
NAME	BRUCE STONE
STREET ADDRESS	40 LANE ROAD
CITY - ST - ZIP	FAIRFIELD, NJ 07007-2615
TITLE	AS <input checked="" type="checkbox"/> Delete
NAME	J.L. EFFINGER
STREET ADDRESS	40 LANE ROAD
CITY - ST - ZIP	FAIRFIELD, NJ 07007-2615

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *LOUIS WALTERS* **4/27/01** **913-882-9000**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/00)