

2001 UNIFORM BUSINESS REPORT (UBR)

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

05-22-2001 90800 020 ***150.00

DOCUMENT # *P99000005557*
1. Entity Name

COVANTA WATER SYSTEMS, INC.

Principal Place of Business **Mailing Address**

40 LANE ROAD
 FAIRFIELD NJ 07007-2615

n/c 3-20-01

659181

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
 13-3756577 **Applied For**
 Not Applicable

5. Certificate of Status Desired ☐ **\$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 ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

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		
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: *[Signature]* **LOUIS WALTERS** *4/27/01* *973-882-9000*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #