

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 06, 2002 8:00 am**  
**Secretary of State**

05-06-2002 90230 008 \*\*\*150.00

**DOCUMENT # F99000005557**

1. Entity Name

**COVANTA WATER SYSTEMS, INC.**

Principal Place of Business

**C/O OGDEN ENERGY GROUP, INC.  
 40 LANE ROAD, CN-2615  
 FAIRFIELD NJ 07007-2615**

Mailing Address

**C/O OGDEN ENERGY GROUP, INC.  
 40 LANE ROAD, CN-2615  
 FAIRFIELD NJ 07007-2615**

2. Principal Place of Business

3. Mailing Address

*C/o Covanta Energy Corp*

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**13-3756577**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301-2525**

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, 2002 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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	<b>PCD</b>			
	<b>MACKIN, SCOTT G</b>	<b>40 LANE ROAD, CN-2615</b>	<b>FAIRFIELD NJ 07007-2615</b>	
	<b>V</b>			
	<b>BURGESS, J. JOSEPH</b>	<b>40 LANE ROAD, CN-2615</b>	<b>FAIRFIELD NJ 07007-2615</b>	
	<b>VS</b>			
	<b>HOROWITZ, JEFFREY R</b>	<b>40 LANE ROAD, CN-2615</b>	<b>FAIRFIELD NJ 07007-2615</b>	
	<b>VCFO</b>			
	<b>WHITMAN, WILLIAM E</b>	<b>40 LANE ROAD, CN-2615</b>	<b>FAIRFIELD NJ 07007-2615</b>	
	<b>V</b>			
	<b>WHITNEY, SCOTT W</b>	<b>40 LANE ROAD, CN-2615</b>	<b>FAIRFIELD NJ 07007-2615</b>	
	<b>AS</b>			
	<b>EFFINGER, J.L.</b>	<b>2 PENN PLAZA</b>	<b>NEW YORK NY 10121-0032</b>	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<b>DIRECTOR</b>			
	<b>Bruce Stone</b>	<b>40 Lane Road</b>	<b>Fairfield NJ 07007-2615</b>	<input checked="" type="checkbox"/> Addition
	<b>TREASURER</b>			
	<b>Louis Walters</b>	<b>40 Lane Road</b>	<b>Fairfield NJ 07007-2615</b>	<input checked="" type="checkbox"/> Change

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*LOUIS M. WALTERS 4/2/02*

Date

Daytime Phone #

CR2E034 (9/01)