

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005557

FILED
Mar 20, 2008
Secretary of State

Entity Name: COVANTA WATER SYSTEMS, INC.

Current Principal Place of Business:

C/O COVANTA ENERGY CORP.
40 LANE ROAD
FAIRFIELD, NJ 07007

New Principal Place of Business:

Current Mailing Address:

C/O COVANTA ENERGY CORP.
40 LANE ROAD
FAIRFIELD, NJ 07007

New Mailing Address:

FEI Number: 13-3756577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ORLANDO, ANTHONY
Address: 40 LANE ROAD
City-St-Zip: FAIRFIELD, NJ 07004

Title: SEC () Delete
Name: SIMPSON, TIM
Address: 40 LANE RD
City-St-Zip: FAIRFIELD, NJ 07004

Title: TRES () Delete
Name: O'MELIA, ELIZABETH
Address: 40 LANE ROAD
City-St-Zip: FAIRFIELD, NJ 07004

Title: VP () Delete
Name: LILL, EDWARD J
Address: 40 LANE ROAD
City-St-Zip: FAIRFIELD, NJ 07004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES (X) Change () Addition
Name: HELGESON, BRADFORD
Address: 40 LANE ROAD
City-St-Zip: FAIRFIELD, NJ 07004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD J. LILL

VP

03/20/2008

Electronic Signature of Signing Officer or Director

Date