

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005557

FILED  
Apr 15, 2011  
Secretary of State

**Entity Name:** COVANTA WATER SYSTEMS, INC.

**Current Principal Place of Business:**

C/O COVANTA ENERGY CORP.  
40 LANE ROAD  
FAIRFIELD, NJ 07004

**New Principal Place of Business:**

C/O COVANTA ENERGY CORP.  
445 SOUTH STREET  
MORRISTOWN, NJ 07960

**Current Mailing Address:**

C/O COVANTA ENERGY CORP.  
40 LANE ROAD  
FAIRFIELD, NJ 07004

**New Mailing Address:**

C/O COVANTA ENERGY CORP.  
445 SOUTH STREET  
MORRISTOWN, NJ 07960

**FEI Number:** 13-3756577

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: ORLANDO, ANTHONY  
Address: 445 SOUTH STREET  
City-St-Zip: MORRISTOWN, NJ 07960

Title: SEC  
Name: SIMPSON, TIM  
Address: 445 SOUTH STREET  
City-St-Zip: MORRISTOWN, NJ 07960

Title: TRES  
Name: HELGESON, BRADFORD  
Address: 445 SOUTH STREET  
City-St-Zip: MORRISTOWN, NJ 07960

Title: VP  
Name: LILL, EDWARD J  
Address: 445 SOUTH STREET  
City-St-Zip: MORRISTOWN, NJ 07960

I hereby 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 all other like empowered.

SIGNATURE: EDWARD J. LILL

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date