

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005557

FILED
Apr 17, 2012
Secretary of State

Entity Name: COVANTA WATER SYSTEMS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

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, TIMOTHY
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

04/17/2012

Electronic Signature of Signing Officer or Director

Date