2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT

F9900005557

1. Entity Name

COVANTA WATER SYSTEMS, INC.



Principal Place of Business
C/O OGDEN ENERGY GROUP. INC.
C/O COVANTA ENERGY CORP.
40 LANE ROAD. CN-2615
FAIRFIELD NJ 07007-2615

FAIRFIELD NJ 07007-2615

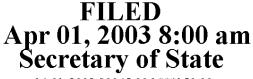
40 LANE ROAD. CN-2615
FAIRFIELD NJ 07007-2615

2. Principal Place of Business

3. Mailing Address

Suite. Apt. # etc.

Suite. Apt. # etc.



04-01-2003 90045 006 ***150.00



CHECK HERE IF MAKING CHANGES

City & State		City & State		4. FEI Number 13-3756577 Applied For Not Applicable		
						Zip
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent		
CORPORATION SERVICE CÓMPANY						
1201 HAYS STREET			Street Ad	Street Address (P.O. Box Number is Not Acceptable)		
TALLAHASSE	E FL 32301-2525					
1			City		FL Zip Code	
	med entity submits this statement for of registered agent.	or the purpose of cha	nging its registered office or r	egistered agent, or both, in the State of Florida	. I am familiar with, and accept	
SIGNATURE	į.				1	
	ature, typed or printed name of registered agent	and title if applicable.	(NOTE: Registered Agent signature	required when reinstating)	DATE	
FILE	NOW!!! FEE IS \$150.00			9 Floation Compaign Finance	ing	

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State

Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCD TITLE TITLE ☐ Addition ☐ Delete MACKIN, SCOTT G NAME NAME 40 LANE ROAD, CN-2615 STREET ADDRESS STREET ADDRESS **FAIRFIELD NJ 07007-2615** CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE Scott W. WhITNEY BURGESS, J. JOSEPH NAME NAME 40 LANE ROAD, CN-2615 STREET ADDRESS STREET ADDRESS FAIRFIELD NJ 07007-2615 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition TITLE HOROWITZ, JEFFREY R NAME NAME 40 LANE ROAD, CN-2615 STREET ADDRESS STREET ADDRESS FAIRFIELD NJ 07007-2615 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE STONE, BRUCE NAME NAME **40 LAME ROAD** STREET ADDRESS STREET ADDRESS FAIRFIELD NJ 07007-2615 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete WALTERS, LOUIS NAME NAME 40 LANE ROAD STREET ADDRESS STREET ADDRESS **FAIRFIELD NJ 07007-2615** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 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

15/03 973-882-2008

Daytime Phone #

R2E034 (10/02)