

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H16487

FILED
Mar 20, 2008
Secretary of State

Entity Name: COVANTA HILLSBOROUGH, INC.

Current Principal Place of Business:

40 LANE ROAD
FAIRFIELD, NJ 07004

New Principal Place of Business:

Current Mailing Address:

COVANTA ENERGY CORP
40 LANE RD
FAIRFIELD, NJ 07007

New Mailing Address:

FEI Number: 13-3228206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: T () Delete
Name: O'MELIA, ELIZABETH
Address: 40 LANE ROAD
City-St-Zip: FAIRFIELD, NJ 07007

Title: DP () Delete
Name: ORLANDO, ANTHONY
Address: 40 LANE ROAD
City-St-Zip: FAIRFIELD, NJ 07007

Title: VS () Delete
Name: SIMPSON, TIMOTHY
Address: 40 LANE ROAD
City-St-Zip: FAIRFIELD, NJ 07007

Title: V () Delete
Name: LILL, EDWARD J
Address: 40 LANE RD.
City-St-Zip: FAIRFIELD, NJ 07007

Title: V (X) Delete
Name: TRESHLER, JOSEPH
Address: 14230 HAYS RD.
City-St-Zip: SPRING HILL, FL 34616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: HELGESON, BRADFORD
Address: 40 LANE ROAD
City-St-Zip: FAIRFIELD, NJ 07007

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

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

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

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