

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H16487

FILED
Apr 15, 2011
Secretary of State

Entity Name: COVANTA HILLSBOROUGH, INC.

Current Principal Place of Business:

40 LANE ROAD
FAIRFIELD, NJ 07004

New Principal Place of Business:

445 SOUTH STREET
MORRISTOWN, NJ 07960

Current Mailing Address:

COVANTA ENERGY CORP
40 LANE RD
FAIRFIELD, NJ 07004

New Mailing Address:

COVANTA ENERGY CORP
445 SOUTH STREET
MORRISTOWN, NJ 07960

FEI Number: 13-3228206

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

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

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

Title: V
Name: LILL, EDWARD J
Address: 445 SOUTH STREET
City-St-Zip: FAIRFIELD, 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