

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61082

FILED
Apr 15, 2011
Secretary of State

Entity Name: COVANTA DADE POWER CORP.

Current Principal Place of Business:

40 LANE RD
FAIRFIELD, NJ 07004 US

New Principal Place of Business:

445 SOUTH STREET
MORRISTOWN, NJ 07960 US

Current Mailing Address:

40 LANE RD
FAIRFIELD, NJ 07004

New Mailing Address:

445 SOUTH STREET
MORRISTOWN, NJ 07960

FEI Number: 59-2540394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: PCEO
Name: ORLANDO, ANTHONY
Address: 445 SOUTH STREET
City-St-Zip: MORRISTOWN, NJ 07960 US

Title: CFO
Name: KHATTRI, SANJIV
Address: 445 SOUTH STREET
City-St-Zip: MORRISTOWN, NJ 07960 US

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

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

Title: VP
Name: EDWARD, LILL
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