

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61082

FILED  
Apr 17, 2012  
Secretary of State

**Entity Name:** COVANTA DADE POWER CORP.

**Current Principal Place of Business:**

445 SOUTH STREET  
MORRISTOWN, NJ 07960 US

**New Principal Place of Business:**

**Current Mailing Address:**

445 SOUTH STREET  
MORRISTOWN, NJ 07960

**New Mailing Address:**

**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: KHATTTRI, 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

04/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date