

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13167

FILED  
Apr 19, 2010  
Secretary of State

**Entity Name:** COVANTA DADE INVESTMENTS, INC.

**Current Principal Place of Business:**

40 LANE ROAD  
FAIRFIELD, NJ 07004

**New Principal Place of Business:**

**Current Mailing Address:**

40 LANE ROAD  
FAIRFIELD, NJ 07004

**New Mailing Address:**

**FEI Number:** 65-0110005

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
MIAMI, FL 33178 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:** P  
**Name:** ORLANDO, ANTHONY J  
**Address:** 40 LANE ROAD  
**City-St-Zip:** FAIRFIELD, NJ 07004

**Title:** EVP  
**Name:** SIMPSON, TIMOTHY J GC  
**Address:** 40 LANE ROAD  
**City-St-Zip:** FAIRFIELD, NJ 07004

**Title:** S  
**Name:** SIMPSON, TIMOTHY J GC  
**Address:** 40 LANE ROAD  
**City-St-Zip:** FAIRFIELD, NJ 07004

**Title:** VP  
**Name:** EDWARD, LILL J  
**Address:** 40 LANE ROAD  
**City-St-Zip:** FAIRFIELD, NJ 07004

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

04/19/2010

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

\_\_\_\_\_  
Date