

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53388

Entity Name: COVANTA LEE, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

C/O COVANTA ENERGY CORP.
40 LANE ROAD
FAIRFIELD, NJ 07007 US

New Principal Place of Business:

C/O COVANTA ENERGY CORP.
40 LANE ROAD
FAIRFIELD, NJ 07004 US

Current Mailing Address:

C/O COVANTA ENERGY CORP.
40 LANE ROAD
FAIRFIELD, NJ 07007 US

New Mailing Address:

FEI Number: 13-3557826 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: SD () Delete
Name: SIMPSON, TIMOTHY
Address: 40 LANE RD
City-St-Zip: FAIRFIELD, NJ 07007

Title: VT () Delete
Name: HELGESON, BRADFORD
Address: 40 LANE RD
City-St-Zip: FAIRFIELD, NJ 07007

Title: PD () Delete
Name: ORLANDO, ANTHONY
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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: SIMPSON, TIMOTHY
Address: 40 LANE RD
City-St-Zip: FAIRFIELD, NJ 07004

Title: VT (X) Change () Addition
Name: HELGESON, BRADFORD
Address: 40 LANE RD
City-St-Zip: FAIRFIELD, NJ 07004

Title: PD (X) Change () Addition
Name: ORLANDO, ANTHONY
Address: 40 LANE ROAD
City-St-Zip: FAIRFIELD, NJ 07004

Title: V (X) Change () Addition
Name: LILL, EDWARD J
Address: 40 LANE RD.
City-St-Zip: FAIRFIELD, NJ 07004

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

04/14/2009

Electronic Signature of Signing Officer or Director

Date