

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91590 035 ***150.00

DOCUMENT # M67467

1. Entity Name
COVANTA PASCO, INC.

Principal Place of Business
C/O OGDEN CORP.
2 PENN PLAZA - 26TH FLOOR
NEW YORK, NY. 10121

Mailing Address
%OGDEN ENERGY
40 LANE RD
NEW YORK NY 10121

2. Principal Place of Business
40 Lane Road
 Suite, Apt. #, etc.

3. Mailing Address
c/o Covanta Energy Corp
 Suite, Apt. #, etc.

City & State
Fairfield NJ
 Zip
07007-2615 Country
US

City & State
 Zip Country

4. FEI Number
13-3447536 Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD STONE, BRUCE W 40 LANE ROAD FAIRFIELD NJ	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT WHITMAN, WILLIAM E 40 LANE ROAD FAIRFIELD NJ	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MACKIN, SCOTT G. 40 LANE ROAD FAIRFIELD NJ	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS EFFINGER, J. L. 2 PENN PLAZA NEW YORK, NY.	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HOROWITZ, JEFFREY 40 LANE ROAD FAIRFIELD NJ	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER Louis Watters 40 Lane Road Fairfield NJ 07007-2615	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LOUIS M. WATTERS 4/2/02

Date Daytime Phone #

CR2E034 (9/01)