

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P09114 (0)

1. Corporation Name
ECOVA CORPORATION



Principal Place of Business 800 JEFFERSON CITY PARKWAY GOLDEN CO 80401 US	Mailing Address 200 EAST RANDOLPH DRIVE MC 2404 CHICAGO IL 60601-7125 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 MC 2404A 28 City & State 29 Zip 30 Country
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3. Date Incorporated or Qualified 02/17/1986	3a. Date of Last Report 05/01/1995
4. FEI Number 82-0388402	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent or director of the corporation

Signature typed or printed name of registered agent or director of the corporation

(Date)

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NOEL, T.E. 800 JEFFERSON CNTY PKWY GOLDEN CO 80401 ☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARSTELLAR, B.G. 800 JEFFERSON CNTY PKWY GOLDEN CO ☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JOHNSON, R.B. 800 JEFFERSON CNTY PKWY GOLDEN CO ☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTAS BAUMANN, B.M. 800 JEFFERSON CNTY PKWY GOLDEN CO 80401 ☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SIDDALL, J. L. 200 E RANDOLPH DR CHICAGO IL ☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WILSON, G M 200 E RANDOLPH DR CHICAGO IL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PD D.G. KINTZ 200 EAST RANDOLPH DRIVE CHICAGO, ILLINOIS 60601 ☐ Change ☒ Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	V J. H. LAMANNA 200 EAST RANDOLPH DRIVE CHICAGO, ILLINOIS 60601 ☐ Change ☒ Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	VD S.R. WINTERS 200 EAST RANDOLPH DRIVE CHICAGO, ILLINOIS 60601 ☐ Change ☒ Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	S P. J. CLAYTON 200 EAST RANDOLPH DRIVE CHICAGO, ILLINOIS 60601 ☐ Change ☒ Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	400001817534 -05/13/96--01011--014 ***200.00 ☐ Change ☐ Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. L. Siddall **J. L. Siddall**

4/24/96

312-856-4476
5-1-96

CR2E034 (12/95)

Ecova Corporation
(Formerly Waste-Tech Services, Inc.)
Officers and Directors

TITLE	NAME	BUSINESS ADDRESS
OFFICERS		
President	D. G. Kintz	200 East Randolph Drive Chicago, Illinois 60601
Vice President	J. H. Lamanna	200 East Randolph Drive Chicago, Illinois 60601
Vice President	S. R. Winters	200 East Randolph Drive Chicago, Illinois 60601
Secretary	P. J. Clayton	200 East Randolph Drive Chicago, Illinois 60601
Assistant Secretary	D. A. Dowling	200 East Randolph Drive Chicago, Illinois 60601
Assistant Secretary	J. L. Siddall	200 East Randolph Drive Chicago, Illinois 60601
Assistant Secretary	G. M. Wilson	200 East Randolph Drive Chicago, Illinois 60601
Treasurer	R. C. Cerne	200 East Randolph Drive Chicago, Illinois 60601
Assistant Treasurer	R. K. Burwell	200 East Randolph Drive Chicago, Illinois 60601
DIRECTORS		
	D. G. Kintz	200 East Randolph Drive Chicago, Illinois 60601
	A. A. Kozinski	200 East Randolph Drive Chicago, Illinois 60601
	S. R. Winters	200 East Randolph Drive Chicago, Illinois 60601