

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24058

FILED
Apr 13, 2006
Secretary of State

Entity Name: COVANTA SYSTEMS, INC.

Current Principal Place of Business:

40 LANE ROAD
FAIRFIELD, NJ 07004

New Principal Place of Business:

40 LANE ROAD
FAIRFIELD, NJ 07007

Current Mailing Address:

40 LANE ROAD
FAIRFIELD, NJ 07004

New Mailing Address:

40 LANE ROAD
FAIRFIELD, NJ 07007

FEI Number: 73-1695440

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: PD () Delete
Name: ORLANDO, ANTHONY
Address: 40 LANE ROAD
City-St-Zip: FAIRFIELD, NJ 07004

Title: SD () Delete
Name: SIMPSON, TIMOTHY
Address: 40 LANE ROAD
City-St-Zip: FAIRFIELD, NJ 07004

Title: VPT () Delete
Name: WALTERS, LOUIS
Address: 40 LANE ROAD
City-St-Zip: FAIRFIELD, NJ 07004

Title: EVP () Delete
Name: KLETT, JOHN
Address: 40 LANE ROAD
City-St-Zip: FAIRFIELD, NJ 07004

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORLANDO, ANTHONY
Address: 40 LANE ROAD
City-St-Zip: FAIRFIELD, NJ 07007

Title: SD (X) Change () Addition
Name: SIMPSON, TIMOTHY
Address: 40 LANE ROAD
City-St-Zip: FAIRFIELD, NJ 07007

Title: VPT (X) Change () Addition
Name: O'MELIA, ELIZABETH
Address: 40 LANE ROAD
City-St-Zip: FAIRFIELD, NJ 07007

Title: EVP (X) Change () Addition
Name: KLETT, JOHN
Address: 40 LANE ROAD
City-St-Zip: FAIRFIELD, NJ 07007

Title: VP () Change (X) Addition
Name: LILL, EDWARD J
Address: 40 LANE RD.
City-St-Zip: FAIRFIELD, NJ 07007

I hereby certify that the information supplied with this filing does not qualify for the 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

04/13/2006

Electronic Signature of Signing Officer or Director

Date