

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24058

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: COVANTA SYSTEMS, INC.

## Current Principal Place of Business:

40 LANE ROAD  
FAIRFIELD, NJ 07007

## New Principal Place of Business:

40 LANE ROAD  
FAIRFIELD, NJ 07004

## Current Mailing Address:

40 LANE ROAD  
FAIRFIELD, NJ 07007

## New Mailing Address:

40 LANE ROAD  
FAIRFIELD, NJ 07004

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 07007

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (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