

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -1 AM 11:16

DOCUMENT # **P24478 (0)**
1. Corporation Name
OGDEN ENVIRONMENTAL AND ENERGY SERVICES CO., INC

Principal Place of Business
**3211 JERMANTOWN ROAD
FAIRFAX VA 22030**

Mailing Address
**5510 MOREHOUSE DR
SAN DIEGO CA 92121
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
05/24/1989

3a. Date of Last Report
03/11/1994

4. FBI Number
52-1594168

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

2. Principal Place of Business
21
22 Suite, Apt. #, etc.
23 City & State
24 Zip
25 Country

2a. Mailing Address
26
27 Suite, Apt. #, etc.
28 City & State
29 Zip
30 Country

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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

12. OFFICERS AND DIRECTORS

TITLE	PCO
NAME	ELLIOTT, J. MARK
STREET ADDRESS	3211 JERMANTOWN ROAD
CITY-ST-ZIP	FAIRFAX VA
TITLE	VP
NAME	ALIKONIS, NANCY A.
STREET ADDRESS	3211 JERMANTOWN ROAD
CITY-ST-ZIP	FAIRFAX VA
TITLE	CFO
NAME	GREEVES, JOSEPH F.
STREET ADDRESS	3211 JERMANTOWN ROAD
CITY-ST-ZIP	FAIRFAX VA
TITLE	CEO
NAME	ABLON, R. RICHARD
STREET ADDRESS	TWO PENNSYLVANIA PLAZA
CITY-ST-ZIP	NEW YORK, NY 10121
TITLE	EVP
NAME	CARAS, CONSTANTINE G.
STREET ADDRESS	TWO PENNSYLVANIA PLAZA
CITY-ST-ZIP	NEW YORK, NY 10121
TITLE	AS
NAME	EFFINGER, JERRY L.
STREET ADDRESS	TWO PENNSYLVANIA PLAZA
CITY-ST-ZIP	NEW YORK, NY 10121

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	See attached list for complete list of officers and directors
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
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 attached list with an address.

SIGNATURE: *Sharon G. Province* 1/12/95 (619) 458-9044
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Sharon G. Province, Secretary

R. Richard Ablon
Chief Executive Officer
Two Pennsylvania Plaza
New York, NY 10121

Constantine G. Caras
Executive Vice President
Two Pennsylvania Plaza
New York, NY 10121

Peter Allen
Vice President
Two Pennsylvania Plaza
New York, NY 10121

Robert M. DiGia
Vice President
Two Pennsylvania Plaza
New York, NY 10121

J. Mark Elliott
President
3211 Jermantown Road
Fairfax, VA 22030

Joseph F. Greeves
Executive Vice President/CFO
3211 Jermantown Road
Fairfax, VA 22030

Henry L. Sanger
Executive Vice President
3211 Jermantown Road
Fairfax, VA 22030

John F. Walter
Executive Vice President
3211 Jermantown Road
Fairfax, VA 22030

Nancy A. Alikonis
Senior Vice President
3211 Jermantown Road
Fairfax, VA 22030

Raymond B. Bogardus
Senior Vice President
3325 Perimeter Hill Drive
Nashville, TN 37211

Thomas F. Carter
Senior Vice President
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Fairfax, VA 22030

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Senior Vice President
3211 Jermantown Road
Fairfax, VA 22030

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Senior Vice President
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Senior Vice President
1009 Commerce Park Dr., Ste. 100
Oak Ridge, TN 37830

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Senior Vice President
29200 Southfield Road, Suite 103
Southfield, MI 48076

Michael W. Nienberg
Senior Vice President
5510 Morehouse Drive
San Diego, CA 92121

Sharon G. Province
Senior Vice President /Secretary
5510 Morehouse Drive
San Diego, CA 92121

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Senior Vice President
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Fairfax, VA 22030

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Senior Vice President
680 Iwilei Rd., Ste. 660
Honolulu, HI 96817

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Fairfax, VA 22030

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Vice President
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San Diego, CA 92121

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Vice President
3211 Jermantown Road
Fairfax, VA 22030

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Vice President
3211 Jermantown Road
Fairfax, VA 22030

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Vice President/Asst. Secretary
3211 Jermantown Road
Fairfax, VA 22030

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Louisville, KY 40299

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Oak Ridge, TN 37830

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Vice President
3211 Jermantown Road
Fairfax, VA 22030

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Vice President
1009 Commerce Park Dr., Ste 100
Oak Ridge, TN 37831

William C. Halperin
Vice President
510 State Street
Santa Barbara, CA 93101

John W. Hockert
Vice President
7301-A Indian School Road, N.E.
Albuquerque, NM 87110

Robert B. Horner
Vice President
221 Main Street, Suite 1400
San Francisco, CA 94105

Frank A. Kingery
Vice President
680 Iwilei Rd., Ste. 660
Honolulu, HI 96817

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29200 Southfield Road, Suite 103
Southfield, MI 48076

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5510 Morehouse Drive
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Vice President
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Westford, MA 01886

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Vice President
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Blue Bell, PA 19422

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Boise, ID 83702

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Vice President
3211 Jermantown Road
Fairfax, VA 22030

John L. Wilson
Vice President
5510 Morehouse Drive
San Diego, CA 92121

Jerry L. Effinger
Assistant Secretary
Two Pennsylvania Plaza
New York, NY 10121

DIRECTORS

**R. Richard Ablon
Ogden Corporation
Two Pennsylvania Plaza
New York, NY 10121**

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