

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

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**PROFIT CORPORATION ANNUAL REPORT 1996**



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

**DOCUMENT # P24478**  
1. Corporation Name

**OGDEN ENVIRONMENTAL AND ENERGY SERVICES CO., INC.**

Principal Place of Business: **3211 Jermantown Road, Fairfax, VA 22030**  
Mailing Address: **5510 Morehouse Drive, San Diego, CA 92121**

3. Date Incorporated or Qualified: **5/24/89**      3a. Date of Last Report: **1/12/95**  
4. FEI 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. 199.03? Florida Statutes:  Yes  No

2. Principal Place of Business: 21 Suite, Apt #, etc. 22 City & State 23 Zip Country 25 26 27 28 29 30 2a. Mailing Address: Suite, Apt #, etc. City & State Zip 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 **FL** 85 Zip Code

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: \_\_\_\_\_  
(Print Name, Typed or Printed Name of Registered Agent and Title, if Applicable) (Print Name, Typed or Printed Name of Registered Agent and Signature, if Required, when so Required)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11. TITLE	12. NAME
	<b>See Attached List</b>	<input type="checkbox"/> DELETE	13. STREET ADDRESS
STREET ADDRESS			14. CITY, ST, ZIP
CITY, ST, ZIP		<input type="checkbox"/> DELETE	2.1 TITLE
			2.2 NAME
			2.3 STREET ADDRESS
		2.4 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		<input type="checkbox"/> DELETE	3.1 TITLE
			3.2 NAME
			3.3 STREET ADDRESS
			3.4 CITY, ST, ZIP
		<input type="checkbox"/> DELETE	4.1 TITLE
			4.2 NAME
			4.3 STREET ADDRESS
			4.4 CITY, ST, ZIP
		<input type="checkbox"/> DELETE	5.1 TITLE
			5.2 NAME
			5.3 STREET ADDRESS
			5.4 CITY, ST, ZIP
		<input type="checkbox"/> DELETE	6.1 TITLE
			6.2 NAME
			6.3 STREET ADDRESS
			6.4 CITY, ST, ZIP

**400001817734**  
**-05/13/96--01017--011**  
**\*\*\*200.00**

5-1-96 OK

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  
**Donnis M. Wance, Senior Vice President**

April 23, 1996 (619) 458-9044

CR2E034 (12/95)

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

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

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

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

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

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Senior Vice President  
4040 "B" Street  
Anchorage, AK 99503

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Senior Vice President  
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Southfield, MI 48076

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Westford, MA 01886

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San Diego, CA 92121

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910 Main Street, Suite 352  
Boise, ID 83702

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Blue Bell, PA 19422

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Vice President  
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Nashville, TN 37211

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Assistant Secretary  
Two Pennsylvania Plaza  
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