

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 92121-3720 US
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3. Date Incorporated or Qualified 05/24/1989	3a. Date of Last Report 05/01/1996
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2. Principal Place of Business 21 Suite, Apt # etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	Country 30
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4. FEI Number 52-1594168	Applied For <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PCO	<input type="checkbox"/> DELETE
NAME	ELLIOTT, J. MARK	
STREET ADDRESS	3211 JERMANTOWN ROAD	
CITY-ST-ZIP	FAIRFAX VA	<i>See Attached List</i>
TITLE	VP	<input type="checkbox"/> DELETE
NAME	ALIKONIS, NANCY A.	
STREET ADDRESS	3211 JERMANTOWN ROAD	
CITY-ST-ZIP	FAIRFAX VA	
TITLE	CFO	<input type="checkbox"/> DELETE
NAME	GREEVES, JOSEPH F.	
STREET ADDRESS	3211 JERMANTOWN ROAD	
CITY-ST-ZIP	FAIRFAX VA	
TITLE	CEO	<input type="checkbox"/> DELETE
NAME	ABLON, R. RICHARD	
STREET ADDRESS	TWO PENNSYLVANIA PLAZA	
CITY-ST-ZIP	NEW YORK, NY 10121	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	CARAS, CONSTANTINE G.	
STREET ADDRESS	TWO PENNSYLVANIA PLAZA	
CITY-ST-ZIP	NEW YORK, NY 10121	
TITLE	AS	<input type="checkbox"/> DELETE
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

11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	Henry L. Sanger
1,3 STREET ADDRESS	
1,4 CITY-ST-ZIP	
2,1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2,2 NAME	
2,3 STREET ADDRESS	
2,4 CITY-ST-ZIP	
3,1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3,2 NAME	
3,3 STREET ADDRESS	
3,4 CITY-ST-ZIP	
4,1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4,2 NAME	
4,3 STREET ADDRESS	
4,4 CITY-ST-ZIP	
5,1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5,2 NAME	
5,3 STREET ADDRESS	
5,4 CITY-ST-ZIP	
6,1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6,2 NAME	
6,3 STREET ADDRESS	
6,4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Sharon R. Thurmond* Province, Secretary 1/13/97 (619) 458-9044

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

R. Richard Ablon
Chief Executive Officer/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
161 Mitchell Road
Oak Ridge, TN 37830

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Senior Vice President
239 Littleton Road, Ste 7-C
Westford, MA 01886

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Senior Vice President /Secretary
5510 Morehouse Drive
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Nashville, TN 37211

Mary Ann Welding
Vice President
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Fairfax, VA 22030

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Assistant Secretary
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