

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

PROFIT CORPORATION ANNUAL REPORT 2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Apr 12, 2000 8:00 am Secretary of State

04-12-2000 90173 014 ***400.00

DOCUMENT # P24478

1. Corporation Name

OGDEN ENVIRONMENTAL AND ENERGY SERVICES CO., INC.

A0037687

Principal Place of Business 4455 BROOKFIELD CORPORATE ROAD SUITE 100 CHANTILLY VA 20151
Mailing Address 4455 BROOKFIELD CORPORATE ROAD SUITE 100 CHANTILLY VA 20151

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/24/1989

2. Principal Place of Business 21 2a. Mailing Address 26 4. FEI Number 5201594168 Applied For Not Applicable

Suite, Apt. #, etc. 27 5. Certificate of Status Desired \$8.75 Additional Fee Required

City & State 28 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

Zip Country 25 29 30 8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCOTT G. MACKIN	1.2 NAME	
STREET ADDRESS	2 PENN PLAZA	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10121-0032	1.4 CITY-ST-ZIP	
TITLE	PRESIDENT/DIRECTOR <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HENRY L. SANGER	2.2 NAME	
STREET ADDRESS	4455 BROOKFIELD CORPORATE ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHANTILLY VA 20151	2.4 CITY-ST-ZIP	
TITLE	VP/DIRECTOR <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JEFFREY R. HOROWITZ	3.2 NAME	
STREET ADDRESS	40 LANE ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	FAIRFIELD NJ 07007-2615	3.4 CITY-ST-ZIP	
TITLE	SVP/SECT/DIRECTOR <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHARON G. PROVICNE	4.2 NAME	
STREET ADDRESS	5510 MOREHOUSE DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO CA 92121	4.4 CITY-ST-ZIP	
TITLE	TREASURER <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANK HEGAN	5.2 NAME	
STREET ADDRESS	4455 BROOKFIELD CORPORATE DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHANTILLY VA 20151	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

I 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, with all other like empowered.

SIGNATURE: [Signature] 05/25/00 Date (212) 868-6000 Daytime Phone #

CR2E034 (11/98)