

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.

Principal Place of Business

Mailing Address

4455 BROOKFIELD CORPORATE ROAD
SUITE 100
CHANTILLY VA 20151

4455 BROOKFIELD
CORPORATE ROAD
SUITE 100
CHANTILLY VA 20151

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/24/1989

4. FEI Number

5201594168

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CEO ☐ DELETE

NAME SCOTT G. MACKIN
STREET ADDRESS 2 PENN PLAZA
CITY-ST-ZIP NEW YORK NY 10121-0032

TITLE PRESIDENT/DIRECTOR ☐ DELETE

NAME HENRY L. SANGER
STREET ADDRESS 4455 BROOKFIELD CORPORATE ROAD
CITY-ST-ZIP CHANTILLY VA 20151

TITLE VP/DIRECTOR ☐ DELETE

NAME JEFFREY R. HOROWITZ
STREET ADDRESS 40 LANE ROAD
CITY-ST-ZIP FAIRFIELD NJ 07007-2615

TITLE SVP/SECT/DIRECTOR ☐ DELETE

NAME SHARON G. PROVINCNE
STREET ADDRESS 5510 MOREHOUSE DRIVE
CITY-ST-ZIP SAN DIEGO CA 92121

TITLE TREASURER ☐ DELETE

NAME FRANK HEGAN
STREET ADDRESS 4455 BROOKFIELD CORPORATE DRIVE
CITY-ST-ZIP CHANTILLY VA 20151

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/00 (212) 868-6000
Date Daytime Phone #

CR2E034 (11/98)