

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90800 013 ***150.00

DOCUMENT # 724478
1. Entity Name

OGDEN ENVIRONMENTAL AND ENERGY SERVICES CO., INC.

Principal Place of Business **Mailing Address**

40 LANE ROAD
 FAIRFIELD NJ 07007-2615

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

52-1594168

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM,
 1201 HAYES STREET
 TALLAHASSEE, FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)** ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

**10. Election Campaign Financing
 Trust Fund Contribution.** ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE EVP/TREASURER ☐ Delete
NAME WILLIAM E. WHITMAN
STREET ADDRESS 40 LANE ROAD
CITY - ST - ZIP FAIRFIELD, NJ 07007-2615

TITLE PRESIDENT ☐ Delete
NAME SCOTT G. MACKIN
STREET ADDRESS 40 LANE ROAD
CITY - ST - ZIP FAIRFIELD, NJ 07007-2615

TITLE EVP/SECRETARY ☐ Delete
NAME JEFFREY R. HOROWITZ
STREET ADDRESS 40 LANE ROAD
CITY - ST - ZIP FAIRFIELD, NJ 07007-2615

TITLE VP/TREASURER ☐ Delete
NAME LOUIS WALTERS
STREET ADDRESS 40 LANE ROAD
CITY - ST - ZIP FAIRFIELD, NJ 07007-2615

TITLE VP ☐ Delete
NAME BRUCE STONE
STREET ADDRESS 40 LANE ROAD
CITY - ST - ZIP FAIRFIELD, NJ 07007-2615

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition
TITLE
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STREET ADDRESS
CITY - ST - ZIP

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13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

LOUIS WALTERS
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/01

Date

973 882-9000

Daytime Phone #