

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2002 8:00 am
Secretary of State

05-16-2002 90068 021 ***150.00

DOCUMENT # P24478

1. Entity Name

OGDEN ENVIRONMENTAL AND ENERGY SERVICES CO., INC

Principal Place of Business

**40 LANE ROAD
 FAIRFIELD NJ 07007-2615**

Mailing Address

**40 LANE ROAD
 FAIRFIELD NJ 07007-2615
 US**

2. Principal Place of Business

C/O Covanta Energy Corp

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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 INC.
 1201 HAYS STREET
 SUITE 105
 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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **DIRECTOR** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **EVPT** ☒ Delete
 NAME **WHITMAN, WILLIAM E**
 STREET ADDRESS **40 LANE ROAD**
 CITY-ST-ZIP **FAIRFIELD NJ 07007-2615**

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

TITLE **EVPS** ☐ Delete
 NAME **HOROWITZ, JEFFREY R**
 STREET ADDRESS **40 LANE ROAD**
 CITY-ST-ZIP **FAIRFIELD NJ 07007-2615**

TITLE **SECRETARY/DIRECTOR** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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

TITLE **P** ☐ Delete
 NAME **MACKIN, SCOTT G**
 STREET ADDRESS **40 LNE ROAD**
 CITY-ST-ZIP **FAIRFIELD NJ 07007-2615**

TITLE **PRESIDENT/DIRECTOR** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TREASURER 4/3/02

Date

Daytime Phone #

CR2E034 (9/01)