

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90291 038 ***150.00

DOCUMENT # P39010

1. Entity Name
OGDEN CISCO, INC.



Principal Place of Business
**C/O COVANTA ENERGY CORP.
FAIRFIELD NJ 07007-2615
US**

Mailing Address
**C/O COVANTA ENERGY CORP.
FAIRFIELD NJ 07007-2615
US**



2. Principal Place of Business
SAME AS MAILING ADDRESS

3. Mailing Address
% COVANTA ENERGY CORP, 40 LANE RD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State

City & State
FAIRFIELD, NJ

4. FEI Number **13-3670141**

Applied For

Not Applicable

Zip

Country

Zip

Country

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 ST
STE 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **MACKIN, SCOTT G**
STREET ADDRESS **TWO PENNSYLVANIA PLAZA**
CITY-ST-ZIP **NEW YORK NY 10121-0032**

TITLE ☒ Change ☐ Addition
NAME **40 LANE RD.**
STREET ADDRESS **FAIRFIELD, NJ 07007-2615**
CITY-ST-ZIP

TITLE **VPDS** ☐ Delete
NAME **ALLEN, PETER**
STREET ADDRESS **%TWO PENNSYLVANIA PLAZA**
CITY-ST-ZIP **NEW YORK NY 10121-0032**

TITLE ☒ Change ☐ Addition
NAME **40 LANE RD.**
STREET ADDRESS **FAIRFIELD, NJ 07007-2615**
CITY-ST-ZIP

TITLE **VPT** ☒ Delete
NAME **METZGER, WILLIAM J**
STREET ADDRESS **TOW PENNSYLVANIA PLAZA**
CITY-ST-ZIP **NEW YORK NY 10121-0032**

TITLE ☐ Change ☒ Addition
NAME **VP TREASURER**
STREET ADDRESS **WILLIAM KENEDY**
CITY-ST-ZIP **40 LANE RD.**
FAIRFIELD, NJ 07007-2615

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)