

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028902

Entity Name: COVANTA LAKE II, INC.

Current Principal Place of Business:

C/O COVANTA ENERGY LLC
445 SOUTH STREET
MORRISTOWN, NJ 07960

Current Mailing Address:

C/O COVANTA ENERGY LLC
445 SOUTH STREET
MORRISTOWN, NJ 07960 US

FEI Number: 73-1695440

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name JONES, STEPHEN J
Address 445 SOUTH STREET
City-State-Zip: MORRISTOWN NJ 07960

Title SD
Name SIMPSON, TIMOTHY
Address 445 SOUTH STREET
City-State-Zip: MORRISTOWN NJ 07960

Title CFO
Name HELGESON, BRADFORD
Address 445 SOUTH STREET
City-State-Zip: MORRISTOWN NJ 07960

Title VP
Name TADDEO, PAOLA
Address 445 SOUTH STREET
City-State-Zip: MORRISTOWN NJ 07960

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PAOLA TADDEO

VICE PRESIDENT

03/23/2016

Electronic Signature of Signing Officer/Director Detail

Date