

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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| PROFIT CORPORATION ANNUAL REPORT 1996 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # P09114 (0)
 1. Corporation Name
ECOVA CORPORATION



| | |
|---|--|
| Principal Place of Business 800 JEFFERSON CITY PARKWAY GOLDEN CO 80401 US | Mailing Address 200 EAST RANDOLPH DRIVE MC 2404 CHICAGO IL 60601-7125 US |
|---|--|

| | |
|---|--|
| 3. Date Incorporated or Qualified 02/17/1986 | 3a. Date of Last Report 05/01/1995 |
| 4. FEI Number 82-0388402 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |

| | |
|--------------------------------|---|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21 Suite, Apt. #, etc. | 26 Suite, Apt. #, etc. MC 2401A |
| 22 City & State | 27 City & State |
| 23 Zip | 28 Zip |
| 24 Country | 29 Country |
| 25 | 30 |

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

| |
|---|
| 81 Name |
| 82 Street Address (P.O. Box Number is Not Acceptable) |
| 83 |
| 84 City |
| 85 Zip Code |

FL

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: _____ DATE: _____

12. OFFICERS AND DIRECTORS

| | | |
|----------------|-------------------------|--|
| TITLE | P | <input checked="" type="checkbox"/> DELETE |
| NAME | NOEL, T.E. | |
| STREET ADDRESS | 800 JEFFERSON CNTY PKWY | |
| CITY-ST-ZIP | GOLDEN CO 80401 | |
| TITLE | V | <input checked="" type="checkbox"/> DELETE |
| NAME | MARSTELLAR, B.G. | |
| STREET ADDRESS | 800 JEFFERSON CNTY PKWY | |
| CITY-ST-ZIP | GOLDEN CO | |
| TITLE | V | <input checked="" type="checkbox"/> DELETE |
| NAME | JOHNSON, R.B. | |
| STREET ADDRESS | 800 JEFFERSON CNTY PKWY | |
| CITY-ST-ZIP | GOLDEN CO | |
| TITLE | VTAS | <input checked="" type="checkbox"/> DELETE |
| NAME | BAUMANN, B.M. | |
| STREET ADDRESS | 800 JEFFERSON CNTY PKWY | |
| CITY-ST-ZIP | GOLDEN CO 80401 | |
| TITLE | AS | <input type="checkbox"/> DELETE |
| NAME | SIDDALL, J. L. | |
| STREET ADDRESS | 200 E RANDOLPH DR | |
| CITY-ST-ZIP | CHICAGO IL | |
| TITLE | AS | <input type="checkbox"/> DELETE |
| NAME | WILSON, G M | |
| STREET ADDRESS | 200 E RANDOLPH DR | |
| CITY-ST-ZIP | CHICAGO IL | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|-------------------|-------------------------|--|
| 11 TITLE | PD | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 12 NAME | D. G. KINTZ | |
| 13 STREET ADDRESS | 200 EAST RANDOLPH DRIVE | |
| 14 CITY-ST-ZIP | CHICAGO, ILLINOIS 60601 | |
| 21 TITLE | V | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 22 NAME | J. H. LAMANNA | |
| 23 STREET ADDRESS | 200 EAST RANDOLPH DRIVE | |
| 24 CITY-ST-ZIP | CHICAGO, ILLINOIS 60601 | |
| 31 TITLE | VD | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 32 NAME | S. R. WINTERS | |
| 33 STREET ADDRESS | 200 EAST RANDOLPH DRIVE | |
| 34 CITY-ST-ZIP | CHICAGO, ILLINOIS 60601 | |
| 41 TITLE | S | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 42 NAME | P. J. CLAYTON | |
| 43 STREET ADDRESS | 200 EAST RANDOLPH DRIVE | |
| 44 CITY-ST-ZIP | CHICAGO, ILLINOIS 60601 | |
| 51 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 52 NAME | | |
| 53 STREET ADDRESS | 400001817534 | |
| 54 CITY-ST-ZIP | -05/13/96--01011--014 | |
| 61 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 62 NAME | | |
| 63 STREET ADDRESS | ***200.00 | |
| 64 CITY-ST-ZIP | | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: J. L. Siddall DATE: 4/26/96

312-856-4476
5-1-96

CR2E034 (12/95)

Ecova Corporation
(Formerly Waste-Tech Services, Inc.)
Officers and Directors

| TITLE | NAME | BUSINESS ADDRESS |
|---------------------|----------------|--|
| OFFICERS | | |
| President | D. G. Kintz | 200 East Randolph Drive Chicago, Illinois 60601 |
| Vice President | J. H. Lamanna | 200 East Randolph Drive Chicago, Illinois 60601 |
| Vice President | S. R. Winters | 200 East Randolph Drive Chicago, Illinois 60601 |
| Secretary | P. J. Clayton | 200 East Randolph Drive Chicago, Illinois 60601 |
| Assistant Secretary | D. A. Dowling | 200 East Randolph Drive Chicago, Illinois 60601 |
| Assistant Secretary | J. L. Siddall | 200 East Randolph Drive Chicago, Illinois 60601 |
| Assistant Secretary | G. M. Wilson | 200 East Randolph Drive Chicago, Illinois 60601 |
| Treasurer | R. C. Cerne | 200 East Randolph Drive Chicago, Illinois 60601 |
| Assistant Treasurer | R. K. Burwell | 200 East Randolph Drive Chicago, Illinois 60601 |
| DIRECTORS | | |
| | D. G. Kintz | 200 East Randolph Drive Chicago, Illinois 60601 |
| | A. A. Kozinski | 200 East Randolph Drive Chicago, Illinois 60601 |
| | S. R. Winters | 200 East Randolph Drive Chicago, Illinois 60601 |