

COVANTA HOLDING CORP
Form 8-K/A
December 10, 2013

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K/A
(Amendment No. 1)

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(D) OF THE
SECURITIES EXCHANGE ACT OF 1934
Date of Report (Date of earliest event reported): November 26, 2013

COVANTA HOLDING CORPORATION
(Exact name of Registrant as Specified in Its Charter)

Delaware (State or Other Jurisdiction of Incorporation)	1-06732 (Commission File Number)	95-6021257 (I.R.S. Employer Identification No.)
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445 South Street Morristown, New Jersey (Address of principal executive offices)	07960 (Zip Code)
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(862) 345-5000
(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12(b))
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

This Amendment to the Current Report on Form 8-K originally filed by Covanta Holding Corporation (the “Company”) on December 2, 2013 is being filed solely to amend Item 5.02 to add subsection (e). In all other respects, the Current Report on Form 8-K remains the same.

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers;
Compensatory Arrangements of Certain Officers.

(e)

In connection with the appointment of Bradford J. Helgeson as Executive Vice President and Chief Financial Officer, on December 5, 2013, the Company’s Board of Directors approved an increase in his annual base salary to a rate of \$350,000 and to increase his target bonus amount under the Company’s non-equity incentive plan to seventy percent (70%) of his annual base salary.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Date: December 10, 2013

COVANTA HOLDING CORPORATION
(Registrant)

By:
Name: /s/ Timothy J. Simpson
Title: Executive Vice President, General Counsel and Secretary