

COVANTA HOLDING CORP  
Form 8-K  
March 05, 2015

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

FORM 8-K

CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(D) OF THE  
SECURITIES EXCHANGE ACT OF 1934  
Date of Report (Date of earliest event reported): March 5, 2015

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

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|---------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|
| Delaware<br>(State or Other Jurisdiction of<br>Incorporation) | 1-06732<br>(Commission<br>File Number) | 95-6021257<br>(I.R.S. Employer<br>Identification No.) |
|---------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|

|                                                                                        |                     |
|----------------------------------------------------------------------------------------|---------------------|
| 445 South Street<br>Morristown, New Jersey<br>(Address of principal executive offices) | 07960<br>(Zip Code) |
|----------------------------------------------------------------------------------------|---------------------|

(862) 345-5000  
(Registrant's telephone number, including area code)

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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))
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Item 8.01. Other Events.

Covanta Holding Corporation's (the "Company") 2015 annual meeting of stockholders (the "Annual Meeting") will be held on May 7, 2015 at 11 a.m. local time, at the Company's corporate headquarters, which are located at 445 South Street, Morristown, New Jersey. The Company's Board of Directors also set a record date of March 16, 2015, entitling stockholders of record as of such date to notice of and to vote at the Annual Meeting.

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**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: March 5, 2015

**COVANTA HOLDING CORPORATION**  
(Registrant)

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