

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

192

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

03 FEB 27 AM 11:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # F00000001049

1. Corporation Name

Azurix North America (USA), Inc.

**REINSTATEMENT** 02-03

400013703094  
03/10/03--01006--018 \*\*\*900.00

2. Principal Office Address

100 King Street West

3. Mailing Office Address

10000 Sagemore Drive

Suite, Apt. #, etc.

Suite 2100

Suite, Apt. #, etc.

Suite 10101

City & State

Hamilton, ON

City & State

Marlton, NJ

Zip

L8P 4X1

Country

Canada

Zip

08053

Country

USA

4. Date Incorporated or Qualified  
To Do Business in Florida

2/28/00

5. FEI Number

980165920

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required  
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

NRAI Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)

526 E. Park Avenue

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of  
Registered Agent

Date

2/21/03

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Dir.	Jorge Carrasco	10000 Sagemore Dr., Ste. 10101	Marlton, NJ 08053
Dir.	William B. Eisenstadt	10000 Sagemore Dr., Ste. 10101	Marlton, NJ 08053
Dir.	R. Laird Smith	10000 Sagemore Dr., Ste. 10101	Marlton, NJ 08053
Dir.	Robert Van Brunt	10000 Sagemore Dr., Ste. 10101	Marlton, NJ 08053
Pres.	Jorge Carrasco	10000 Sagemore Dr., Ste. 10101	Marlton, NJ 08053
	See attached for additional officers		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

William B. Eisenstadt, V.P.

2/18/03

856-596-3626

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

MW

CR2E081 (10/02)

202

AMERICAN WATER SERVICES (USA), INC.

**ADDITIONAL OFFICERS:**

R. Laird Smith	V.P.	10,000 Sagemore Drive Suite 10101 Marlton, NJ 08053
Robert Van Brunt	V.P. and Treasurer	10,000 Sagemore Drive Suite 10101 Marlton, NJ 08053
William B. Eisenstadt	V.P. and Secretary	10,000 Sagemore Drive Suite 10101 Marlton, NJ 08053
Judith E. Baylinson	Asst. Sec.	10,000 Sagemore Drive Suite 10101 Marlton, NJ 08053
Moira Wallace	Asst. Sec.	100 King Street West Suite 2100 Hamilton, ON L8P 4X1