2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Mar 07, 2003 8:00 am Secretary of State

03-07-2003 90118 025 ***150.00

DOCUMENT # F01000002627 AMERICAN WATER SERVICES RESIDUALS MANAGEMENT, INC. Principal Place of Business



Malling Address 10,000 SAGEMORE DR 10,000 SAGEMORE DR 10101 10101 MARLTON, NJ 08053 MARLTON, NJ 08053 2. Principal Place of Business 3. Malling Address 10,000 Sagemore Drive 11500 Northwest Freeway Suite, Apt. #, etc. Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES Suite 600 Suite 10101 City & State City & State 4. FEI Number Applied For Houston, Marlton, 52-2062646 Not Applicable Ζip Country Zip Country USA \$8.75 Additional Fee Required 77092 08053 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. **626 EAST PARK AVENUE** Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 City Zip Code a. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reinstating) DATE FILE NOW!!! FEE IS \$ 150.00 After May 1, 2003 Fee will be \$550,00 ° Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Bo Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE V MAXWELL, TOM NAME NAME STREET ADDRESS 394 ESTATE DR, SHERWOOD PARK STAFFT ADDRESS EDMONTON, AB TEE OC1, CITY-ST-2P CDY-ST-7IP TITLE ☐ Delete V/D (X) Change ☐ Addition NAME SMITH, L NAME STREET ADDRESS 7156 APPLEBY LINE STREET ADDRESS CITY-ST-ZP MILTON, ON L9T 2Y1, CITY-ST-2IP TITLE AS Delete 1ft F **⊠** Change Addition NAME WALLACE, MOIRA NAME STREET ADDRESS 263 DELANCEY BLVD STREET ADDRESS 100 King Street, Suite 2100 CITY-ST-ZP HAMILTON, ON L9B 1Y8, COTY-ST-21P Hamilton, ON L8P3X1 TITLE ☐ Delete TITLE 🔀 Change Addition NAME CARVER, MEL NAME 1400 SMITH STREET STREET ADDRESS STREET ADDRESS 9441 Derby Acres Lane: CITY-51-ZIP HOUSTON, TX 77002 COY-ST-ZIP Jacksonville, FL 32220 TITLE ☑ Delete TITLE Change Addition JACKOBSON, HOWARD NAME NAME STREET ADDRESS 1400 SMITH STREET STREET ADDRESS CHY-ST-ZP HOUSTON, TX 77002

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3(i)). Florida Statutes. I turther certify that the information indicated on this report or suppliemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

C07Y-57-20P

STREET ADDRESS

CiTY-ST-ZIP

TITLE

NAME

S	G	N	Δ	Т	П	R	E:

SPENCER, S

4-5490 GLEN ERIN DRIVE

MISSISSAUGA, ON L6M 6R4.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZP

S'GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR William B. Eisenstadt V/S/D

☑ Delete

2/26/03

856-596-3600

Change

Addition .

Ome

Caytime Phone #

Affalhment

80049974 #F0600002627

AMERICAN WATER SERVICES RESIDUALS MANAGEMENT, INC. DOCUMENT # f01000002727

Item 11 Continued:

Walter Lynch	Р	11500 Northwest Freeway,Suite 600 Houston, TX 77092
Dave Clancy	V .	100 King St., Suite. 2100 Hamilton, ON Canada L8P 4X1
Leo Gohier	V	Abele Business Park 10 Emerson Lane, Suite 808 Bridgeville, PA 15017
Tom Maxwell	V	9440 60th Avenue Edmonton, AB T6E 0C1
Mark Harris	V .	2601 W. Lake Mary Blvd., Suite 129 Lake Mary, FL 32746
Robert Van Brunt	V/T/D	10,000 Sagemore Drive, Suite 10101 Marlton, NJ 08053
William B. Eisenstadt	V/S/D	10,000 Sagemore Drive, Suite 10101 Marlton, NJ 08053
Judith E. Baylinson	AS	10,000 Sagemore Drive, Suite 10101 Marlton, NJ 08053
Jorge Carrasco	D	10,000 Sagemore Drive, Suite 10101 Marlton, NJ 08053