2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000527

Entity Name: VEOLIA ES PINELLAS, INC.

Apr 11, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3001 110TH AVE. NORTH ST. PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

125 S. 84TH STREET SUITE 200 MILWAUKEE, WI 53214

FEI Number: 65-0550431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM C/O CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MURPHY, TOMMY Name: 125 S. 84TH ST., #200 Address: City-St-Zip: MILWAUKEE, WI 53214

Title:

Name: SLATTERY MICHAEL K

200 EAST RANDOLPH STREET, SUITE 7900 Address:

CHICAGO, IL 60601 City-St-Zip:

Title:

BRUCKERT, RAPHAEL B Name: 125 S. 84TH STREET, SUITE 200 Address:

City-St-Zip: MILWAUKEE, WI 53214

Title:

KARIUS, HENRY P Name:

Address: 125 S. 84TH STREET, SUITE 200 City-St-Zip: MILWAUKEE, WI 53214

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL K. SLATTERY S 04/11/2012