

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000223507 3)))



H090002235073ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RECEIVED
09 OCT 19 PM 3:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

United Water environmental Services Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED
2003 OCT 19 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

10/20

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. United Water Environmental Services Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. _____

(FBI number, if applicable)

4. 10/6/2009

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2000 First State Blvd., Wilmington, DE 19804

(Principal office address)

200 Old Hook Rd, Harrington Park, NJ 07640

(Current mailing address)

8. Contract operations, maintenance and consulting services related to water and wastewater

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Michele R. Vannoy

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
2009 OCT 19 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: Thomas P. BrownAddress: 151 N. Delaware Street
Indianapolis, IN

Vice Chairman: _____

Address: _____

Director: Robert J. IaculloAddress: 200 Old Hook Rd
Harrington Park, NJ 07640Director: Edward J. ImparatoAddress: 200 Old Hook Rd
Harrington Park, NJ 07640**B. OFFICERS**President: Thomas P. BrownAddress: 151 N. Delaware St
Indianapolis, INVice President: Edward J. ImparatoAddress: 200 Old Hook Rd
Harrington Park, NJ 07640Secretary: Robert A. GerberAddress: 200 Old Hook Rd, Harrington Park, NJ 07640Treasurer: Michael AlgranatiAddress: 200 Old Hook Rd, Harrington Park, NJ 07640

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Robert A. Gerber, Secretary

(Typed or printed name and capacity of person signing application)

United Water Environmental Services Inc.

Managers

Thomas P. Brown
Edward Imparato
Robert J. Iacullo

Officers

Thomas P. Brown, President
Edward J. Imparato, Senior Vice President, Finance
Robert A. Gerber, Senior Vice President, General Counsel and Secretary
Michael Buchanan, Vice President
Gerald Addington, Vice President
Robert Ashfield, Vice President
John Bonomo, Vice President
William Reedy, Vice President
William Douglass, Vice President
Timothy Blagsvedt, Vice President
James E. Linn, Vice President, Taxes
Donna Cole, Controller
Michael Algranati, Treasurer
Carla E. Hjelm, Assistant Secretary

Business Addresses:

151 N. Delaware St, Indianapolis, IN

Thomas P. Brown
Michael Buchanan
Gerald Addington
Timothy Blagsvedt

200 Old Hook Rd, Harrington Park, NJ 07640

Edward Imparato
Robert J. Iacullo
Robert A. Gerber
James E. Linn
Donna Cole
Michael Algranati
Carla E. Hjelm

1935 Hughes Way, El Segundo, CA 90245

Robert Ashfield

15 Dartmouth Dr, Ste 300, Auburn, NH 03032

John Bonomo
William Douglass

555 Glenwood Hills Parkway, Ste 300, Grand Rapids, MI

William Reedy, Vice President

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED WATER ENVIRONMENTAL SERVICES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF OCTOBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNITED WATER ENVIRONMENTAL SERVICES INC." WAS INCORPORATED ON THE SIXTH DAY OF OCTOBER, A.D. 2009.

4736636 8300

090944757

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7590023

DATE: 10-19-09