


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90240 036 ***150.00

DOCUMENT # F94000003118

1. Entity Name
ONDEO DEGREMONT, INC.



Principal Place of Business Mailing Address
2924 EMERYWOOD PARKWAY **2924 EMERYWOOD PARKWAY**
PO BOX 71390 **PO BOX 71390**
RICHMOND, VA 23255-1390 **RICHMOND, VA 23255-1390**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.
8007 DISCOVERY DRIVE **POST OFFICE BOX 71390**

City & State City & State
RICHMOND, VIRGINIA **RICHMOND, VIRGINIA**

Zip Country Zip Country
23229 **U.S.A.** **23255-1390** **U.S.A.**

04202004 Chg-P CR2E034 (10/03)

4. FEI Number Applied For
22-2023093 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM ✓
1200 SOUTH PINE ISLAND ROAD ✓
PLANTATION, FL 33324 ✓

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City _____ **FL** Zip Code _____

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing **\$5.00** May Be Added to Fees
 Trust Fund Contribution

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	LUCY, VERNON D III	
STREET ADDRESS	2924 EMERYWOOD PKWY	
CITY-ST-ZIP	RICHMOND, VA 23294	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	WELENTEY CHIK, THERESA K	
STREET ADDRESS	2924 EMERYWOOD PARKWAY	
CITY-ST-ZIP	RICHMOND, VA 23294	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	WINSLOW, ROBERT	
STREET ADDRESS	2924 EMERYWOOD PARKWAY	
CITY-ST-ZIP	RICHMOND, VA 23294	
TITLE	D	<input type="checkbox"/> Delete
NAME	HERVET, BRUNO	
STREET ADDRESS	183 AVENUE DU 18 JUIN 1940	
CITY-ST-ZIP	RUEIL-MALMAISON, FRANCE, 92508	
TITLE	DCFO	<input checked="" type="checkbox"/> Delete
NAME	MAYER, GLEN I	
STREET ADDRESS	2924 EMERYWOOD PARKWAY	
CITY-ST-ZIP	RICHMOND, VA 23294	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	8007 DISCOVERY DRIVE	
CITY-ST-ZIP	RICHMOND VA 23229	
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SECRETARY	
STREET ADDRESS	JACK N. BRUCE JR.	
CITY-ST-ZIP	8007 DISCOVERY DRIVE	
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TREASURER / DIRECTOR / CFO	
STREET ADDRESS	GLEN I. MAYER	
CITY-ST-ZIP	8007 DISCOVERY DRIVE	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CHIEF EXECUTIVE OFFICER / DIR.	
STREET ADDRESS	MARC HAUCHECORNE	
CITY-ST-ZIP	8007 DISCOVERY DRIVE	
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CHAIRMAN	
STREET ADDRESS	REMI LANTIER	
CITY-ST-ZIP	183 AVENUE DU 18 JUIN 1940	
	RUEIL-MALMAISON FRANCE 92508	

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 further certify that the information indicated on this report or supplemental 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.

SIGNATURE:  **J.N. BRUCE JR. - SECRETARY** 04/20/04 804 756-7657
Signature and typed or printed name of signing officer or director Date Daytime Phone #

Attachment
Doc. # F94000003118

Ondeo Degremont, Inc.

Attachment to Florida Uniform Business Report (UBR) 2004

Thierry Mallet

Director

183 avenue du 18 juin 1940
92508 Rueil-Malmaison
France