

To: 6/9/23, 8:42 AM

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2023-06-09 08:45:22 EST

12 2023573

From: David Thomas

F94 000003118

Florida Department of State  
Division of Corporations  
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.

((H23000208452 3))



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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (954)208-0845  
Fax Number : (614)573-3996

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SUEZ TREATMENT SOLUTIONS INC.

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$43.75

2023 JUN -9 AM 4:21

Electronic Filing Menu

Corporate Filing Menu

Help

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F9400003118
(Document number of corporation (if known))

1. Suez Treatment Solutions Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. 06-15-1994
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(+7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 7, 2023
5. Veolia Water Technologies Treatment Solutions USA Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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6. If the amendment changes the period of duration, indicate new period of duration
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction
(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent
(Full street address)

New Registered Office Address: , Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept this appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent (if changing)

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change

<u>Title Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove

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10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated

*K Hamilton*

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Krystina Hamilton

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35.00

## STATE OF NEW YORK

## DEPARTMENT OF STATE

## Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

<b>Entity Name:</b>	VEOLIA WATER TECHNOLOGIES TREATMENT SOLUTIONS USA INC.
<b>DOS ID Number:</b>	148259
<b>Entity Type:</b>	DOMESTIC BUSINESS CORPORATION
<b>Entity Status:</b>	EXISTING
<b>Date of Initial Filing with DOS:</b>	06/07/1962
<b>Statement Status:</b>	CURRENT
<b>Statement Due Date:</b>	06/30/2024

I certify that the following is a list of documents on file in the Department of State for said entity:

<b>Document Type:</b>	CERTIFICATE OF INCORPORATION
<b>Date of Filing:</b>	06/07 1962
<b>Entity Name:</b>	DEGREMONT INCORPORATED

<b>Document Type:</b>	CERTIFICATE OF AMENDMENT
<b>Date of Filing:</b>	06/16 1966
<b>Name Changed To:</b>	DEGREMONT-COTTRELL, INC.

<b>Document Type:</b>	CERTIFICATE OF AMENDMENT
<b>Date of Filing:</b>	07/28 1966

Document Type: CERTIFICATE OF AMENDMENT

Date of Filing: 03/08/1967

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Document Type: CERTIFICATE OF AMENDMENT

Date of Filing: 12/16/1970

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Document Type: CERTIFICATE OF AMENDMENT

Date of Filing: 12/16/1970

Name Changed To: GULF DEGREMONT, INC.

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Document Type: CERTIFICATE OF AMENDMENT

Date of Filing: 02/27/1974

Name Changed To: DEGREMONT, INC.

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Document Type: CERTIFICATE OF AMENDMENT

Date of Filing: 04/30/1974

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Document Type: CERTIFICATE OF AMENDMENT

Date of Filing: 09/11/1974

Name Changed To: INFILCO DEGREMONT, INC.

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Document Type: CERTIFICATE OF AMENDMENT

Date of Filing: 03/08/1976

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Document Type: CERTIFICATE OF AMENDMENT

Date of Filing: 01/16/1985

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Document Type: CERTIFICATE OF AMENDMENT

Date of Filing: 12/12/1985

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Document Type: CERTIFICATE OF AMENDMENT

Date of Filing: 12/10/1991

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Document Type: BIENNIAL STATEMENT

Date of Filing: 03/16/1993

Effective Date: 06/01/1992

Document Type: BIENNIAL STATEMENT  
Date of Filing: 09-27/1993  
Effective Date: 06-01/1993

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Document Type: BIENNIAL STATEMENT  
Date of Filing: 07-08/1996  
Effective Date: 06-01/1996

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Document Type: BIENNIAL STATEMENT  
Date of Filing: 06-23/1998  
Effective Date: 06-01/1998

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Document Type: CERTIFICATE OF CHANGE  
Date of Filing: 09-15/1999

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Document Type: BIENNIAL STATEMENT  
Date of Filing: 06-26/2000  
Effective Date: 06-01/2000

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Document Type: CERTIFICATE OF AMENDMENT  
Date of Filing: 03-30/2001  
Name Changed To: ONDEO DEGREMONT, INC.

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Document Type: CERTIFICATE OF MERGER  
Date of Filing: 04-02/2002  
Name Changed To: SUEZ TREATMENT SOLUTIONS INC.

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Document Type: CERTIFICATE OF MERGER  
Date of Filing: 04-02/2002  
Name Changed To: SUEZ TREATMENT SOLUTIONS INC.

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Document Type: BIENNIAL STATEMENT  
Date of Filing: 06-12/2002  
Effective Date: 06-01/2002

**Document Type:** CERTIFICATE OF AMENDMENT  
**Date of Filing:** 02/11/2004  
**Name Changed To:** INFILCO DEGREMONT, INC.

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**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 07/09/2004  
**Effective Date:** 06/01/2004

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**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 07/17/2006  
**Effective Date:** 06/01/2006

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**Document Type:** CERTIFICATE OF CHANGE  
**Date of Filing:** 01/04/2008

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**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 05/14/2008  
**Effective Date:** 06/01/2008

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**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 06/04/2010  
**Effective Date:** 06/01/2010

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**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 06/05/2012  
**Effective Date:** 06/01/2012

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**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 06/06/2014  
**Effective Date:** 06/01/2014

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**Document Type:** CERTIFICATE OF AMENDMENT  
**Date of Filing:** 11/09/2015  
**Name Changed To:** SUEZ WATER TREATMENT, INC.

Document Type: CERTIFICATE OF AMENDMENT  
Date of Filing: 12-03/2015  
Name Changed To: SUEZ TREATMENT SOLUTIONS INC.

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Document Type: CERTIFICATE OF MERGER  
Date of Filing: 12-18/2015  
Effective Date: 01-01/2016  
Name Changed To: SUEZ TREATMENT SOLUTIONS INC.

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Document Type: CERTIFICATE OF MERGER  
Date of Filing: 12-28/2015  
Effective Date: 01-01/2016  
Name Changed To: SUEZ TREATMENT SOLUTIONS INC.

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Document Type: CERTIFICATE OF MERGER  
Date of Filing: 12-28/2015  
Effective Date: 01-01/2016  
Name Changed To: SUEZ TREATMENT SOLUTIONS INC.

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Document Type: CERTIFICATE OF MERGER  
Date of Filing: 12-28/2015  
Effective Date: 01-01/2016  
Name Changed To: SUEZ TREATMENT SOLUTIONS INC.

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Document Type: BIENNIAL STATEMENT  
Date of Filing: 06-15/2016  
Effective Date: 06-01/2016

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Document Type: BIENNIAL STATEMENT  
Date of Filing: 06-12/2018  
Effective Date: 06-01/2018

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Document Type: CERTIFICATE OF CHANGE  
Date of Filing: 06-25/2019



Document Type: BIENNIAL STATEMENT  
Date of Filing: 06/05/2020  
Effective Date: 06/01/2020

Document Type: AMENDMENT TO BIENNIAL STATEMENT  
Date of Filing: 03/03/2021  
Effective Date: 06/01/2020

Document Type: BIENNIAL STATEMENT  
Date of Filing: 06/21/2022  
Effective Date: 06/01/2022

Document Type: CERTIFICATE OF AMENDMENT  
Date of Filing: 01/06/2023  
Name Changed To: VEOLIA WATER TECHNOLOGIES TREATMENT SOLUTIONS USA INC.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department  
of State, at the City of Albany, on February 08, 2023 at  
03:42 P.M.



ROBERT J. RODRIGUEZ, Secretary of State

*Brendan C. Hughes*

By Brendan C. Hughes  
Executive Deputy Secretary of State

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Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>