

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 91165 034 ***150.00

C0059004

DO NOT WRITE IN THIS SPACE

DOCUMENT # F99000004763

1. Entity Name
Vivendi Water Transport, Inc.

Principal Place of Business: _____ Mailing Address: _____

2. Principal Place of Business
1157 Commerce Dr
 Suite, Apt. #, etc. **Suite 103**
 City & State **South Bend, IN**

3. Mailing Address
40-004 Cook Street
 Suite, Apt. #, etc. _____
 City & State **Palm Desert, CA**

Zip **46628** Country **US** Zip **92011** Country **US**

4. FEI Number **33-0730190** Applied For Not Applicable

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

6. Name and Address of Current Registered Agent
CT Corporation System
1200 S. Pine Island Rd.
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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001, Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

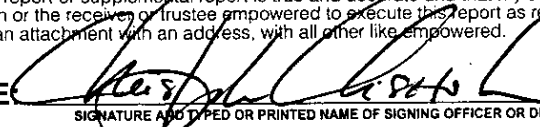
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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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**Please see attached list*

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE  Date **7/60 341 8127** Daytime Phone # _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)

Attachment Doc# F99000004763

Officer Lists

C0059004

Robert Joyce, Jr. President/Director
181 Thorn Hill Road
Warrendale, PA 15086

Stephen Stanczak Vice President & Secretary/Director
40-004 Cook St.
Palm Desert, CA 92211

James Dierker Vice President, Controller & Treasurer
40-004 Cook St.
Palm Desert, CA 92211

Robert A. Meyer Vice President
40-004 Cook St.
Palm Desert, CA 92211

Susan Beebé Assistant Secretary
40-004 Cook St.
Palm Desert, CA 92211

Matthew Thomson Assistant Secretary
40-004 Cook St.
Palm Desert, CA 92211

Brian R. Anderson Assistant Controller
40-004 Cook St.
Palm Desert, CA 92211

Thomas A. Witt Assistant Secretary
55 Shuman Blvd
Naperville, IL 60563

Francis X. Ferrara Vice President & Assistant Secretary
75 Technology Drive
Lowell, MA 01851