

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001435

Entity Name: VEOLIA WATER NORTH AMERICA-SOUTH, LLC**Current Principal Place of Business:**53 STATE STREET
14TH FLOOR
BOSTON, MA 02109**Current Mailing Address:**53 STATE STREET
14TH FLOOR
BOSTON, MA 02109 US**FEI Number:** 68-0597431**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
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**Authorized Person(s) Detail :**

Title	MGR
Name	MAHONEY, DANIEL
Address	53 STATE STREET 14TH FLOOR
City-State-Zip:	BOSTON MA 02109

Title	MGR
Name	CLARKE, BRIAN J.
Address	53 STATE STREET 14TH FLOOR
City-State-Zip:	BOSTON MA 02109

Title	ASST. SECRETARY
Name	FAWCETT, WHITNEY
Address	120 WATER STREET, SUITE 212
City-State-Zip:	N. ANDOVER MA 01845

Title	MGR
Name	CHESSERON, DENIS
Address	53 STATE STREET, 14TH FLOOR
City-State-Zip:	BOSTON MA 02109

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WHITNEY FAWCETT**ASSISTANT SECRETARY** 04/30/2021_____
Electronic Signature of Signing Authorized Person(s) Detail_____
Date