

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001435

Entity Name: VEOLIA WATER NORTH AMERICA-SOUTH, LLC

Current Principal Place of Business:

101 W. WASHINGTON STREET
SUITE 1400E
INDIANAPOLIS, IN 46204

Current Mailing Address:

101 W. WASHINGTON STREET
SUITE 1400E
INDIANAPOLIS, IN 46204

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 LEVY, JEFFREY L
Address 30 KENNEDY PLAZA, SUITE 205
City-State-Zip: PROVIDENCE RI 02903

Title MGR
Name FERRARA, FRANCIS X
Address 120 WATER STREET, SUITE 212
City-State-Zip: N. ANDOVER MA 01845

Title MGR
Name AUGUSTE, LAURENT
Address 200 E. RANDOLPH STREET, SUITE 7900
City-State-Zip: CHICAGO IL 60601

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCIS X. FERRARA

MANAGER

02/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date