

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 25, 2022
Secretary of State
4440603428CC

Entity Name: AQUA INFRASTRUCTURE, LLC

Current Principal Place of Business:

762 WEST LANCASTER AVENUE
BRYN MAWR, PA 19010

Current Mailing Address:

762 WEST LANCASTER AVENUE
BRYN MAWR, PA 19010 US

FEI Number: 45-2993477

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 CHIEF EXECUTIVE OFFICER &
PRESIDENT, DIRECTOR
Name FRANKLIN, CHRISTOPHER H.
Address 762 WEST LANCASTER AVENUE
City-State-Zip: BRYN MAWR PA 19010

Title EVP, GENERAL COUNSEL AND
SECRETARY, DIRECTOR
Name LUNING, CHRISTOPHER P
Address 762 WEST LANCASTER AVENUE
City-State-Zip: BRYN MAWR PA 19010

Title EVP, CFO, DIRECTOR
Name SCHULLER, DANIEL J
Address 762 WEST LANCASTER AVENUE
City-State-Zip: BRYN MAWR PA 19010

Title EVP, COO, REGULATED
OPERATIONS, DIRECTOR
Name FOX, RICHARD S
Address 762 WEST LANCASTER AVENUE
City-State-Zip: BRYN MAWR PA 19010

Title EVP, STRATEGY & CORPORATE
DEVELOPMENT, DIRECTOR
Name MATTHEW , RHODES
Address 762 WEST LANCASTER AVENUE
City-State-Zip: BRYN MAWR PA 19010

Title SVP, CAO, CONTROLLER AND
ASSISTANT TREASURER
Name RUBIN, ROBERT A.
Address 762 WEST LANCASTER AVENUE
City-State-Zip: BRYN MAWR PA 19010

Title SVP, FINANCE & TREASURER
Name SZCZYGIEL, STAN F.
Address 762 WEST LANCASTER AVENUE
City-State-Zip: BRYN MAWR PA 19010

Title VP, CORPORATE DEVELOPMENT
Name ANDREWS, JOHN F.
Address 762 WEST LANCASTER AVENUE
City-State-Zip: BRYN MAWR PA 19010

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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: LUNING , CHRISTOPHER P

**EVP, GENERAL COUNSEL AND SECRETARY,
DIRECTOR** 04/25/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP, TAX
Name SABALL, CHRISTINE
Address 762 WEST LANCASTER AVENUE
City-State-Zip: BRYN MAWR PA 19010

Title ASSISTANT SECRETARY
Name MCGONIGLE, TERESA M.
Address 762 WEST LANCASTER AVENUE
City-State-Zip: BRYN MAWR PA 19010