## 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 831462** 

Entity Name: SUEZ WTS SERVICES USA, INC.

**Current Principal Place of Business:** 

4545 PATENT ROAD NORFOLK. VA 23502

**Current Mailing Address:** 

4545 PATENT ROAD NORFOLK. VA 23502 US

FEI Number: 54-0947592 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

**FILED** Apr 06, 2022

**Secretary of State** 

5021499468CC

Officer/Director Detail :

CHIEF COMMERCIAL OFFICER Title

Title

VICE PRESIDENT - GENERAL

MANAGER & ENGINEERED SYSTEMS

EXTON, RALPH Name

Name CASSIDY, KEVIN

Address 4545 PATENT ROAD

4545 PATENT ROAD Address

NORFOLK VA 23502 City-State-Zip:

City-State-Zip: NORFOLK VA 23502

Title VΡ

Title

CFO

DARTIENNE, PHILIPPE Name Address 4545 PATENT ROAD

Name DARTIENNE, PHILIPPE

City-State-Zip: NORFOLK VA 23502

4545 PATENT ROAD Address

City-State-Zip: NORFOLK VA 23502

Title **DIRECTOR** 

Title

**SECRETARY** 

Name DARTIENNE, PHILIPPE Address 4545 PATENT ROAD

Name LLOYD. DEBORAH

Address 4545 PATENT ROAD

NORFOLK VA 23502 City-State-Zip:

City-State-Zip: NORFOLK VA 23502

Title VICE PRESIDENT - GLOBAL HR STEFANI, LUC Name

Title

**EXECUTIVE - NORTH AMERICA HR LEADER** 

Name

PETERS, HEATHER

Address 4545 PATENT ROAD NORFOLK VA 23502 City-State-Zip:

Address 4545 PATENT ROAD

City-State-Zip: NORFOLK VA 23502

Continues on page 2

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 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 above, or on an attachment with all other like empowered.

SIGNATURE: SINGH, YUVBIR

**PRESIDENT** 

04/06/2022

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title ASSISTANT SECRETARY Title

Name LACEY, CRYSTAL Name

Address 4545 PATENT ROAD Addres

City-State-Zip: NORFOLK VA 23502 City-St

Title VICE PRESIDENT - GLOBAL CONTROLLERSHIP &

**TREASURER** 

Name ROCHA, ALINA

Address 4545 PATENT ROAD

City-State-Zip: NORFOLK VA 23502

Title VP

Name EXTON, RALPH

Address 4545 PATENT ROAD

City-State-Zip: NORFOLK VA 23502

Title VICE PRESIDENT - TAX
Name DEVINE, JOSEPH J
Address 4545 PATENT ROAD
City-State-Zip: NORFOLK VA 23502

Title PRESIDENT

Name SINGH, YUVBIR

Address 4545 PATENT ROAD
City-State-Zip: NORFOLK VA 23502