2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831462

Entity Name: VEOLIA WTS SERVICES USA, INC.

Current Principal Place of Business:

4545 PATENT ROAD NORFOLK. VA 23502-5604

Current Mailing Address:

4545 PATENT ROAD

NORFOLK, VA 23502-5604 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2024

Secretary of State

1800338913CC

Officer/Director Detail :

Title **SECRETARY** Title DIRECTOR

LLOYD, DEBORAH Name Name LLOYD, DEBORAH Address 4545 PATENT ROAD Address 4545 PATENT ROAD

NORFOLK VA 23502-5604 NORFOLK VA 23502-5604 City-State-Zip: City-State-Zip:

VICE PRESIDENT & CFO Title Title DIRECTOR DARTIENNE, PHILIPPE Name DARTIENNE, PHILIPPE Name Address 4545 PATENT ROAD Address 4545 PATENT ROAD

City-State-Zip: NORFOLK VA 23502-5604

Title **PRESIDENT** Title VICE PRESIDENT - CHIEF

COMMERCIAL OFFICER Name SINGH, YUVBIR

EXTON, RALPH Name Address 4545 PATENT ROAD

Address 4545 PATENT ROAD City-State-Zip: NORFOLK VA 23502-5604

City-State-Zip: NORFOLK VA 23502-5604

NORFOLK VA 23502-5604

Title VICE PRESIDENT - GLOBAL Name DEVINE, JOSEPH J CONTROLLERSHIP & TREASURER

4545 PATENT ROAD Address Name ROCHA, ALINA

City-State-Zip: NORFOLK VA 23502-5604 Address 4545 PATENT ROAD

NORFOLK VA 23502-5604 City-State-Zip: 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.

Title

VICE PRESIDENT - TAX

04/05/2024 DIRECTOR SIGNATURE: DEBORAH LLOYD

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASSISTANT SECRETARY

Name LACEY, CRYSTAL Address 4545 PATENT ROAD

City-State-Zip: NORFOLK VA 23502-5604

Title VICE PRESIDENT - GLOBAL HR

Name STEFANI, LUC

Address 4545 PATENT ROAD

City-State-Zip: NORFOLK VA 23502-5604

Title VICE PRESIDENT - GENERAL MANAGER &

ENGINEERED SYSTEMS

Name PARKE, ANDREW
Address 4545 PATENT ROAD

City-State-Zip: NORFOLK VA 23502-5604

Title EXECUTIVE - NORTH AMERICA HR

LEADER

Name PETERS, HEATHER

Address 4545 PATENT ROAD

City-State-Zip: NORFOLK VA 23502-5604

Title ASSISTANT SECRETARY

Name COOK, JEANNE

Address 4545 PATENT ROAD

City-State-Zip: NORFOLK VA 23502-5604