2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000001440

Entity Name: EVOQUA TREATED WATER OUTSOURCING CORP.

Current Principal Place of Business:

4669 SHEPHERD TRAIL ROCKFORD, IL 61105

Current Mailing Address:

181 THORN HILL ROAD WARRENDALE, PA 15086 US

FEI Number: 51-0367270

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

- ISLAND ROAD 33324 TIS

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

Officer/Director Detail :

Olliool/Blioo			
Title	PRESIDENT, CFO, DIRECTOR	Title	VP, DIRECTOR
Name	CAPPELINE, GARY	Name	TURMAN, GARY
Address	666 FIFTH AVE, 36TH FLOOR	Address	2430 ROSE PLACE
City-State-Zip:	NEW YORK NY 10103	City-State-Zip:	ROSEVILLE MN 55113
Title	SECRETARY	Title	VP, ASST.SECY
			,
Name	GRIECO, VINCENT	Name	BURNS, BARBARA L.
Address	181 THORN HILL ROAD	Address	666 FIFTH AVENUE, 36TH FLOOR
City-State-Zip:	WARRENDALE PA 15086	City-State-Zip:	NEW YORK NY 10103
Title	VP, ASST. SECY	Title	CFO, TREASURER, DIRECTOR
Name	SELTZER, KEVIN	Name	ROOS, MARK
Address	666 FIFTH AVE	Address	666 FIFTH AVENUE. 36TH FLOOR
City-State-Zip:	NEW YORK NY 10103	City-State-Zip:	NEW YORK NY 10103
Title	DIRECTOR	Title	DIRECTOR
Name	HILLIER, BRENT A.	Name	WHITLOCK, CLEO
Address	2430 ROSE PLACE	Address	4800 NORTH POINT PWKY SUITE 250, 2ND FLOOR
City-State-Zip:	ROSEVILLE MN 55113	City-State-Zip:	

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: VINCENT GRIECO

SECRETARY

04/18/2014

Electronic Signature of Signing Officer/Director Detail

FILED Apr 18, 2014 Secretary of State CC1877632844

Date

Certificate of Status Desired: No

Date