

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001440

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

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

Officer/Director Detail :

| | | | |
|-----------------|---------------------|-----------------|------------------------------|
| 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 PRESIDENT & CEO, DIRECTOR
Name KEATING, RONALD C
Address 181 THORN HILL ROAD
City-State-Zip: WARRENDALE PA 15086

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

01/26/2016

Electronic Signature of Signing Officer/Director Detail

Date