

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002527

Entity Name: ACCIONA AGUA CORPORATION (USA)

Current Principal Place of Business:

900 WEST HASTINGS, SUITE 600
VANCOUVER, BC V6C 1E5

Current Mailing Address:

900 WEST HASTINGS, SUITE 600
VANCOUVER, BC V6C 1E5 CA

FEI Number: 20-1867605

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: KAREN SPAIN, SECRETARY

02/23/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, CEO
Name LUIS DIAZ-CANEJA RODRIGUEZ, JOSE
Address 22 AVDA. EUROPA
PARQUE EMPRESARIAL LA
MORALEJA
City-State-Zip: ALCOBENDAS MADRID 28108

Title DIRECTORS, VICE PRESIDENT
Name IGNACIO LOPEZ MIER, AURELIO
Address 22 AVDA. EUROPA
PARQUE EMPRESARIAL LA
MORALEJA
City-State-Zip: ALCOBENDAS MADRID 28108

Title DIRECTOR, VICE PRESIDENT, COO
Name AUGUSTO ROMERO, OSCAR
Address 22 AVDA. EUROPA
PARQUE EMPRESARIAL LA
MORALEJA
City-State-Zip: ALCOBENDAS 28108

Title DIRECTOR, VICE PRESIDENT, COO
Name CORTABITARTE LATORRE, FERNANDO
Address 22 AVDA. EUROPA
PARQUE EMPRESARIAL LA
MORALEJA
City-State-Zip: ALCOBENDAS MADRID 28108

Title VICE PRESIDENT, DIRECTOR
Name PLANELLES, CARLOS
Address 900 WEST HASTINGS, SUITE 600
City-State-Zip: VANCOUVER V6C 1E5

Title VICE PRESIDENT
Name ASTRALAGA GOYENECHEA, JOSUNE
Address 22 AVDA, EUROPA
PARQUE EMPRESARIAL LA
MORALEJA
City-State-Zip: ALCOBENDAS MADRID 28108

Title VICE PRESIDENT
Name SAEZ LOPEZ, JAVIER
Address 22 AVDA. EUROPA
PARQUE EMPRESARIAL LA
MORALEJA
City-State-Zip: ALCOBENDAS MADRID 28108

Title VICE PRESIDENT
Name ARIAS BORREGO, JAVIER
Address 22 AVDA. EUROPA
PARQUE EMPRESARIAL LA
MORALEJA
City-State-Zip: ALCOBENDAS MADRID 28108

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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 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: LEO CAFFARO

ASSISTANT SECRETARY 02/23/2023

Officer/Director Detail Continued :

Title VICE PRESIDENT
 Name BENEYTO ESPINOSA DE LOS MONTEROS, IGNACIO
 Address 22 AVDA. EUROPA
 PARQUE EMPRESARIAL LA MORALEJA
 City-State-Zip: ALCOBENDAS MADRID 28108

Title VICE PRESIDENT
 Name AUGUSTO SILJESTROM CALERO, DANIEL
 Address 22 AVDA. EUROPA
 PARQUE EMPRESARIAL LA MORALEJA
 City-State-Zip: ALCOBENDAS MADRID 28108

Title VICE PRESIDENT
 Name LLLORD-O'LAWLOR MARTINEZ, MANUEL
 Address 22 AVDA. EUROPA
 PARQUE EMPRESARIAL LA MORALEJA
 City-State-Zip: ALCOBENDAS MADRID 28108

Title VICE PRESIDENT
 Name DOMINGUEZ MERINO, FERNANDO
 Address 22 AVDA. EUROPA
 PARQUE EMPRESARIAL LA MORALEJA
 City-State-Zip: ALCOBENDAS MADRID 28108

Title VICE PRESIDENT
 Name GUTIERREZ ABARQUERO, DAVID
 Address 22 AVDA. EUROPA
 PARQUE EMPRESARIAL LA MORALEJA
 City-State-Zip: ALCOBENDAS MADRID 28108

Title SECRETARY
 Name LOMAS LARRUMBIDE, INIGO
 Address 22 AVDA. EUROPA
 PARQUE EMPRESARIAL LA MORALEJA
 City-State-Zip: ALCOBENDAS MADRID 28108

Title TREASURER
 Name GUTIERREZ, JAVIER
 Address 900 WEST HASTINGS, SUITE 600
 City-State-Zip: VANCOUVER BC V6C 1E5

Title VICE PRESIDENT
 Name JAVIER MIRANDA LUJAN, PEDRO
 Address 22 AVDA. EUROPA
 PARQUE EMPRESARIAL LA MORALEJA
 City-State-Zip: ALCOBENDAS MADRID 28108

Title VICE PRESIDENT
 Name JOSE MURILLO GUIRAO, LUIS
 Address 22 AVDA. EUROPA
 PARQUE EMPRESARIAL LA MORALEJA
 City-State-Zip: ALCOBENDAS MADRID 28108

Title VICE PRESIDENT
 Name PEREZ-PLA WESTENDORP, JULIO
 Address 22 AVDA. EUROPA
 PARQUE EMPRESARIAL LA MORALEJA
 City-State-Zip: ALCOBENDAS MADRID 28108

Title VICE PRESIDENT
 Name ANGEL TEJERO SANTOS, JOSE
 Address 22 AVDA. EUROPA
 PARQUE EMPRESARIAL LA MORALEJA
 City-State-Zip: ALCOBENDAS MADRID 28108

Title VICE PRESIDENT
 Name VENTURA CABRERA FERREIRA, ROBERTO
 Address 22 AVDA. EUROPA
 PARQUE EMPRESARIAL LA MORALEJA
 City-State-Zip: ALCOBENDAS MADRID 28108

Title ASSISTANT SECRETARY
 Name CAFFARO, LEO
 Address 900 WEST HASTINGS, SUITE 600
 City-State-Zip: VANCOUVER BC V6C 1E5