2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004122

Entity Name: VEOLIA WATER CONTRACT OPERATIONS USA, INC.

FILED
Apr 28, 2022
Secretary of State
4725830655CC

Current Principal Place of Business:

2000 FIRST STATE BLVD WILMINGTON, DE 19804

Current Mailing Address:

461 FROM ROAD SUITE 400 PARAMUS. NJ 07652 US

FEI Number: 27-1076486 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 CFO Title SECRETARY

Name GARCIA-TORREJON, EDUARDO Name PRINCE, JONATHAN

Address 461 FROM ROAD Address 461 FROM ROAD

SUITE 400 SUITE 400

City-State-Zip: PARAMUS NJ 07652 City-State-Zip: PARAMUS NJ 07652

Title TREASURER, VP Title CEO, DIRECTOR, PRESIDENT

NameALGRANATI, MICHAELNameCASTRO, XAVIERAddress461 FROM ROADAddress461 FROM ROAD

SUITE 400 Address 461 FROM ROAD SUITE 400

City-State-Zip: PARAMUS NJ 07652 City-State-Zip: PARAMUS NJ 07652

Title DIRECTOR, CFO

Name FREMAU, ADRIEN

Address 461 FROM ROAD
SUITE 400

City-State-Zip: PARAMUS NJ 07652

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: JONATHAN PRINCE

SECRETARY

04/28/2022