

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004122

Entity Name: SUEZ WATER ENVIRONMENTAL SERVICES INC.**Current Principal Place of Business:**2000 FIRST STATE BLVD.
WILMINGTON, DE 19804**Current Mailing Address:**461 FROM ROAD
FL 4
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 PRES., DIRECTOR
Name LESLIE, NADINE
Address 2000 FIRST STATE BLVD.
City-State-Zip: WILMINGTON DE 19804

Title SVP, GENERAL COUNSEL
Name GERBER, ROBERT A
Address 2000 FIRST STATE BLVD.
City-State-Zip: WILMINGTON DE 19804

Title TREASURER
Name ALGRANATI, MICHAEL
Address 2000 FIRST STATE BLVD.
City-State-Zip: WILMINGTON DE 19804

Title ASST. SECRETARY
Name HJELM, CARLA E
Address 2000 FIRST STATE BLVD.
City-State-Zip: WILMINGTON DE 19804

Title DIRECTOR
Name IACULLO, ROBERT J
Address 2000 FIRST STATE BLVD.
City-State-Zip: WILMINGTON DE 19804

Title SECRETARY
Name CAPOZZOLI, DANIELLE M
Address 2000 FIRST STATE BLVD.
City-State-Zip: WILMINGTON DE 19804

Title DIRECTOR
Name LE BOURHIS, MATHIEU
Address 2000 FIRST STATE BLVD.
City-State-Zip: WILMINGTON DE 19804

Title DIRECTOR
Name BLAGSVEDT, TIMOTHY
Address 2000 FIRST STATE BLVD.
City-State-Zip: WILMINGTON DE 19804

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: DANIELLE M. CAPOZZOLI**SECRETARY****03/21/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date