

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Barry S. Porter
Secretary of State
Office of the Secretary of State

APPROVED
AND
FILED

95 MAY -1 AM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 128423

(1)

1. Corporation Name

GUARDIAN CREDIT CORPORATION

2. Principal Office Address

136 NO. THIRD ST
HAMILTON OH 45025

3. Mailing Address

136 NO. THIRD ST
HAMILTON OH 45025

DO NOT WRITE IN THIS SPACE

3. Date Incorporation or Qualification

12/15/1933

3a. Date of Last Report

05/01/1994

4. FFI Number

59-6065520

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. This corporation is a subsidiary of a corporation organized in the United States

Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

SPULLER, T F
500 WINDERLEY PL
STE 200
MAITLAND FL 32751

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0802 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby, except the appointment as registered agent, I am familiar with and accept the provisions of Section 607.0806, Florida Statutes.

SIGNATURE

T. F. Spuller

4/17/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 TITLE	D
12.2 NAME	MARCUM, JOSEPH L
12.3 STREET ADDRESS	136 NO THIRD STREET
12.4 CITY, ST, ZIP	HAMILTON OH
12.5 TITLE	PD
12.6 NAME	PATCH, LAUREN N.
12.7 STREET ADDRESS	136 NO THIRD STREET
12.8 CITY, ST, ZIP	HAMILTON OH
12.9 TITLE	T
12.10 NAME	PORTER, BARRY S
12.11 STREET ADDRESS	136 NO THIRD STREET
12.12 CITY, ST, ZIP	HAMILTON OH
12.13 TITLE	
12.14 NAME	
12.15 STREET ADDRESS	
12.16 CITY, ST, ZIP	
12.17 TITLE	
12.18 NAME	
12.19 STREET ADDRESS	
12.20 CITY, ST, ZIP	

13.1 TITLE	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY, ST, ZIP	
13.5 TITLE	☐ Change ☐ Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY, ST, ZIP	
13.9 TITLE	☐ Change ☐ Addition
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY, ST, ZIP	
13.13 TITLE	☐ Change ☐ Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY, ST, ZIP	
13.17 TITLE	☐ Change ☐ Addition
13.18 NAME	
13.19 STREET ADDRESS	
13.20 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and shows not equally for the corporation stated in Section 13.01(1)(b), Florida Statutes. I further certify that the information included on the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made and made by the officer or director of the corporation or the officer or director empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, as applicable, on an attachment with an address.

SIGNATURE:

Barry S. Porter

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barry S. Porter

4/17/95

(513) 867-3903

Title

Printed Name

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CORPORATION
ANNUAL REPORT
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FLORIDA DEPARTMENT OF STATE
TAMARA B. MATHIAS
Secretary of State
1995

DOCUMENT # **134537** (O)
JACKSONVILLE SUBURBAN UTILITIES CORPORATION

Principal Place of Business: C/O UNTD. WATER RE. - ATTN:GW ACCTING MAN.
200 OLD HOOK ROAD
HARRINGTON PARK NJ 07640

Mailing Address: C/O UNTD. WATER RE. - ATTN:GW ACCTING MAN.
200 OLD HOOK ROAD
HARRINGTON PARK NJ 07640

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified	3a. Date of Last Report
21. 1420 PALM CUE RD.		26. State App. #		06/05/1937	04/13/1994
22. City & State		27. City & State		4. FEI Number	Applied For
23. JACKSONVILLE, FL		28. City & State		59-1053258	Not Applicable
24. 32225		25. USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
26. 30		27. 30		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
28. 30		29. 30		7. This corporation has liability for intangible tax under S. 199.032 Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		B1. Name	
		B2. Street Address (P.O. Box Number is Not Acceptable)	
		B3. City	
		B4. State	
		B5. Zip Code	

11. Pursuant to the provisions of Sections 607.0402 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0405, Florida Statutes.

SIGNATURE: *ALLAN D. SHAKLEY* (Signature of Registered Agent or Director) *ALLAN D. SHAKLEY* (Signature of Registered Agent or Director)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	TD	1. TITLE	☒ Change ☐ Addition
NAME	BOYLE, JOSEPH V	1. NAME	
STREET ADDRESS	2004 RENAISSANCE BLVD	1. STREET ADDRESS	200 OLD HOOK ROAD
CITY & STATE	KING OF PRUSSIA PA	1. CITY & STATE	HARRINGTON PARK, NJ 07640
TITLE	PD	2. TITLE	☒ Change ☐ Addition
NAME	DYSARD, II J	2. NAME	
STREET ADDRESS	2004 RENAISSANCE BLVD	2. STREET ADDRESS	200 OLD HOOK RD.
CITY & STATE	KING OF PRUSSIA PA	2. CITY & STATE	HARRINGTON PARK NJ 07640
TITLE	S	3. TITLE	☒ Change ☐ Addition
NAME	KILBONK, J. J.	3. NAME	SHAKLEY, ALLAN D.
STREET ADDRESS	2004 RENAISSANCE BLVD	3. STREET ADDRESS	200 OLD HOOK ROAD
CITY & STATE	KING OF PRUSSIA PA	3. CITY & STATE	HARRINGTON PARK, NJ 07640
TITLE	S	4. TITLE	☐ Change ☐ Addition
NAME	HULMES, W L	4. NAME	
STREET ADDRESS	2004 RENAISSANCE BLVD	4. STREET ADDRESS	656 E. SWEDES FORD RD. STE 206
CITY & STATE	KING OF PRUSSIA PA	4. CITY & STATE	WAYNE, PA 19087
TITLE	V	5. TITLE	☐ Change ☒ Addition
NAME	HEIL, PHIL	5. NAME	ASST. SECRETARY
STREET ADDRESS	644 CESERY BLVD	5. STREET ADDRESS	DAVIDSON, PATRICIA
CITY & STATE	JACKSONVILLE FL	5. CITY & STATE	200 OLD HOOK ROAD
TITLE	VD	6. TITLE	☐ Change ☐ Addition
NAME	JOHNSTONE, R.E.	6. NAME	
STREET ADDRESS	2004 RENAISSANCE BLVD	6. STREET ADDRESS	656 E. SWEDES FORD RD. STE 206
CITY & STATE	KING OF PRUSSIA PA	6. CITY & STATE	WAYNE, PA 19087

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 139.07(1)(g), Florida Statutes. I further certify that the information indicated on this annual report of Supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of Block 13 of the changed or new attachment with an address.

SIGNATURE: *ALLAN D. SHAKLEY* ALLAN D. SHAKLEY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1541537
FULL CORPORATE NAME: JACKSONVILLE SUBURBAN UTILITIES CORPORATION*

PRINCIPAL OFFICE: ^{1400 MILLENE RD} ~~644 Casary Blvd, Suite 108 (P.O. Box 8004)~~ Jacksonville, FL ³²²²⁵ ~~32239~~

DATE AND JURISDICTION OF INCORPORATION: June 5, 1937 - Florida

OTHER JURISDICTIONS IN WHICH QUALIFIED: None

NAME AND ADDRESS OF STATUTORY AGENT: CT Corporation System
1200 South Pine Island Road
Plantation, Fla. 33324

EMPLOYER IDENTIFICATION NUMBER: 59-1053258

DATE OF ACQUISITION: June 30, 1966

IMMEDIATE PARENT: General Waterworks Corporation OWNERSHIP OF STOCK BY PARENT: 100%

STOCK STRUCTURE: Authorized: 500 shs. Outstanding: 500 shs. P.V. \$None

DATE OF ANNUAL MEETING: January, February or March each year as fixed by the
President

BOARD OF DIRECTORS

No.: 3
Quorum. Majority

Robert E. Johnstone
Joe A. Dysard, II
Joseph V. Boyle

OFFICERS

President	Joe A. Dysard, II
Vice Presidents:	Philip Heil Robert E. Johnstone
Secretary	Allan D. Shakley
Treasurer	Joseph V. Boyle
Assistant Secretaries:	Winifred L. Hulmes Patricia Davidson

*Incorporated as Lapham Company. Name changed
2/19/64 to Southern Utilities Company.
(Jacksonville merged into Southern and then
changed name to Jacksonville.) Name changed
to Jacksonville Suburban Utilities Corporation
as of 1/1/81.

DATE: 07/19/94