

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 16, 2002 8:00 am
Secretary of State

07-16-2002 90365 031 ***150.00

DOCUMENT #

1. Entity Name 186998

Kensington Park Utilities, Inc.

121269

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

411 Seventh Avenue

Suite, Apt. #, etc.
14th Floor

City & State
Pittsburgh, PA

Zip
15219

Country
USA

3. Mailing Address

411 Seventh Avenue

Suite, Apt. #, etc.
14th Floor

City & State
Pittsburgh, PA

Zip
15219

Country
USA

4. FEI Number

59-0833110

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

C T Corporation System

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

1200 South Pine Island Road

City

Plantation

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
HOFFMANN, FRANK A
411 SEVENTH AVENUE, 14TH FLOOR
PITTSBURGH, PA 15219

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VS
STANEK, MARTIN J
411 SEVENTH AVENUE, 14TH FLOOR
PITTSBURGH, PA 15219

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V/CFO
VILLIOTTI, ANTHONY J
411 SEVENTH AVENUE, 14TH FLOOR
PITTSBURGH, PA 15219

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

T
COLIN, MARY D
411 SEVENTH AVENUE, 14TH FLOOR
PITTSBURGH, PA 15219

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

C
HILES, BRYAN K
411 SEVENTH AVENUE, 14TH FLOOR
PITTSBURGH, PA 15219

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

See attached for additional officers

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-11-02

Date

4129778138

Daytime Phone #

CR2E034B (12/01)

Attachment

186998
121269

Kensington Park Utilities, Inc.

186998

DIRECTORS

Frank A. Hoffmann

Primary Address:

Sole Director

AquaSource, Inc. - Corporate Executive Office
411 Seventh Avenue, 14th Floor
Pittsburgh, PA 15219

OFFICERS

Frank A. Hoffmann

Primary Address:

President

AquaSource, Inc. - Corporate Executive Office
411 Seventh Avenue, 14th Floor
Pittsburgh, PA 15219

David J. Beyer

Primary Address:

Executive Vice President-Texas Region

AquaSource, Inc.
11100 Brittmoore Park Drive
Houston, TX 77041

Randolph S. Jones

Primary Address:

Executive Vice President-Central Region

AquaSource, Inc.
12570 East 39th Avenue
Denver, CO 80239-3421

Jon E. Evans

Primary Address:

Vice President and General Counsel

AquaSource, Inc. - Corporate Executive Office
411 Seventh Avenue
Pittsburgh, PA 15219

Martin J. Stanek

Primary Address:

Vice President - Administration and Secretary

AquaSource, Inc. - Corporate Executive Office
411 Seventh Avenue
Pittsburgh, PA 15219

Anthony J. Villiotti

Primary Address:

Vice President and Chief Financial Officer

AquaSource, Inc. - Corporate Executive Office
411 Seventh Avenue
Pittsburgh, PA 15219

F. W. Fussell

Primary Address:

Vice President - Real Estate

AquaSource, Inc.
11100 Brittmoore Park Drive
Houston, TX 77041

Glenn P. LaBrecque

Primary Address:

Vice President - Southeast Region

AquaSource, Inc.
6960 Professional Parkway East
Suite 400
Sarasota, FL 34240

Kimon G. Pandapas

Primary Address:

Vice President - Business Development

53 Evans Road
Marblehead, MA 01945

Kevin T. Read

Primary Address:

Vice President - Northeast Region

AquaSource, Inc.
601 Jefferson Boulevard
Warwick, RI 02886

Stephen R. Tolliver

Primary Address:

Vice President - Operations, Central Region

AquaSource, Inc.
2501 Place 6200 Highway 62
Suite 800
Jeffersonville, IN 47130

Attachment

Mary D. Colin

Primary Address:

AquaSource, Inc.
411 Seventh Avenue
Pittsburgh, PA 15219

Treasurer

Bryan K. Hiles

Primary Address:

AquaSource, Inc. - Corporate Executive Office
411 Seventh Avenue
Pittsburgh, PA 15219

Controller

Julie I. Avins

Primary Address:

AquaSource, Inc.
6960 Professional Parkway East
Suite 400
Sarasota, FL 34240

Assistant Secretary

Richard J. Ciora

Primary Address:

411 Seventh Avenue
7th Floor
Pittsburgh, PA 15219

Assistant Treasurer

Renee J. Cypher

Primary Address:

AquaSource, Inc. - Corporate Executive Offices
411 Seventh Avenue
Pittsburgh, PA 15219

Assistant Secretary

Shelley Kirk

Primary Address:

AquaSource, Inc.
11100 Brittmoore Park Drive
Houston, TX 77041

Assistant Secretary

Teresa Pacheco

Primary Address:

AquaSource, Inc.
601 Jefferson Boulevard
Warwick, RI 02886

Assistant Secretary

Frances L. Paul

Primary Address:

AquaSource, Inc.
2501 Place 6200 Highway 62
Suite 800
Jeffersonville, IN 47130

Assistant Secretary

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