

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 22, 2003 8:00 am**  
**Secretary of State**

01-22-2003 90047 036 \*\*\*150.00

**DOCUMENT # 186998**

1. Entity Name  
**KENSINGTON PARK UTILITIES, INC.**



Principal Place of Business  
**411 SEVENTH AVENUE, 14 FLR  
PITTSBURGH PA 15219**

Mailing Address  
**411 SEVENTH AVENUE, 14 FLR  
PITTSBURGH PA 15219**

20010004



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-0833110**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

Name

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

City

**FL**

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
HOFFMAN, FRANK A  
411 SEVENTH AVENUE, 14 FLR  
PITTSBURGH PA 15219** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Hoffmann** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VCFO  
VILLIOTTI, ANTHONY J  
411 SEVENTH AVENUE, 14 FLR  
PITTSBURGH PA 15219** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**C  
HILES, BRYAN K  
411 SEVENTH AVENUE, 14 FLR  
PITTSBURGH PA 15219** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VS  
STANEK, MARTIN J  
411 SEVENTH AVENUE, 14 FLR  
PITTSBURGH PA 15219** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVTR  
BEYER, DAVID J  
11100 BRITTMORE PARK DRIVE  
HOUSTON TX 77041** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVP** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVCR  
JONES, RANDOLPH S  
12570 EAST 39TH AVENUE  
DENVER CO 80239-3421** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

**SIGNATURE:** *[Signature]* **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-13-03

Date

412 393 3660

Daytime Phone #

CR2E034 (10/02)

Kensington Park Utilities, Inc.  
186998

**Frank A. Hoffmann**  
Primary Address:

**Director/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

**Jon E. Evans**  
Primary Address:

**Vice President and General Counsel**

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

**Martin J. Stanek**  
Primary Address:

**Vice President - Administration and Secretary**

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

**Anthony J. Villiotti**  
Primary Address:

**Vice President and Chief Financial Officer**

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

**Mary D. Colin**  
Primary Address:

**Treasurer**

AquaSource, Inc.  
411 Seventh Avenue, 14th Floor  
Pittsburgh, PA 15219

**Bryan K. Hiles**  
Primary Address:

**Controller**

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

Attachment  
186998  
20015864