

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

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

07-16-2002 90365 033 \*\*\*150.00

**DOCUMENT #**  
1. Entity Name **298354**

Dolomite Utilities, Inc.

121267

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business 411 Seventh Avenue Suite, Apt. #, etc. 14 <sup>th</sup> Floor City & State Pittsburgh, PA Zip 15219 Country USA		3. Mailing Address 411 Seventh Avenue Suite, Apt. #, etc. 14 <sup>th</sup> Floor City & State Pittsburgh, PA Zip 15219 Country USA	
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DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1171072	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name <b>C T Corporation System</b>
Street Address (P.O. Box Number is Not Acceptable) <b>1200 South Pine Island Road</b>
City <b>Plantation</b> FL Zip Code <b>33324</b>

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, 14 <sup>TH</sup> FLOOR PITTSBURGH, PA 15219
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS STANEK, MARTIN J 411 SEVENTH AVENUE, 14 <sup>TH</sup> FLOOR PITTSBURGH, PA 15219
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/CFO VILLIOTTI, ANTHONY J 411 SEVENTH AVENUE, 14 <sup>TH</sup> FLOOR PITTSBURGH, PA 15219
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T COLIN, MARY D 411 SEVENTH AVENUE, 14 <sup>TH</sup> FLOOR PITTSBURGH, PA 15219
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C HILES, BRYAN K 411 SEVENTH AVENUE, 14 <sup>TH</sup> FLOOR PITTSBURGH, PA 15219
TITLE NAME STREET ADDRESS CITY - ST - ZIP	See attached for additional officers

TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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

298354  
121267

**Dolomite Utilities Corp.**  
298354  
**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**

# 298354

121267

**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**