
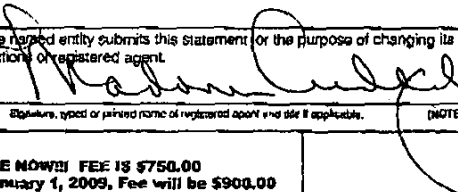
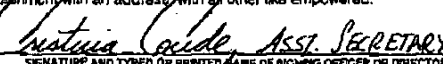


**2008 FOR PROFIT CORPORATION
REINSTATEMENT**

08 DEC -1 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F0000005044		
1. Entity Name VEOLIA ENVIROMENTAL SERVICES NORTH AMERICA CORP.		
Principal Place of Business 700 E BUTTERFIELD RD SUITE 201 LOMBARD, IL 60148 US		Mailing Address 6990 NW 97 AVE BUILDING 5 MIAMI, FL 33178 US
2. Principal Place of Business - No P.O. Box # 200 E. Randolph St.		3. Mailing Address
Suite, Apt. #, etc. Suite 7900		Suite, Apt. #, etc.
City & State Chicago IL 60601		City & State
Zip	Country	Zip Country
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent
Name		Name
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)
City		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 		Madonna Cuddihy Special Assistant Secretary
Signature, typed or printed name of registered agent and date if applicable.		DATE 11/25/08
FILE NOW!! FEE IS \$750.00 After January 1, 2009, Fee will be \$900.00		400138442914 12/04/08--01041--009 **\$750.00
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS FARR, GEORGE CFO 700 E BUTTERFIELD RD #201 LOMBARD, IL 60148 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
		EVPS Farr, George CFO 200 E. Randolph St., Suite 7900 Chicago IL 60601 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GOURVENNEC, MICHEL CEO 700 E BUTTERFIELD RD #201 LOMBARD, IL 60148 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
		DP Gourvennec, Michel CEO 200 E. Randolph St., Suite 7900 Chicago IL 60601 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GASQUET, DENIS 700 E BUTTERFIELD RD #201 LOMBARD, IL 60148 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
		D Gasquet, Denis 200 E. Randolph St., Suite 7900 Chicago IL 60601 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PROGLIO, HENRI 700 E BUTTERFIELD RD #201 LOMBARD, IL 60148 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
		D Proglgio, Henri 200 E. Randolph St., Suite 7900 Chicago IL 60601 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICHARD, STEPHANE 700 E BUTTERFIELD RD #201 LOMBARD, IL 60148 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
		D Richard, Stephane 200 E. Randolph St., Suite 7900 Chicago IL 60601 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
		AS Cristina Conde 6990 NW 97 Ave., #5 Miami FL 33178 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 all other like empowered.		
SIGNATURE 		10-29-08 305-499-9495
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone

12/10