

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005044

FILED
Feb 10, 2009
Secretary of State

Entity Name: VEOLIA ENVIROMENTAL SERVICES NORTH AMERICA CORP.

Current Principal Place of Business:

200 E. RANDOLPH ST.
SUITE 7900
CHICAGO, IL 60601 US

New Principal Place of Business:

Current Mailing Address:

6990 NW 97 AVE
BUILDING 5
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 36-4394814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVPS () Delete
Name: FARR, GEORGE CFO
Address: 200 E. RANDOLPH ST., SUITE 7900
City-St-Zip: CHICAGO, IL 60601 US

Title: DP () Delete
Name: GOURVENNEC, MICHEL CEO
Address: 200 E. RANDOLPH ST. SUITE 7900
City-St-Zip: CHICAGO, IL 60601 US

Title: D () Delete
Name: GASQUET, DENIS
Address: 200 E. RANDOLPH ST. SUITE 7900
City-St-Zip: CHICAGO, IL 60601 US

Title: D () Delete
Name: PROGLIO, HENRI
Address: 200 E. RANDOLPH ST. SUITE 7900
City-St-Zip: CHICAGO, IL 60601 US

Title: D () Delete
Name: RICHARD, STEPHANE
Address: 200 E. RANDOLPH ST. SUITE 7900
City-St-Zip: CHICAGO, IL 60601 US

Title: AS (X) Delete
Name: CONDE, CRISTINA
Address: 6990 NW 97 AVE., #5
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: CRISTINA, CONDE
Address: 6990 NW 97TH AVE., BLDG. 5
City-St-Zip: MIAMI, FL 33178 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRISTINA CONDE

Electronic Signature of Signing Officer or Director

AS

02/10/2009

Date