

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005044

FILED  
Jan 29, 2010  
Secretary of State

**Entity Name:** VEOLIA ENVIRONMENTAL 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:**

125 S. 84TH STREET, SUITE 200  
MILWAUKEE, WI 53214

**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  
Name: FARR, GEORGE CFO  
Address: 200 E. RANDOLPH ST., SUITE 7900  
City-St-Zip: CHICAGO, IL 60601 US

Title: DP  
Name: BURKE, RICHARD CEO  
Address: 200 E. RANDOLPH ST. SUITE 7900  
City-St-Zip: CHICAGO, IL 60601 US

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

Title: VPAS  
Name: SLATTERY, MICHAEL  
Address: 200 E. RANDOLPH ST. SUITE 7900  
City-St-Zip: CHICAGO, IL 60601 US

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL K. SLATTERY

VPAS

01/29/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date