

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005044

FILED
Jan 27, 2011
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:

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

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

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 SLATTERY

AS

01/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date