

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2003 8:00 am
Secretary of State

03-07-2003 90118 031 ***150.00

DOCUMENT # F0100002555

1. Entity Name
AMERICAN WATER SERVICES ENGINEERING, INC.



Principal Place of Business
**10,000 SAGEMORE DRIVE
SUITE 10101
MARLTON, NJ 08053**

Mailing Address
**10,000 SAGEMORE DRIVE
SUITE 10101
MARLTON, NJ 08053**

2. Principal Place of Business
**100 King Street
Suite, Apt. #, etc.
Suite 2100**

3. Mailing Address
**10,000 Sagemore Drive
Suite, Apt. #, etc.
Suite 10101**



☒ CHECK HERE IF MAKING CHANGES

City & State
Hamilton, ON

City & State
Marlton, NJ

4. FEI Number
76-0654501

Applied For
☐ Not Applicable

Zip
L8P4X1

Country
Canada

Zip
08053

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

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

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

**FILE NOW WITH FEE: \$150.00
AND MAY 1, 2003 FEE: \$150.00
May 1, 2003 Fee: \$150.00
May 1, 2003 Fee: \$150.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	SMITH, R LAIRD	
STREET ADDRESS	10,000 SAGEMORE DR STE 10101	
CITY-ST-ZIP	MARLTON, NJ 08053	
TITLE	VP	☐ Delete
NAME	CLANCY, DAVID	
STREET ADDRESS	100 KING ST., #2100, PO BOX 57159	
CITY-ST-ZIP	JACKSON STA, HAMILTON, ON L8P4,	
TITLE	VP	☐ Delete
NAME	MAXWELL, THOMAS	
STREET ADDRESS	9440 60TH AVENUE	
CITY-ST-ZIP	EDMONTON AB,	
TITLE	VP	☐ Delete
NAME	GOHIER, LEO	
STREET ADDRESS	ABELE BUS PARK 10 EMERSON LN #808	
CITY-ST-ZIP	BRIDGEVILLE, PA 16017	
TITLE	VP	☐ Delete
NAME	LYNCH, WALTER	
STREET ADDRESS	11500 NORTHWEST FREEWAY STE 600	
CITY-ST-ZIP	HOUSTON, TX 77092	
TITLE	VPT	☐ Delete
NAME	VAN BRUNT, ROBERT	
STREET ADDRESS	10,000 SAGEMORE DR STE 10101	
CITY-ST-ZIP	MARLTON, NJ 08053	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V/T/D	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 807, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
William B. Eisenstadt V/S/D

2/26/03

856-596-3600

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

80049970

AMERICAN WATER SERVICES ENGINEERING, INC.
DOCUMENT # F01000002555

ITEM 11 CONTINUED:

Mark Harris	V	2601 W. Lake Mary Blvd., Suite 129 Lake Mary, FL 32746
William B. Eisenstadt	V/S/D	10,000 Sagemore Dr., Suite 10101 Marlton, NJ 08053
Judith E. Baylinson	AS	10,000 Sagemore Drive, Suite 10101 Marlton, NJ 08053
Moirra Wallace	AS	100 King Street West, Suite 2100 Hamilton, ON Canada L8P 4X1
Jorge Carrasco	D	10,000 Sagemore Drive, Suite 10101 Marlton, NJ 08053