

CORPORATION

F02000001478

CORPORATION(S) NAME

Severn Trent Water Purification, Inc.

FILED
02 MAR 25 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/25/02--01039--004
*****70.00 *****70.00

☒ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☒ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

BK

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

3/25/02

Order#: 5213757

Ref#: _____

Amount: \$ _____

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02 MAR 25 AM 11:22
DIVISION OF CORPORATE FILINGS
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA*

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1. Severn Trent Water Purification, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Pennsylvania

(State or country under the law of which it is incorporated)

3. 23-2259749

(FBI number, if applicable)

4. 4-14-1983

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Requalification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3000 Advance Lane

Colmar, PA 18915

(Current mailing address)

8. Design, manufacture and distribute equipment and systems for industrial and municipal water treatment markets.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

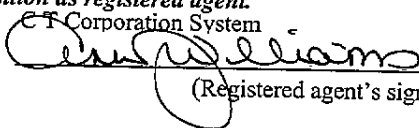
Florida, 33324

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System



(Registered agent's signature)

ANN J. WILLIAMS

Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Please see the attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Please see the attached list.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Kenneth J. Kelly
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kenneth J. Kelly, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

	Severn Trent Water Purification, Inc.
	(PA Corp)
	23-2259749
<u>DIRECTORS:</u>	
	William R. Cook ①
	Leonard F. Graziano ①
	Hubert Fleming ①
	David L. Chester ①
	Kenneth J. Kelly ①
<u>OFFICERS:</u>	
CEO	Leonard F. Graziano ①
PRESIDENT	Hubert Fleming ①
CFO	Daniel J. Gulliver ①
V.P.	Kenneth J. Kelly ①
V.P.	Terry A. Pearce ①
V.P.	Randy Fernandez ②
TREASURER	Kenneth J. Kelly ①
SECRETARY	Kenneth J. Kelly ①
ASSNT SEC	Adele A. Stevens ①

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Addresses for Directors and Officers:

① 580 Virginia Drive, Fort Washington, PA 19034

② 16337 Park Row, Houston, TX 77084

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MARCH 20, 2002

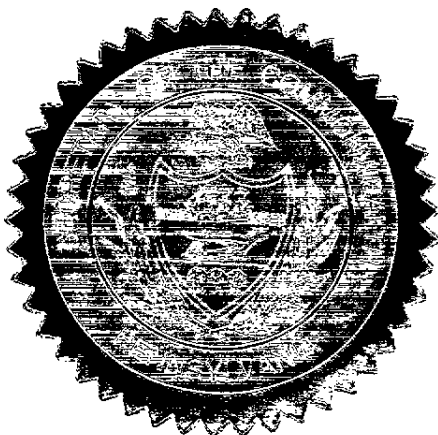
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TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

SEVERN TRENT WATER PURIFICATION, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

C. Michael Stewart

ACTING

Secretary of the Commonwealth

TCHI