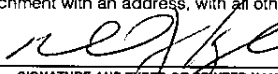


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90049 043 ***158.75

DOCUMENT # F02000001478 1. Entity Name SEVERN TRENT WATER PURIFICATION, INC.					
Principal Place of Business 580 VIRGINIA DRIVE 300 FORT WASHINGTON, PA 19034			Mailing Address 580 VIRGINIA DRIVE 300 FORT WASHINGTON, PA 19034		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 23-2259749	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO GRAZIANO, LEONARD F 580 VIRGINIA DRIVE FT. WASHINGTON, PA 19034 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPO CHESTER, DAVID L 580 VIRGINIA DRIVE FT. WASHINGTON, PA 19034 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D & CFO ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO KAPLAN, MICHAEL J 580 VIRGINIA DRIVE FT. WASHINGTON, PA 19034 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CONTROLLER ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KELLY, KENNETH J 580 VIRGINIA DRIVE FT. WASHINGTON, PA 19034 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V S T ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST PEARCE, TERRY 580 VIRGINIA DRIVE FT. WASHINGTON, PA 19034 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FERNANDEZ, RANDY 16337 PARK ROW HOUSTON, TX 77084 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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 607, 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:  MICHAEL J. KAPLAN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 1/12/04 Daytime Phone # 215-283-6103		