

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 18, 2005 8:00 am**  
**Secretary of State**

01-18-2005 90050 021 \*\*\*150.00

**DOCUMENT # F02000001478**

1. Entity Name

SEVERN TRENT WATER PURIFICATION, INC.



40002472



01132005 Chg-P CR2E034 (10/03)

|                                                                                       |         |                                                                           |         |
|---------------------------------------------------------------------------------------|---------|---------------------------------------------------------------------------|---------|
| Principal Place of Business<br>580 VIRGINIA DRIVE<br>300<br>FORT WASHINGTON, PA 19034 |         | Mailing Address<br>580 VIRGINIA DRIVE<br>300<br>FORT WASHINGTON, PA 19034 |         |
| 2. Principal Place of Business                                                        |         | 3. Mailing Address                                                        |         |
| Suite, Apt. #, etc.                                                                   |         | Suite, Apt. #, etc.                                                       |         |
| City & State                                                                          |         | City & State                                                              |         |
| Zip                                                                                   | Country | Zip                                                                       | Country |

|                                                                                          |                               |
|------------------------------------------------------------------------------------------|-------------------------------|
| 4. FEI Number<br>23-2259749                                                              | Applied For<br>Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |                               |

|                                                                                                                                  |  |                                                                                                                               |  |
|----------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------|--|
| 6. Name and Address of Current Registered Agent<br>C T CORPORATION SYSTEM<br>1200 SOUTH PINE ISLAND ROAD<br>PLANTATION, FL 33324 |  | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 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<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DCEO<br>GRAZIANO, LEONARD F<br>580 VIRGINIA DRIVE<br>FT. WASHINGTON, PA 19034 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | CPO<br>CHESTER, DAVID L<br>580 VIRGINIA DRIVE<br>FT. WASHINGTON, PA 19034 <input type="checkbox"/> Delete     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | CFO<br>KAPLAN, MICHAEL J<br>580 VIRGINIA DRIVE<br>FT. WASHINGTON, PA 19034 <input type="checkbox"/> Delete    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VD<br>KELLY, KENNETH J<br>580 VIRGINIA DRIVE<br>FT. WASHINGTON, PA 19034 <input type="checkbox"/> Delete      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | D S T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VST<br>PEARCE, TERRY<br>580 VIRGINIA DRIVE<br>FT. WASHINGTON, PA 19034 <input type="checkbox"/> Delete        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>FERNANDEZ, RANDY<br>16337 PARK ROW<br>HOUSTON, TX 77084 <input type="checkbox"/> Delete                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Michael Kaplan* MICHAEL KAPLAN

1/13/05

215-253-6103

# ATTACHMENT

## Severn Trent Water Purification, Inc. Listing of Officers and Directors

40002472

# F02000001478

### Directors

Leonard F. Graziano  
David L. Chester  
Kenneth J. Kelly

All directors located at:  
580 Virginia Drive, Suite 300  
Fort Washington, Pa 19034

### Officers

### Address

|            |                     |                                                          |
|------------|---------------------|----------------------------------------------------------|
| CEO        | Leonard F. Graziano | 580 Virginia Drive, Suite 300, Fort Washington, Pa 19034 |
| President  | Leonard F. Graziano | 580 Virginia Drive, Suite 300, Fort Washington, Pa 19034 |
| V.P.       | Kenneth J. Kelly    | 580 Virginia Drive, Suite 300, Fort Washington, Pa 19034 |
| V.P.       | Terry A. Pearce     | 580 Virginia Drive, Suite 300, Fort Washington, Pa 19034 |
| V.P.       | Randy Fernandez     | 1110 Industrial Blvd, Sugar Land, TX, 77478              |
| V.P.       | Marwan Nesicolaci   | 2660 Columbia Street, Torrance CA 90503                  |
| Controller | Michael J. Kaplan   | 580 Virginia Drive, Suite 300, Fort Washington, Pa 19034 |
| Treasurer  | Kenneth J. Kelly    | 580 Virginia Drive, Suite 300, Fort Washington, Pa 19034 |
| Secretary  | Kenneth J. Kelly    | 580 Virginia Drive, Suite 300, Fort Washington, Pa 19034 |
| Asst. Sec. | Adele A. Stevens    | 580 Virginia Drive, Suite 300, Fort Washington, Pa 19034 |