

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001478

FILED
Jan 13, 2011
Secretary of State

Entity Name: SEVERN TRENT WATER PURIFICATION, INC.

Current Principal Place of Business:

580 VIRGINIA DRIVE
300
FORT WASHINGTON, PA 19034

New Principal Place of Business:

Current Mailing Address:

580 VIRGINIA DRIVE
300
FORT WASHINGTON, PA 19034

New Mailing Address:

FEI Number: 23-2259749

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: DCEO
Name: GRAZIANO, LEONARD F
Address: 580 VIRGINIA DRIVE
City-St-Zip: FT. WASHINGTON, PA 19034

Title: D
Name: CHESTER, DAVID L
Address: 580 VIRGINIA DRIVE
City-St-Zip: FT. WASHINGTON, PA 19034

Title: CFO
Name: KAPLAN, MICHAEL J
Address: 580 VIRGINIA DRIVE
City-St-Zip: FT. WASHINGTON, PA 19034

Title: DT
Name: KELLY, KENNETH J
Address: 580 VIRGINIA DRIVE
City-St-Zip: FT. WASHINGTON, PA 19034

Title: V
Name: PEARCE, TERRY
Address: 580 VIRGINIA DRIVE
City-St-Zip: FT. WASHINGTON, PA 19034

Title: V
Name: LLOYD, ALEX
Address: 2308 COVENTRY ROAD
City-St-Zip: BIRMINGHAM, UK B26 3JZ UK

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 J KAPLAN

CFO

01/13/2011

Electronic Signature of Signing Officer or Director

Date