2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State
04-30-2003 90161 004 ***158.75

DOCUMENT # F02000001478

1. Entity Name
SEVERN TRENT WATER PURIFICATION, INC.

Principal Place of Business	Mailing Address
3000 ADVANCE LANE COLMAR PA 18915	3000 ADVANCE LANE COLMAR PA 18915

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
580 VIRGINIA DRIVE	580 VIRGINIA DRIVE
Suite, Apt. #, etc.: 300	Suite, Apt. #, etc.: SUITE 300
City & State: FORT WASHINGTON PA	City & State: FORT WASHINGTON PA
Zip: 19034 Country: USA	Zip: 19034 Country: USA

4. FEI Number 23-2259749 ☐ Applied For ☐ Not Applicable

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
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

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	CFO DAVID G. CHESTER 580 VIRGINIA DRIVE FT WASHINGTON PA 19034	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD FLEMING, HUBERT 580 VIRGINIA DRIVE FT. WASHINGTON PA 19034	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CONTROLLER MICHAEL J KAPLAN 580 VIRGINIA DRIVE FT WASHINGTON PA 19034	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFO GULLIVER, DANIEL J 580 VIRGINIA DRIVE FT. WASHINGTON PA 19034	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ 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		☐ 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

CR2E034 (10/02)

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 REQUIRED MICHAEL J KAPLAN 4/29/03 215-283-6103
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #