

F02000005555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000008705760

02 NOV 5 12 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

11/05/02--01050--001 **70.00

F02-5555
OK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AquaSource Operations, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Martin J. Stanek

(Name of Person)

c/o AquaSource, Inc.

(Firm/Company)

411 Seventh Avenue, 14-2

(Address)

Pittsburgh, PA 15219

(City/State and Zip code)

For further information concerning this matter, please call:

Martin J. Stanek

(Name of Person)

at (412) 393-3660

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

FILED
C2 NOV -5 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.*

1. AquaSource Operations, 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. Delaware 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/03/2002 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 411 Seventh Avenue, 14th Floor, Pittsburgh, PA 15219
(Principal office address)
SAME
(Current mailing address)
8. Water and wastewater contract operations and related services.
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (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.

Luann Davis asst secy
(Registered agent's signature)

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.

02 NOV - 5 AM 9:11
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Frank A. Hoffmann

Address: 411 Seventh Avenue, 14th Floor

Pittsburgh, PA 15219

Director: _____

Address: _____

B. OFFICERS

President: Frank A. Hoffmann

Address: 411 Seventh Avenue, 14th Floor, Pittsburgh, PA 15219

Vice President: Anthony J. Villiotti

Address: SAME

Secretary: Martin J. Stanek

Address: SAME

Treasurer: Mary D. Colin

Address: SAME

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Martin J. Stanek VP/Secretary

(Typed or printed name and capacity of person signing application)

FILED
02 NOV - 5 41 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AquaSource Operations, Inc.

DIRECTORS

Frank A. Hoffmann **Director**
Primary Address: AquaSource, Inc. - Corporate Executive Office
411 Seventh Avenue, 14th Floor
Pittsburgh, PA 15219

OFFICERS

Frank A. Hoffmann **President**
Primary Address: AquaSource, Inc. - Corporate Executive Office
411 Seventh Avenue, 14th Floor
Pittsburgh, PA 15219

David J. Beyer **Executive Vice President-Texas Region**
Primary Address: AquaSource, Inc.
11100 Brittmoore Park Drive
Houston, TX 77041

Anthony J. Villiotti **Vice President and Chief Financial Officer**
Primary Address: AquaSource, Inc. - Corporate Executive Office
411 Seventh Avenue, 14th Floor
Pittsburgh, PA 15219

Martin J. Stanek **Vice President - Administration and Secretary**
Primary Address: AquaSource, Inc. - Corporate Executive Office
411 Seventh Avenue, 14th Floor
Pittsburgh, PA 15219

Glenn P. LaBrecque **Vice President - Southeast Region**
Primary Address: AquaSource, Inc.
6960 Professional Parkway East, Suite 400
Sarasota, FL 34240

Kevin T. Read **Vice President - Northeast Region**
Primary Address: AquaSource, Inc.
601 Jefferson Boulevard
Warwick, RI 02886

Stephen R. Tolliver **Vice President - Operations, Central Region**
Primary Address: AquaSource, Inc.
2501 Place 6200 Highway 62, Suite 800
Jeffersonville, IN 47130

Jon E. Evans **Vice President and General Counsel**
Primary Address: AquaSource, Inc. - Corporate Executive Office
411 Seventh Avenue, 14th Floor
Pittsburgh, PA 15219

Mary D. Colin **Treasurer**
Primary Address: AquaSource, Inc.
411 Seventh Avenue, 14th Floor
Pittsburgh, PA 15219

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV -5 719:11

FILED

Renee J. Cypher
Primary Address:

Assistant Secretary
AquaSource, Inc. - Corporate Executive Offices
411 Seventh Avenue, 14th Floor
Pittsburgh, PA 15219

Shelley Kirk
Primary Address:

Assistant Secretary
AquaSource, Inc.
11100 Brittmoore Park Drive
Houston, TX 77041

Teresa Pacheco
Primary Address:

Assistant Secretary
AquaSource, Inc.
601 Jefferson Boulevard
Warwick, RI 02886

Frances L. Paul
Primary Address:

Assistant Secretary
AquaSource, Inc.
2501 Place 6200 Highway 62, Suite 800
Jeffersonville, IN 47130

02 NOV - 5 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

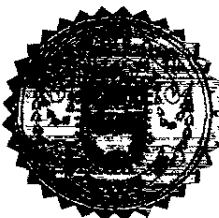
FILED

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AQUASOURCE OPERATIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2002.



3576283 8300

020652441

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2049667

DATE: 10-23-02