2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

F02000005555 **DOCUMENT #**

1. Entity Name AQUÁSOURCE OPERATIONS, INC.



FILED Jan 22, 2003 8:00 am Secretary of State

01-22-2003 90047 046 ***150.00

| -711F | |
|--|----------|
| | 2012 |
| | 30 × 30 |
| /\/E=\$ | 2 × 7 |
| 7 - A | |
| 12.32 P. 1 1907 1 | - 400 |
| 174 14 17 | 15 - 3 |
| 1. 65.CA. TIE.V | |
| (- 180 - 180 - 187 - 187 - 187 - 188 - 18 | F 477.33 |
| - PE | |
| | |
| | |
| THE SECOND CASE. | |
| (O. #100 | Z. C. |
| (/ We | TO 1 |
| | |
| 1.13 | 0 W. I |
| V 2440 | 0.67 |
| Comme | 7 |
| | |

| Principal Place of Business 411 SEVENTH AVENUE. 14TH FLOOR PITTSBURGH PA 15219 | | 411 3 | Mailing Address 411 SEVENTH AVENUE, 14TH FLOOR PITTSBURGH PA 15219 | | | | | | | | |
|--|---|--------------|--|---------------------------------------|--|---|---|------|-------------------|------------------------------|--|
| 2. Principal F | Place of Business | 3. Ma | iling Address | | | | | | | | |
| Suite, Apt. #, etc. | | Suit | Suite, Apt. #, etc. | | | CHECK HERE IF MAKING CHANGES | | | | | |
| City & State | | City & State | | | | 4. FEI Number APPLIED FOR Applied For Not Applied For Not Applied For | | | | | |
| Zip | Country | Zip | | Country | | | ertificate of Status Desired | □ \$ | 8.75 Add | ditional | |
| | 6. Name and Address of Curren | t Registere | ed Agent | | | 7. Na | ame and Address of New Re | | <u> </u> | | |
| 0 T 000 | ODATION OVOTEN | | | Name | Name . | | | | | | |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD | | | | Stree | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| | ON FL 33324 | | | | | | | | | | |
| | | | | City | | | | FL | Zip Cod | e | |
| 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 printer name or registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | | |
| After Make Check | ILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00 c Payable to Florida Department | of State | | | | | 9. Election Campaign Fina Trust Fund Contribution. | | | 0 May Be I to Fees | |
| 10. | OFFICERS AND | DIRECTO | <u>-</u> | 11, | 1 | ADD | DITIONS/CHANGES TO OFFIC | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD HOFFMAN, FRANK A 411 SEVENTH AVENUE, 14TH F PITTSBURGH PA 15219 | LOOR | ☐ Delete | TITLE NAME STREET ADDRES CITY-ST-ZIP | | offi | mann | i | ₹] Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V VILLIOTTI, ANTHONY J 411 SEVENTH AVENUE, 14TH F PITTSBURGH PA 15219 | LOOR | ☐ Delete | TITLE NAME STREET ADDRES CITY-ST-ZIP | VCI | PΟ | | 5 | C hange | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S STANEK, MARTIN J 411 SEVENTH AVENUE, 14TH F PITTSBURGH PA 15219 | LOOR | ☐ Delete | TITLE NAME STREET ADDRES CITY-ST-ZIP | v ev | P | | Į | ∑ Change | Addition | |
| TITLE NAME Street Address City-St-Zip | T COLIN, MARY D 411 SEVENTH AVENUE, 14TH F PITTSBURGH PA 15219 | LOOR | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 5 | | | С | _ Change | ☐ Addition | |
| TITLE Name Street address City-St-Zip | V BEYER, DAVID J 11100 BRITTMOORE PARK DRIV HOUSTON TX 77041 | Æ | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | EVP | | , | Į. | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V LABRECQUE, GLENN P 6960 PROFESSIONAL PARKWA' SARASOTA FL 34240 sertify that the information supplied with | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | tion 11 | 19 07/2Vi) Elorido Statuto - 14 | | Change | Addition | |

notices, we may make the information supplied with this mining does not quality 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:

412 393-3660

AquaSource Operations, Inc. F02000005555

Frank A. Hoffmann

Director/President

Primary Address:

AquaSource, Inc. - Corporate Executive Office

411 Seventh Avenue, 14th Floor

Pittsburgh, PA 15219

David J. Beyer

Executive Vice President-Texas Region

Attachment F02000005555 20015851

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

Primary Address:

Vice President - Administration and Secretary

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 1

Primary Address:

AquaSource, Inc.

411 Seventh Avenue, 14th Floor

Pittsburgh, PA 15219

Bryan K. Hiles

Controller

Primary Address:

AquaSource, Inc. - Corporate Executive Office

411 Seventh Avenue, 14th Floor

Pittsburgh, PA 15219