

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000527

Entity Name: VEOLIA ES PINELLAS, INC.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

ONE PENNSYLVANIA PLAZA, STE. 4400
NEW YORK, NY 10119

New Principal Place of Business:

ONE PENNSYLVANIA PLAZA, STE. 4401
NEW YORK, NY 10119

Current Mailing Address:

6990 NW 97 AVENUE, UNIT 5
MIAMI, FL 33178

New Mailing Address:

125 S. 84TH STREET
SUITE 200
MILWAUKEE, WI 53214

FEI Number: 65-0550431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PASSAGE, STEPHEN
Address: ONE PENNSYLVANIA PLAZA, STE. 4401
City-St-Zip: NEW YORK, NY 10119

Title: S
Name: SLATTERY, MICHAEL K
Address: 200 EAST RANDOLPH STREET, SUITE 7900
City-St-Zip: CHICAGO, IL 60601

Title: VPTD
Name: MURPHY, THOMAS
Address: ONE PENNSYLVANIA PLAZA, STE. 4401
City-St-Zip: NEW YORK, NY 10119

Title: AT
Name: BRUCKERT, RAPHAEL B
Address: 125 S. 84TH STREET, SUITE 200
City-St-Zip: MILWAUKEE, WI 53214

Title: AT
Name: KARIUS, HENRY P
Address: 125 S. 84TH STREET, SUITE 200
City-St-Zip: MILWAUKEE, WI 53214

Title: VP
Name: NEU, CHRISTOPHER
Address: ONE PENNSYLVANIA PLAZA, STE. 4401
City-St-Zip: NEW YORK, NY 10119

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 K. SLATTERY

SEC

02/23/2010

Electronic Signature of Signing Officer or Director

Date