

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000527

FILED
Apr 11, 2012
Secretary of State

Entity Name: VEOLIA ES PINELLAS, INC.

Current Principal Place of Business:

3001 110TH AVE. NORTH
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MURPHY, TOMMY
Address: 125 S. 84TH ST., #200
City-St-Zip: MILWAUKEE, WI 53214

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

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

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

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04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date