

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 31, 2007 8:00 am
Secretary of State

01-31-2007 90046 049 ***150.00

DOCUMENT # F05000003295

1. Entity Name

TERASEN UTILITY SERVICES(U.S.) INC.



Principal Place of Business

126 N. JEFFERSON STREET STE 300
MILWAUKEE WI 53202

Mailing Address

126 N. JEFFERSON STREET STE 300
MILWAUKEE WI 53202



2. Principal Place of Business - No P.O. Box #

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

1st MOORE

CR2E034 (10/06)

4. FEI Number **98-0413291**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD.
515 E. PARK AVE.
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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 re-registering)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 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

TITLE	C	☒ Delete
NAME	REID, JOHN	
STREET ADDRESS	1111 WEST GEORGIA STREET STE 2400	
CITY- ST- ZIP	VANCOUVER BC V6E 4M4 CANADA	
TITLE	VC	☒ Delete
NAME	BAREFOOT, GORDON	
STREET ADDRESS	1111 WEST GEORGIA STREET STE 2400	
CITY- ST- ZIP	VANCOUVER BC V6E 4M4 CANADA	
TITLE	DP	☐ Delete
NAME	HODSON, BRETT	
STREET ADDRESS	1111 WEST GEORGIA STREET STE 2400	
CITY- ST- ZIP	VANCOUVER BC V6E 4M4 CANADA	
TITLE	VP	☐ Delete
NAME	JORDAN, MICHAEL C	
STREET ADDRESS	126 N JEFFERSON STREET STE 300	
CITY- ST- ZIP	MILWAUKEE WI 53202	
TITLE	S	☒ Delete
NAME	NELSON, DEBRA G	
STREET ADDRESS	1111 WEST GEORGIA STREET STE 2400	
CITY- ST- ZIP	VANCOUVER BC V6E 4M4 CANADA	
TITLE	See attached for current list	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	Director V/P Finance	☒ Change ☒ Addition
NAME	Albert Low	
STREET ADDRESS	1160-1188 W. Georgia Street	
CITY- ST- ZIP	Vancouver BC V6E 4A2	
TITLE	Director V/P Legal	☒ Change ☒ Addition
NAME	Harish Cunniff	
STREET ADDRESS	1160-1188 W. Georgia Street	
CITY- ST- ZIP	Vancouver BC V6E 4A2	
TITLE	Director CEO	☒ Change ☐ Addition
NAME	Brett Hodson	
STREET ADDRESS	1160-1188 W. Georgia Street	
CITY- ST- ZIP	Vancouver BC V6E 4A2	
TITLE	V/P C/Fin	☒ Change ☐ Addition
NAME	Mike Jordan	
STREET ADDRESS	126 N Jefferson Street Suite 300	
CITY- ST- ZIP	Milwaukee WI 53202	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 info empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/22/07 914-291-6520

ATTACHMENT

40007526

F05000003295

Corix Utilities (US) Inc. Directors & Officers

Name	Address	Title
Brett Hodson ✓	1160 – 1188 West Georgia Street, Vancouver, British Columbia V6E 4A2	Director President & CEO
Albert Low	1160 – 1188 West Georgia Street, Vancouver, British Columbia V6E 4A2	Director Vice President, Finance, Compliance & Logistics, HR
Hamish Cumming ✓	1160 – 1188 West Georgia Street, Vancouver, British Columbia V6E 4A2	Director Vice President, Legal, Regulatory & Measurement and Corporate Secretary
Michael Jordan ✓	Suite 300 - 126 North Jefferson Street, Milwaukee, Wisconsin 53202	Vice President and General Manager