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FOREIGN PROFIT/NONPROFIT CORPORATION

Severn Trent Services, Inc.

Certificate of Status	0
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CT CORPORATION SYS

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**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. Severn Trent Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania

(State or country under the law of which it is incorporated)

3. 23-2660702

(FEI number, if applicable)

4. 09/25/1992

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 09/01/2006

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 580 Virginia Drive, Suite 300, Fort Washington, PA 19034

(Principal office address)

same

(Current mailing address)

8. Management 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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.*

CT Corporation System

By [Signature]

(Registered agent's signature)

Vicki Ann Owens  
Special Assistant Secretary

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.

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

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**A. DIRECTORS SEE ATTACHMENT**

Chairman: Colin Matthews

Address: 580 Virginia Drive, Suite 300

Fort Washington, PA 19034

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Leonard F. Graziano

Address: 580 Virginia Drive, Suite 300

Fort Washington, PA 19034

Director: David L. Chester

Address: 580 Virginia Drive, Suite 300

Fort Washington, PA 19034

**B. OFFICERS SEE ATTACHMENT**

President: Leonard F. Graziano

Address: 580 Virginia Drive, Suite 300

Fort Washington, PA 19034

Vice President: Terry A. Pearce

Address: 580 Virginia Drive, Suite 300

Fort Washington, PA 19034

Secretary: Kenneth J. Kelly

Address: 580 Virginia Drive, Suite 300, Fort Washington, PA 19034

Treasurer: Kenneth J. Kelly

Address: 580 Virginia Drive, Suite 300, Fort Washington, PA 19034

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

13. (X) Kenneth J. Kelly  
(Signature of Director or Officer listed in number 12 of the application)

14. Kenneth J. Kelly, Vice President  
(Typed or printed name and capacity of person signing application)

**Attachment to Florida  
Officers & Directors**

1	Full Name:	Leonard F. Graziano
	Officer/Director:	Officer, Director
	Officer's Title:	CEO/President
	Director's Title:	Other Director
	Business Address:	580 Virginia Drive, Suite 300
	City:	Fort Washington
	State:	PA
	ZIP Code:	19034
2	Full Name:	David L. Chester
	Officer/Director:	Officer, Director
	Officer's Title:	CFO
	Director's Title:	Other Director
	Business Address:	580 Virginia Drive, Suite 300
	City:	Fort Washington
	State:	PA
	ZIP Code:	19034
3	Full Name:	Rachel Brydon Jannetta
	Officer/Director:	Officer, Director
	Officer's Title:	Senior V.P.
	Director's Title:	Other Director
	Business Address:	580 Virginia Drive, Suite 300
	City:	Fort Washington
	State:	PA
	ZIP Code:	19034
4	Full Name:	Kenneth J. Kelly
	Officer/Director:	Officer
	Officer's Title:	V.P./Treasurer/Secretary
	Director's Title:	
	Business Address:	580 Virginia Drive, Suite 300
	City:	Fort Washington
	State:	PA
	ZIP Code:	19034
5	Full Name:	Terry A. Pearce

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	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	
	Business Address:	580 Virginia Drive, Suite 300
	City:	Fort Washington
	State:	PA
	ZIP Code:	19034
6	Full Name:	Adele A. Stevens
	Officer/Director:	Officer
	Officer's Title:	Asst. Secretary
	Director's Title:	
	Business Address:	580 Virginia Drive, Suite 300
	City:	Fort Washington
	State:	PA
	ZIP Code:	19034
7	Full Name:	Heather Collins Villemaire
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Other Director
	Business Address:	580 Virginia Drive, Suite 300
	City:	Fort Washington
	State:	PA
	ZIP Code:	19034
8	Full Name:	Colin Matthews
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Chairman
	Business Address:	580 Virginia Drive, Suite 300
	City:	Fort Washington
	State:	PA
	ZIP Code:	19034

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

AUGUST 1, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

SEVERN TRENT SERVICES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and  
remains a subsisting corporation so far as the records of this office show, as of  
the date herein.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's Office to  
be affixed, the day and year above  
written.

*Pedro A. Cortis*  
Secretary of the Commonwealth

Certification Number: 0182857-1

Verify this certificate online at <http://www.corporations.state.pa.us/corp/soskb/verify.asp>

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