2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005147

Entity Name: SEVERN TRENT SERVICES, INC.

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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580 VIRGINIA DRIVE SUITE 300

FORT WASHINGTON, PA 19034

Current Mailing Address: New Mailing Address:

580 VIRGINIA DRIVE SUITE 300 FORT WASHINGTON, PA 19034

FEI Number: 23-2660702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: PE

Name: GRAZIANO, LEONARD F Address: 580 VIRGINIA DRIVE, SUITE 300 City-St-Zip: FORT WASHINGTON, PA 19034

Title: D

Name: CHESTER, DAVID L

Address: 580 VIRGINIA DRIVE, SUITE 300 City-St-Zip: FORT WASHINGTON, PA 19034

Title: VP

Name: PEARCE, TERRY A

Address: 580 VIRGINIA DRIVE, SUITE 300 City-St-Zip: FORT WASHINGTON, PA 19034

Title: VPST

Name: KELLY, KENNETH J

Address: 580 VIRGINIA DRIVE, SUITE 300 City-St-Zip: FORT WASHINGTON, PA 19034

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: KELLY J. KENNETH VPST 02/15/2011