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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

RECEIVED  
09 OCT 19 PM 3:41  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

United Water environmental Services Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
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FILED  
2003 OCT 19 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Handwritten signature and date 10/20

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. United Water Environmental 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. Delaware 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/6/2009 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2000 First State Blvd., Wilmington, DE 19804
(Principal office address)

200 Old Hook Rd, Harrington Park, NJ 07640
(Current mailing address)

8. Contract operations, maintenance and consulting services related to water and wastewater
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.

Corporation Service Company

By: [Signature]
(Registered agent's signature)

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Thomas P. Brown  
Address: 151 N. Delaware Street  
Indianapolis, IN

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

Director: Robert J. Iacullo  
Address: 200 Old Hook Rd  
Harrington Park, NJ 07640

Director: Edward J. Imparato  
Address: 200 Old Hook Rd  
Harrington Park, NJ 07640

B. OFFICERS

President: Thomas P. Brown  
Address: 151 N. Delaware St  
Indianapolis, IN

Vice President: Edward J. Imparato  
Address: 200 Old Hook Rd  
Harrington Park, NJ 07640

Secretary: Robert A. Gerber  
Address: 200 Old Hook Rd, Harrington Park, NJ 07640

Treasurer: Michael Algranati  
Address: 200 Old Hook Rd, Harrington Park, NJ 07640

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

13. Robert A Gerber  
(Signature of Director or Officer listed in number 12 of the application)

14. Robert A. Gerber, Secretary  
(Typed or printed name and capacity of person signing application)

United Water Environmental Services Inc.

Managers

Thomas P. Brown  
Edward Imparato  
Robert J. Iacullo

Officers

Thomas P. Brown, President  
Edward J. Imparato, Senior Vice President, Finance  
Robert A. Gerber, Senior Vice President, General Counsel and Secretary  
Michael Buchanan, Vice President  
Gerald Addington, Vice President  
Robert Ashfield, Vice President  
John Bonomo, Vice President  
William Reedy, Vice President  
William Douglass, Vice President  
Timothy Blagsvedt, Vice President  
James E. Linn, Vice President, Taxes  
Donna Cole, Controller  
Michael Algranati, Treasurer  
Carla E. Hjelm, Assistant Secretary

Business Addresses:

**151 N. Delaware St, Indianapolis, IN**

Thomas P. Brown  
Michael Buchanan  
Gerald Addington  
Timothy Blagsvedt

**200 Old Hook Rd, Harrington Park, NJ 07640**

Edward Imparato  
Robert J. Iacullo  
Robert A. Gerber  
James E. Linn  
Donna Cole  
Michael Algranati  
Carla E. Hjelm

**1935 Hughes Way, El Segundo, CA 90245**

Robert Ashfield

**15 Dartmouth Dr, Ste 300, Auburn, NH 03032**

John Bonomo  
William Douglass

**555 Glenwood Hills Parkway, Ste 300, Grand Rapids, MI**

William Reedy, Vice President

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED WATER ENVIRONMENTAL SERVICES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF OCTOBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNITED WATER ENVIRONMENTAL SERVICES INC." WAS INCORPORATED ON THE SIXTH DAY OF OCTOBER, A.D. 2009.

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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7590023

DATE: 10-19-09