

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004122

FILED  
Apr 09, 2012  
Secretary of State

**Entity Name:** UNITED WATER ENVIRONMENTAL SERVICES INC.

**Current Principal Place of Business:**

2000 FIRST STATE BLVD.  
WILMINGTON, DE 19804

**New Principal Place of Business:**

**Current Mailing Address:**

200 OLD HOOK RD.  
HARRINGTON PARK, NJ 07640

**New Mailing Address:**

2000 FIRST STATE BLVD.  
WILMINGTON, DE 19804

**FEI Number:** 27-1076486

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:

04/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: LESLIE, NADINE  
Address: 2000 FIRST STATE BLVD.  
City-St-Zip: WILMINGTON, DE 19804

Title: VPD  
Name: IMPARATO, EDWARD J  
Address: 2000 FIRST STATE BLVD.  
City-St-Zip: WILMINGTON, DE 19804

Title: SVP  
Name: GERBER, ROBERT A  
Address: 2000 FIRST STATE BLVD.  
City-St-Zip: WILMINGTON, DE 19804

Title: TREA  
Name: ALGRANATI, MICHAEL  
Address: 2000 FIRST STATE BLVD.  
City-St-Zip: WILMINGTON, DE 19804

Title: SEC  
Name: HJELM, CARLA E  
Address: 2000 FIRST STATE BLVD.  
City-St-Zip: WILMINGTON, DE 19804

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: CARLA E. HJELM

SEC

04/09/2012

Electronic Signature of Signing Officer or Director

Date