

F11000004281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

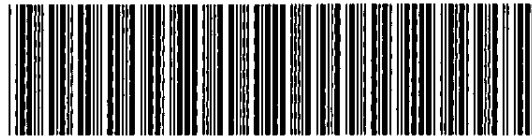
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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11 OCT 25 PM 12:39

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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2011 OCT 25 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Stivers OCT 26 2011



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 955599 7576516

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : October 24, 2011

ORDER TIME : 9:55 AM

ORDER NO. : 955599-005

CUSTOMER NO: 7576516

FOREIGN FILINGS

NAME: WATER SERVICE CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Water Service Corporation  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Debra A. Plumb  
Name of Person  
Utilities, Inc  
Firm/Company  
2335 Sanders Road  
Address  
Northbrook, IL 60062  
City/State and Zip code  
daplumb@uiwater.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Debra Plumb at (847) 498-6440  
Name of Person Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**\* MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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

Water Service Corporation of Delaware, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 36-2654969  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 20, 1968 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 3, 1975  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2335 Sanders Road, Northbrook, IL 60062  
(Principal office address)

2335 Sanders Road, Northbrook, IL 60062  
(Current mailing address)

8. See attached  
(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

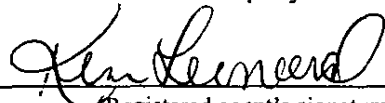
Office Address: 1201 Hays Street

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:   
(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**

*See attached*

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

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

*See attached*

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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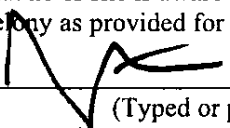
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *N/A*

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. \_\_\_\_\_



*J. Stover, Vice President 9/30/11*

(Typed or printed name and capacity of person signing application)

WATER SERVICE CORPORATION

To acquire, hold, own, operate, improve, erect, construct, install, maintain and service water collection, storage, purification and distribution plants and systems, sewage treatment plants and systems, sewage purification and disposal plants, water mains, sewers, and sewer and water systems of all kinds whatsoever; to furnish plans, specifications and other engineering data therefor; to enter into any agreement concerning the acquisition, construction, erection, operation, management, maintenance, sale, lease, service or other arrangements in regard to such plants, lines and systems; to render water supply service, sewage and waste disposal service; to render all other services arising out of or incidental to any or all of the foregoing purposes; and to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

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TALLAHASSEE, FLORIDA

Water Service Corporation

Director and Officer List

Lisa A. Sparrow	President and Director	2335 Sanders Road Northbrook, IL 60062
James Japczyk	Vice President	2335 Sanders Road Northbrook, IL 60062
John Hoy	Vice President	2335 Sanders Road Northbrook, IL 60062
John Stover	Vice President and Director	2335 Sanders Road Northbrook, IL 60062
Don Sudduth	Vice President	2335 Sanders Road Northbrook, IL 60062

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WATER SERVICE CORPORATION" 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 TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WATER SERVICE CORPORATION" WAS INCORPORATED ON THE TWENTIETH DAY OF MAY, A.D. 1968.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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2011 OCT 25 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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: 9044094

DATE: 09-21-11