

7/25/2016 9:23:45 AM From: To: 8506176383/ 1/7)
Division of Corporations Page 1 of 2
FILE000003290

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Energy Recovery, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$1,770.00

RECEIVED

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Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Energy Recovery, Inc.

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:

Rose Luo

Name of Person

Energy Recovery, Inc.

Firm/Company

1717 Doolittle Drive

Address

San Leandro, CA 94577

City/State and Zip code

rluo@energyrecovery.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rose Luo

at (510) 746-5023

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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. Energy Recovery, 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. 01 06016867
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Delaware 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. 1/2/2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1717 Doolittle Drive, San Leandro, CA 94577
(Principal office address)
- (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(City) (Zip code)

9. 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.

C T Corporation System

By: Carrie Buxton

(Registered agent's signature)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT FOR DIRECTORS' INFORMATION

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT FOR OFFICERS' INFORMATION

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. William Yeung, General Counsel

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

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**ENERGY RECOVERY, INC.
EXECUTIVE OFFICER INFORMATION**

NAME OF OFFICER	POSITION	BUSINESS ADDRESS
Joel Gay	President & CEO of Energy Recovery, Inc.	1717 Doolittle Drive San Leandro, CA 94577
Chris Gannon	Chief Financial Officer	1717 Doolittle Drive San Leandro, CA 94577
Nocair Bensalah	Vice President, Operations	1717 Doolittle Drive San Leandro, CA 94577
Rodney Clemente	Vice President, Global Desalination Sales Operations	1717 Doolittle Drive San Leandro, CA 94577
Eric Siebert	Vice President, Corporate Strategy	1717 Doolittle Drive San Leandro, CA 94577
Emily Smith	Vice President, Marketing	1717 Doolittle Drive San Leandro, CA 94577
Andrew B. Stroud Jr.	Vice President, Human Resources	1717 Doolittle Drive San Leandro, CA 94577
Sharon Smith-Lenox	Corporate Controller and Chief Accounting Officer	1717 Doolittle Drive San Leandro, CA 94577
William Yeung	General Counsel	1717 Doolittle Drive San Leandro, CA 94577

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**ENERGY RECOVERY, INC.
BOARD OF DIRECTOR INFORMATION**

NAME OF DIRECTOR	POSITION	BUSINESS ADDRESS
Hans Peter Michelet	Chairman of Board of Director	1717 Doolittle Drive San Leandro, CA 94577
Joel Gay	President & CEO of Energy Recovery, Inc.	1717 Doolittle Drive San Leandro, CA 94577
Alexander Buehler	Director	1717 Doolittle Drive San Leandro, CA 94577
Olav Fjell	Director	1717 Doolittle Drive San Leandro, CA 94577
Arve Hanstevit	Director	1717 Doolittle Drive San Leandro, CA 94577
Ole Peter Lorentzen	Director	1717 Doolittle Drive San Leandro, CA 94577
Robert Mao	Director	1717 Doolittle Drive San Leandro, CA 94577
Dominique Trempont	Director	1717 Doolittle Drive San Leandro, CA 94577

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENERGY RECOVERY, 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 TWENTY-SECOND DAY OF JULY, A.D. 2016.

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

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

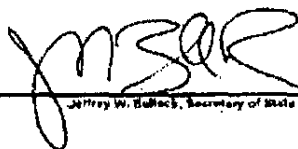
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You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 202705627

Date: 07-22-16