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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2016

DOUGLAS A. BERGSTROM
1199 NORTH FAIRFAX STREET, SUITE 410
ALEXANDRIA, VA 22314

SUBJECT: WATER ENVIRONMENT & REUSE FOUNDATION
Ref. Number: W16000077433

RECEIVED
2016 DEC -5 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for WATER ENVIRONMENT & REUSE FOUNDATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tanisha L Washington
Regulatory Specialist II

Letter Number: 916A00024542

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Water Environment & Reuse Foundation
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Douglas A. Bergstrom

Name of Person

Water Environment & Reuse Foundation

Firm/Company

1199 North Fairfax Street, Suite 410

Address

Alexandria, VA 22314

City/State and Zip Code

dbergstrom@werf.org

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

For further information concerning this matter, please call:

Douglas A. Bergstrom

Name of Person

at (571)

Area Code

384-2110

Daytime Telephone Number

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

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



☎ 571-384-2100

✉ werf@werf.org

November 29, 2016

Tanisha L. Washington
Regulatory Specialist II
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Ms. Washington,

Attached is an updated application by foreign not for profit corporation for authorization to conduct its affairs in the state of Florida.

Also attached is the letter we received on November 28, 2016 from you stating the updates that are necessary: adding "Inc" to foundation name; and attachment of a certificate of existence dated within the past 90 days.

Please advise on status of our filing. Thank you.

Douglas A. Bergstrom
Chief Operating Officer

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16 DEC -5 AM 9:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Water Environment & Reuse Foundation Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia 3. 54-1511635
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/26/1989 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. After registration
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1199 North Fairfax Street, Suite 410, Alexandria, VA 22314
(Principal office address)

Same as above
(Current mailing address, if different)

8. Water quality and water reuse research
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

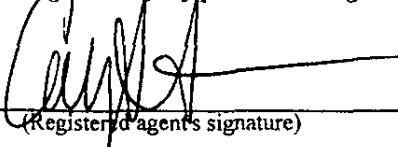
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Carolyn S. Ansay, Torcivia, Donlon, Goddeau, & Ansay, PA

Office Address: 701 Northpoint Parkway, Suite 209
West Palm Beach, Florida 33407
(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.


(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

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Melissa L. Meeker, CEO, Water Environment & Reuse Foundation

Address: 1199 North Fairfax Street, Suite 410

Alexandria, VA 22314

Director: _____

Address: _____

B. OFFICERS

President: Douglas M. Owen, Owen Water Consulting, LLC

Address: 4075 Syme Drive

Carlsbad, CA 92008

Vice President: Kevin L. Shafer, Executive Director, Metro Milwaukee Sewerage District

Address: 260 West Seeboth Street

Milwaukee, WI 53217

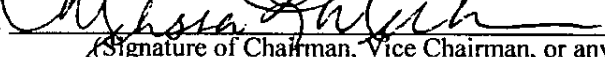
Secretary: Eileen J. O'Neill, Executive Director, Water Environment Federation

Address: 601 Wythe Street, Alexandria, VA 22314

Treasurer: Julia Hunt, Assistant Regional Manager, Trinity River Authority of Texas

Address: 5300 South Collins Street, Arlington, TX 76016

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Melissa L. Meeker, CEO, Water Environment & Reuse Foundation

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

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Water Environment and Reuse Foundation is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is April 25, 1989;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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OFFICE OF THE CLERK OF THE STATE
TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
November 29, 2016*

Joel H. Peck
Joel H. Peck, Clerk of the Commission