

F17000003105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

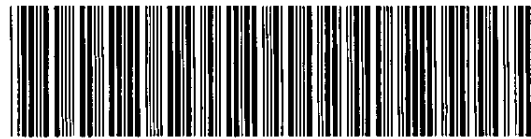
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Certified Copies _____

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TALLAHASSEE, FLORIDA

K. SALY

JUL 13 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 719142 7528280

AUTHORIZATION :

COST LIMIT :

\$70.00

ORDER DATE : July 12, 2017

ORDER TIME : 10:28 AM

ORDER NO. : 719142-005

CUSTOMER NO: 7528280

FOREIGN FILINGS

NAME: EWT HOLDINGS III CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EWT Holdings III Corp.

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:

Sharron Antonucci

Name of Person

Evoqua Water Technologies LLC

Firm/Company

181 Thorn Hill Road

Address

Warrendale, PA 15086

City/State and Zip code

sharron.antonucci@evoqua.com

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

For further information concerning this matter, please call:

Sharron Antonucci

412

772-1538

at ()

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

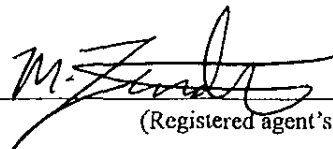
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. EWT Holdings III Corp.
(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. 46-4091238
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 7, 2013 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. January 30, 2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 181 Thorn Hill Road, Warrendale, PA 15086
(Principal office address)
- _____
(Current mailing address, if different)
8. 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)

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.


(Registered agent's signature)

Melissa Zender
Asst. Vice President

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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TALLAHASSEE, FLORIDA

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2017 JUL 12 AM 8:40
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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Addendum

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. _____

Vincent Grieco, Assistant Secretary

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

ADDENDUM – EWT HOLDINGS III CORP.

DIRECTORS

NAME	ADDRESS
Vinay Kumar	181 Thorn Hill Road, Warrendale, PA 15086
Gary Cappeline	181 Thorn Hill Road, Warrendale, PA 15086
Martin Lamb	181 Thorn Hill Road, Warrendale, PA 15086
Judd Gregg	181 Thorn Hill Road, Warrendale, PA 15086
Nick Bhambri	181 Thorn Hill Road, Warrendale, PA 15086
Ronald C. Keating	181 Thorn Hill Road, Warrendale, PA 15086

OFFICERS

NAME	TITLE	ADDRESS
Ronald C. Keating	President & Chief Executive Officer	181 Thorn Hill Road, Warrendale, PA 15086
Gary Cappeline	Executive Vice President	181 Thorn Hill Road, Warrendale, PA 15086
Benedict J. Stas	Vice President & Chief Financial Officer	181 Thorn Hill Road, Warrendale, PA 15086
Vinay Kumar	Vice President, Assistant Treasurer & Assistant Secretary	181 Thorn Hill Road, Warrendale, PA 15086
Steve E. DeCillis II	Vice President, Assistant Secretary & Treasurer	181 Thorn Hill Road, Warrendale, PA 15086
Barbara L. Burns	Vice President, Secretary & Assistant Treasurer	181 Thorn Hill Road, Warrendale, PA 15086
Vincent Grieco	Assistant Secretary	181 Thorn Hill Road, Warrendale, PA 15086

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TALLAHASSEE, FLORIDA

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EWT HOLDINGS III CORP." 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 TWELFTH DAY OF JULY, A.D. 2017.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EWT HOLDINGS III CORP." WAS INCORPORATED ON THE SEVENTH DAY OF OCTOBER, A.D. 2013.

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

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TALLAHASSEE, FLORIDA



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SR# 20175190768

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202866207

Date: 07-12-17