

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 16, 2002 8:00 am
Secretary of State

07-16-2002 90365 029 ***150.00

DOCUMENT #

1. Entity Name **F53137**

Lake Suzy Utility, Inc.

121271

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

411 Seventh Avenue

Suite, Apt. #, etc.

14th Floor

3. Mailing Address

411 Seventh Avenue

Suite, Apt. #, etc.

14th Floor

DO NOT WRITE IN THIS SPACE

City & State

Pittsburgh, PA

City & State

Pittsburgh, PA

4. FEI Number

59-2828546

Applied For

Not Applicable

Zip

15219

Country

USA

Zip

15219

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

C.T. Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City

Plantation

FL

Zip Code

33324

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
HOFFMANN, FRANK A
411 SEVENTH AVENUE, 14TH FLOOR
PITTSBURGH, PA 15219

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VS
STANEK, MARTIN J
411 SEVENTH AVENUE, 14TH FLOOR
PITTSBURGH, PA 15219

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VCFO
VILLIOTTI, ANTHONY J
411 SEVENTH AVENUE, 14TH FLOOR
PITTSBURGH, PA 15219

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

T
COLIN, MARY D
411 SEVENTH AVENUE, 14TH FLOOR
PITTSBURGH, PA 15219

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

C
HILES, BRYAN K
411 SEVENTH AVENUE, 14TH FLOOR
PITTSBURGH, PA 15219

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

See attached for additional officers

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-11-02

Date

412 922 8138

Daytime Phone #

CR2E034B (12/01)

Attachment

F53137
121271

Lake Suzy Utility, Inc.
F53137
DIRECTORS

Frank A. Hoffmann
Primary Address:

Director
AquaSource, Inc. - Corporate Executive Office
411 Seventh Avenue, 14th Floor
Pittsburgh, PA 15219

OFFICERS

Frank A. Hoffmann
Primary Address:

President
AquaSource, Inc. - Corporate Executive Office
411 Seventh Avenue, 14th Floor
Pittsburgh, PA 15219

David J. Beyer
Primary Address:

Executive Vice President-Texas Region
AquaSource, Inc.
11100 Brittmoore Park Drive
Houston, TX 77041

Randolph S. Jones
Primary Address:

Executive Vice President-Central Region
AquaSource, Inc.
12570 East 39th Avenue
Denver, CO 80239-3421

Jon E. Evans
Primary Address:

Vice President and General Counsel
AquaSource, Inc. - Corporate Executive Office
411 Seventh Avenue
Pittsburgh, PA 15219

Martin J. Stanek
Primary Address:

Vice President - Administration and Secretary
AquaSource, Inc. - Corporate Executive Office
411 Seventh Avenue
Pittsburgh, PA 15219

Anthony J. Villiotti
Primary Address:

Vice President and Chief Financial Officer
AquaSource, Inc. - Corporate Executive Office
411 Seventh Avenue
Pittsburgh, PA 15219

F. W. Fussell
Primary Address:

Vice President - Real Estate
AquaSource, Inc.
11100 Brittmoore Park Drive
Houston, TX 77041

Glenn P. LaBrecque
Primary Address:

Vice President - Southeast Region
AquaSource, Inc.
6960 Professional Parkway East
Suite 400
Sarasota, FL 34240

Kim G. Pandapas
Primary Address:

Vice President - Business Development
53 Evans Road
Marblehead, MA 01945

Kevin T. Read
Primary Address:

Vice President - Northeast Region
AquaSource, Inc.
601 Jefferson Boulevard
Warwick, RI 02886

Stephen R. Tolliver
Primary Address:

Vice President - Operations, Central Region
AquaSource, Inc.
2501 Place 6200 Highway 62
Suite 800
Jeffersonville, IN 47130

Attachment #F 53137
121271

Mary D. Colin
Primary Address:

AquaSource, Inc.
411 Seventh Avenue
Pittsburgh, PA 15219

Treasurer

Bryan K. Hiles
Primary Address:

AquaSource, Inc. - Corporate Executive Office
411 Seventh Avenue
Pittsburgh, PA 15219

Controller

Julie I. Avins
Primary Address:

AquaSource, Inc.
6960 Professional Parkway East
Suite 400
Sarasota, FL 34240

Assistant Secretary

Richard J. Ciora
Primary Address:

411 Seventh Avenue
7th Floor
Pittsburgh, PA 15219

Assistant Treasurer

Renee J. Cypher
Primary Address:

AquaSource, Inc. - Corporate Executive Offices
411 Seventh Avenue
Pittsburgh, PA 15219

Assistant Secretary

Shelley Kirk
Primary Address:

AquaSource, Inc.
11100 Brittmoore Park Drive
Houston, TX 77041

Assistant Secretary

Teresa Pacheco
Primary Address:

AquaSource, Inc.
601 Jefferson Boulevard
Warwick, RI 02886

Assistant Secretary

Frances L. Paul
Primary Address:

AquaSource, Inc.
2501 Place 6200 Highway 62
Suite 800
Jeffersonville, IN 47130

Assistant Secretary