

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 22, 2003 8:00 am**  
**Secretary of State**

01-22-2003 90047 037 \*\*\*150.00

**DOCUMENT # F53137**

1. Entity Name  
**LAKE SUZY UTILITY, INC.**



Principal Place of Business  
**411 SEVENTH AVENUE  
14 FLR  
PITTSBURGH PA 15219  
US**

Mailing Address  
**411 SEVENTH AVENUE  
14 FLR  
PITTSBURGH PA 15219  
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2828546**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

## 6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

## 7. Name and Address of New Registered Agent

Name

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

City

**FL**

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

## 10. OFFICERS AND DIRECTORS

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HOFFMANN, FRANK A 411 SEVENTH AVENUE, 14 FLR PITTSBURGH PA 15219	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO VILLIOTTI, ANTHONY J 411 SEVENTH AVENUE, 14 FLR PITTSBURGH PA 15219	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C HILES, BRYAN K 411 SEVENTH AVENUE, 14 FLR PITTSBURGH PA 15219	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS STANEK, MARTIN J 411 SEVENTH AVENUE, 14 FLR PITTSBURGH PA 15219	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVTB BEYER, DAVID S 11100 BRITTMORE PARK DRIVE HOUSTON TX 77041	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCB JONES, RANDOLPH S 12570 EAST 39TH AVENUE DENVER CO 80239-3421	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Mitchell J. Lane* **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-13-03

Date

412 393 3660

Daytime Phone #

CR2E034 (10/02)

Lake Suzy Utility, Inc.  
F53137

Attachment  
F53137  
20015863

**Frank A. Hoffmann**  
Primary Address:

**Director/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

**Jon E. Evans**  
Primary Address:

**Vice President and General Counsel**

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

**Martin J. Stanek**  
Primary Address:

**Vice President - Administration and Secretary**

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

**Anthony J. Villiotti**  
Primary Address:

**Vice President and Chief Financial Officer**

AquaSource, Inc. - Corporate Executive Office  
411 Seventh Avenue, 14th Floor  
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

**Kimon 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

**Mary D. Colin**  
Primary Address:

**Treasurer**

AquaSource, Inc.  
411 Seventh Avenue, 14th Floor  
Pittsburgh, PA 15219

**Bryan K. Hiles**  
Primary Address:

**Controller**

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