

To:

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2023-06-09 08:45:23 EST

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From: David Thomas

6/9/23, 8:42 AM

Division of Corporations

F94 000003118

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

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

Email Address: _____

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUEZ TREATMENT SOLUTIONS INC.

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F9400003118

(Document number of corporation (if known))

1. Suez Treatment Solutions Inc.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. 06-15-1994

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 7, 2023

5. Veolia Water Technologies Treatment Solutions USA Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Filing street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept this appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change

<u>Title Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	Add
_____	_____	_____	L Remove
_____	_____	_____	Add
_____	_____	_____	L Remove
_____	_____	_____	Add
_____	_____	_____	L Remove
_____	_____	_____	Add
_____	_____	_____	L Remove
_____	_____	_____	Add
_____	_____	_____	L Remove

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10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated

K Hamilton

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Krystina Hamilton

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35.00

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name:	VEOLIA WATER TECHNOLOGIES TREATMENT SOLUTIONS USA INC.
DOS ID Number:	148259
Entity Type:	DOMESTIC BUSINESS CORPORATION
Entity Status:	EXISTING
Date of Initial Filing with DOS:	06/07/1962
Statement Status:	CURRENT
Statement Due Date:	06/30/2024

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type:	CERTIFICATE OF INCORPORATION
Date of Filing:	06/07 1962
Entity Name:	DEGREMONT INCORPORATED

Document Type:	CERTIFICATE OF AMENDMENT
Date of Filing:	06/16 1966
Name Changed To:	DEGREMONT-COTTRELL, INC.

Document Type:	CERTIFICATE OF AMENDMENT
Date of Filing:	07/28 1966

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 03/08/1967

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 12/16/1970

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 12/16/1970
Name Changed To: GULF DEGREMONT, INC.

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 02/27/1974
Name Changed To: DEGREMONT, INC.

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 04/30/1974

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 09/11/1974
Name Changed To: INFILCO DEGREMONT, INC.

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 03/08/1976

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 01/16/1985

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 12/12/1985

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 12/10/1991

Document Type: BIENNIAL STATEMENT
Date of Filing: 03/16/1993
Effective Date: 06/01/1992

Document Type: BIENNIAL STATEMENT
Date of Filing: 09/27/1993
Effective Date: 06/01/1993

Document Type: BIENNIAL STATEMENT
Date of Filing: 07/08/1996
Effective Date: 06/01/1996

Document Type: BIENNIAL STATEMENT
Date of Filing: 06/23/1998
Effective Date: 06/01/1998

Document Type: CERTIFICATE OF CHANGE
Date of Filing: 09/15/1999

Document Type: BIENNIAL STATEMENT
Date of Filing: 06/26/2000
Effective Date: 06/01/2000

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 03/30/2001
Name Changed To: ONDEO DEGREMONT, INC.

Document Type: CERTIFICATE OF MERGER
Date of Filing: 04/02/2002
Name Changed To: SUEZ TREATMENT SOLUTIONS INC.

Document Type: CERTIFICATE OF MERGER
Date of Filing: 04/02/2002
Name Changed To: SUEZ TREATMENT SOLUTIONS INC.

Document Type: BIENNIAL STATEMENT
Date of Filing: 06/12/2002
Effective Date: 06/01/2002

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 02/11/2004
Name Changed To: INFILCO DEGREMONT, INC.

Document Type: BIENNIAL STATEMENT
Date of Filing: 07/09/2004
Effective Date: 06/01/2004

Document Type: BIENNIAL STATEMENT
Date of Filing: 07/17/2006
Effective Date: 06/01/2006

Document Type: CERTIFICATE OF CHANGE
Date of Filing: 01/04/2008

Document Type: BIENNIAL STATEMENT
Date of Filing: 05/14/2008
Effective Date: 06/01/2008

Document Type: BIENNIAL STATEMENT
Date of Filing: 06/04/2010
Effective Date: 06/01/2010

Document Type: BIENNIAL STATEMENT
Date of Filing: 06/05/2012
Effective Date: 06/01/2012

Document Type: BIENNIAL STATEMENT
Date of Filing: 06/06/2014
Effective Date: 06/01/2014

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 11/09/2015
Name Changed To: SUEZ WATER TREATMENT, INC.

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 12/03/2015
Name Changed To: SUEZ TREATMENT SOLUTIONS INC.

Document Type: CERTIFICATE OF MERGER
Date of Filing: 12/18/2015
Effective Date: 01/01/2016
Name Changed To: SUEZ TREATMENT SOLUTIONS INC.

Document Type: CERTIFICATE OF MERGER
Date of Filing: 12/28/2015
Effective Date: 01/01/2016
Name Changed To: SUEZ TREATMENT SOLUTIONS INC.

Document Type: CERTIFICATE OF MERGER
Date of Filing: 12/28/2015
Effective Date: 01/01/2016
Name Changed To: SUEZ TREATMENT SOLUTIONS INC.

Document Type: CERTIFICATE OF MERGER
Date of Filing: 12/28/2015
Effective Date: 01/01/2016
Name Changed To: SUEZ TREATMENT SOLUTIONS INC.

Document Type: BIENNIAL STATEMENT
Date of Filing: 06/15/2016
Effective Date: 06/01/2016

Document Type: BIENNIAL STATEMENT
Date of Filing: 06/12/2018
Effective Date: 06/01/2018

Document Type: CERTIFICATE OF CHANGE
Date of Filing: 06/25/2019

Document Type: BIENNIAL STATEMENT

Date of Filing: 06/05/2020

Effective Date: 06/01/2020

Document Type: AMENDMENT TO BIENNIAL STATEMENT

Date of Filing: 03/03/2021

Effective Date: 06/01/2020

Document Type: BIENNIAL STATEMENT

Date of Filing: 06/21/2022

Effective Date: 06/01/2022

Document Type: CERTIFICATE OF AMENDMENT

Date of Filing: 01/06/2023

Name Changed To: VEOLIA WATER TECHNOLOGIES TREATMENT SOLUTIONS USA INC.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department
of State, at the City of Albany, on February 08, 2023 at
03:42 P.M.



ROBERT J. RODRIGUEZ, Secretary of State

Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State