

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000005619 (9)**

1. Corporation Name

UNITED STATES WATER COMPANY, INC.



Principal Place of Business	Mailing Address
% SHERRI D. WAY, ESQ. 370 17TH ST. SUITE 5350 DENVER CO 80202	% SHERRI D. WAY, ESQ. 370 17TH ST. SUITE 5350 DENVER CO 80202-5601

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21	225 2nd STREET SE	26		10/29/1996	N/A
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22	SUITE 500	27		APPLIED FOR 42-1462840	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	CEDAR RAPIDS, IA	28		☐	\$5.00 May Be Added to Fees
24	52401	29		6. Election Campaign Financing Trust Fund Contribution	☐
25	U.S.A.	30		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☒ Yes ☐ No

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
KING, MICHAEL J 1275 N. MILITARY TRAIL WEST PALM BEACH FL 33416		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	
		FL 85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office, or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstalling)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	EASTON, RANDALL C	1.2 NAME	
STREET ADDRESS	225 2ND ST SE, SUITE 500	1.3 STREET ADDRESS	
CITY, ST, ZIP	CEDAR RAPIDS IA 52401	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	CHASE, DAVID D	2.2 NAME	
STREET ADDRESS	23 E. FINE AVE	2.3 STREET ADDRESS	
CITY, ST, ZIP	FLGSTAFF AZ 86001	2.4 CITY-ST-ZIP	
TITLE	VSTD	3.1 TITLE	☐ Change ☐ Addition
NAME	HAUGE, TODD A	3.2 NAME	
STREET ADDRESS	23 E. FINE AVE	3.3 STREET ADDRESS	
CITY, ST, ZIP	FLGSTAFF AZ 86001	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	CLARKE, ROBERT L	4.2 NAME	
STREET ADDRESS	711 LOUISIANA ST, SUITE 2900	4.3 STREET ADDRESS	
CITY, ST, ZIP	HOUSTON TX 77002	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☒ Change ☐ Addition
NAME	OLIVER, ROBERT S	5.2 NAME	
STREET ADDRESS	1001 FANNIN ST, SUITE 2900	5.3 STREET ADDRESS	Correct suite no. is "Suite 1095"
CITY, ST, ZIP	HOUSTON TX 77002	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	☐ Change ☒ Addition
NAME	FRENCH, GREGORY B	6.2 NAME	
STREET ADDRESS	225 2ND ST SE, SUITE 500	6.3 STREET ADDRESS	AS KELLEN, NANCY
CITY, ST, ZIP	CEDAR RAPIDS IA 52401	6.4 CITY-ST-ZIP	225 2ND ST SE, SUITE 500 CEDAR RAPIDS, IA 52401

14. I do 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 annual report or supplemental annual 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 recorder is duly empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: _____ Randall C. Easton

(319) 366-6150

CR2E034 (9/96)