

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

01-22-2003 90047 047 ***150.00

DOCUMENT # F98000005384

1. Entity Name
AQUASOURCE UTILITY, INC.



Principal Place of Business
**411 SEVENTH AVE
14TH FLOOR
PITTSBURGH PA 15219**

Mailing Address
**411 SEVENTH AVE
14TH FLOOR
PITTSBURGH PA 15219**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **76-0556391**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 *Martin J Stanek*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1-13-03

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 **PD** ☐ Delete
NAME **HOFFMANN, FRANK A**
STREET ADDRESS **411 7TH AVE 14TH FLOOR**
CITY-ST-ZIP **PITTSBURGH PA 15219**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **EVANS, JON E**
STREET ADDRESS **411 7TH AVE 14TH FLOOR**
CITY-ST-ZIP **PITTSBURGH PA 15219**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VS** ☐ Delete
NAME **STANEK, MARTIN J**
STREET ADDRESS **411 7TH AVE 14TH FLOOR**
CITY-ST-ZIP **PITTSBURGH PA 15219**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **EV** ☐ Delete
NAME **BEYER, DAVID J**
STREET ADDRESS **11100 BRITTMORE PARK DRIVE**
CITY-ST-ZIP **CORAOPOLIS PA 15108**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **CYPHER, RENEE J**
STREET ADDRESS **200 CORPORATE CENTER DR, SUITE 300**
CITY-ST-ZIP **CORAOPOLIS PA 15108**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **EV** ☒ Delete
NAME **JONES, RANDOLPH S**
STREET ADDRESS **12570 EAST 39TH AVENUE**
CITY-ST-ZIP **DENVER CO 80239-3421**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *Martin J Stanek* **NOT REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-13-03

Date

412 393-3660

Daytime Phone #

CR2E034 (10/02)

AquaSource Utility, Inc.
F98000005384

Attachment
F98000005384
20015853

Frank A. Hoffmann

Director/President

Primary Address:

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

David J. Beyer

Executive Vice President-Texas Region

Primary Address:

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

Jon E. Evans

Vice President and General Counsel

Primary Address:

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

Martin J. Stanek

Vice President - Administration and Secretary

Primary Address:

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

Anthony J. Villiotti

Vice President and Chief Financial Officer

Primary Address:

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

F. W. Fussell

Vice President - Real Estate

Primary Address:

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

Glenn P. LaBrecque

Vice President - Southeast Region

Primary Address:

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

Kimon G. Pandapas

Vice President - Business Development

Primary Address:

53 Evans Road
Marblehead, MA 01945

Kevin T. Read

Vice President - Northeast Region

Primary Address:

AquaSource, Inc.
601 Jefferson Boulevard
Warwick, RI 02886

Stephen R. Tolliver

Vice President - Operations, Central Region

Primary Address:

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

Mary D. Colin

Treasurer

Primary Address:

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

Bryan K. Hiles

Controller

Primary Address:

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