2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Mailing Address

411 SEVENTH AVENUE

G88880 DOCUMENT

1. Entity Name

Principal Place of Business

411 SEVENTH AVENUE

LONGWOOD RUN UTILITIES, INC.



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

01-22-2003 90047 038 ***150.00

14TH FLOOR 14TH FLOOR PITTSBURGH PA 15219 PITTSBURGH PA 15219 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2405577 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 **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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE Delete TITLE NAME HOFMANN, FRANK A NAME 411 SEVENTH AVENUE 14TH FLOOR STREET ADDRESS STREET ADDRESS PITTSBURGH PA 15219 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STANEK, MARTIN J NAME STREET ADDRESS 411 SEVENTH AVENUE 14TH FLOOR STREET ADDRESS CITY-ST-ZIP PITTSBURGH PA 15219 CITY-ST-ZIP TITLE **VCFO** TITLE ☐ Delete Change ☐ Addition VILLIOTTI, ANTHONY J NAME STREET ADDRESS STREET ADDRESS 411 SEVENTH AVENUE 14TH FLOOR CITY-ST-ZIP PITTSBURGH PA 15219 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition COLIN, MARY D NAME NAME STREET ADDRESS 411 SEVENTH AVENUE 14TH FLOOR STREET ADDRESS CITY-ST-ZIP PITTSBURGH PA 15219 CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME HILES, BRYAN K MAME STREET ADDRESS 411 SEVENTH AVENUE 14TH FLOOR STREET ADDRESS CITY-ST-ZIP PITTSBURGH PA 15219 CITY-ST-ZIP TITLE Delete ☐ Change Addition JONES, RANDOLPH S NAME NAME 411 SEVENTH AVENUE 14TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PITTSBURGH PA 15219 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 receiveder 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 effect like empowered.

SIGNATURE:

actin SIGNATURE AND TYPED OF

CR2E034 (10/02)

Longwood Run Utilities, Inc. G88880

Frank A. Hoffmann

Director/President

Affachment G88880 20015862

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

Vice President and Chief Financial Officer Anthony J. Villiotti

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