

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005558

FILED
Apr 21, 2009
Secretary of State

Entity Name: VEOLIA WATER NORTH AMERICA OPERATING SERVICES, LLC

Current Principal Place of Business:

14950 HEATHROW FOREST PARKWAY, SUITE 200
HOUSTON, TX 77032

New Principal Place of Business:

101 W. WASHINGTON ST.
SUITE 1400E
INDIANAPOLIS, IN 46204

Current Mailing Address:

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 93-0929498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHISHOLM, W. CHRISTOPHER
Address: 14950 HEATHROW FOREST PARKWAY, SUITE 200
City-St-Zip: HOUSTON, TX 77032

Title: MGR () Delete
Name: CLARKE, BRIAN J
Address: 1007 CHURCH STREET, SUITE 312
City-St-Zip: EVANSTON, IL 60201

Title: MGR () Delete
Name: BURGESS, J. JOSEPH
Address: 14950 HEATHROW FOREST PARKWAY, SUITE 200
City-St-Zip: HOUSTON, TX 77032

Title: MGR (X) Delete
Name: EYMERY, PIERRE
Address: 14950 HEATHROW FOREST PARKWAY, SUITE 200
City-St-Zip: HOUSTON, TX 77032

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AUGUSTE, LAURENT
Address: 200 E. RANDOLPH STREET, SUITE 7900
City-St-Zip: CHICAGO, IL 60601

Title: MGR (X) Change () Addition
Name: CLARKE, BRIAN J
Address: 200 E. RANDOLPH STREET, SUITE 7900
City-St-Zip: CHICAGO, IL 60601

Title: MGR (X) Change () Addition
Name: FERRARA, FRANCIS X
Address: 790 TURNPIKE STREET, SUITE 105
City-St-Zip: NORTH ANDOVER, MA 01845

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANCIS X. FERRARA MGR 04/21/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date