

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001435

FILED
Apr 12, 2010
Secretary of State

Entity Name: VEOLIA WATER NORTH AMERICA-SOUTH, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 68-0597431

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
Name: CLARKE, BRIAN J
Address: 200 E. RANDOLPH STREET, SUITE 7900
City-St-Zip: CHICAGO, IL 60601

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

Title: MGR
Name: FERRARA, FRANCIS X
Address: 120 WATER STREET, SUITE 212
City-St-Zip: N. ANDOVER, MA 01845

I hereby 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

04/12/2010

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