

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001435

**FILED**  
**Apr 18, 2012**  
**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: LEVY, JEFFREY L  
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

04/18/2012

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