

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90048 035 ***150.00

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # <i>P28252</i>			
1. Entity Name United Water Services Inc.			
Principal Place of Business 200 Old Hook Road Harrington Park, NJ 07640		Mailing Address same	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. EEI Number 95-2668840		Applied For ☐ \$8.75 Additional Fee Required ☐ Not Applicable	
5. Certificate of Status Desired ☐		6. Name and Address of Current Registered Agent The Prentice-Hall Corporation System, Inc. 1201 Hays Street Tallahassee, Florida 32301	
7. Name and Address of New Registered Agent 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.	
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. ☐		10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Donald Correll 200 Old Hook Rd Harrington Park, NJ 07640	☐ Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director/Treasurer Joseph Boyle 200 Old Hook Rd Harrington Park, NJ 07640	☐ Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Jean-Michel Brault 200 Old Hook Rd Harrington Park, NJ 07640	☐ Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director/President David Sherman 200 Old Hook Rd Harrington Park, NJ 07640	☐ Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Joseph Simunovich 200 Old Hook Rd Harrington Park, NJ 07640	☐ Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary Robert Gerber 200 Old Hook Road Harrington Park, NJ 07640	☐ Delete	
12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition	
13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Robert A Gerber</i> Robert Gerber, Secretary		4/28/2000 (201) 767-9300	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

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DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)