2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 11, 2001 8:00 am DOCUMENT # 1. Entity-Name Secretary of State United Water Services Inco 04-11-2001 90136 037 \*\*\*150.00 Principal Place of Business Mailing Address 200 Old Hook Road Harrington Park, NJ 07640 A0047164 Attention: Robert A. Gerber 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 95-2668840 City & State City & State Applied For Not Applicable Ziο 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 The PRentice Hall Corporation System, Inc. 1201 Hays STreet Street Address (P.O. Box Number is Not Acceptable) Tallahassee, Florida 32301 Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change Addition TITLE Delete TITLE President Douglas B. Reichlin NAME NAME STREET ADDRESS STREET ADDRESS 200 Old Hook Rd. CITY-ST-ZIP CITY-ST-ZIP Harrington Park, NJ 07640 Vice-President Change ☐ Addition TITLE ☐ Delete TITLE Mel de Vogue NAME NAME 200 Old Hook Rd. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Harrington Park, NJ 07640 CITY-ST-ZIP Treasurer Change ☐ Addition TITLE □ Delete TITLE Edward J. Imparato NAME NAME 200 Old Hook Road STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Harrington Park, NJ 07640 CITY-ST-ZIP Secretary TITLE ☐ Delete TITLE Change ☐ Addition Robert A. Gerber NAME NAME STREET ADDRESS 200 Old Hook Road STREET ADDRESS CITY-ST-ZIP Harrington Park, NJ 07640 CITY-ST-ZIP Assistant Secretary ☐ Delete TITLE ☐ Change Addition NAME NAME Maria D. Laurino STREET ADDRESS STREET ADDRESS 200 Old Hook Rd. CITY-ST-ZIP CITY-ST-ZIP Harrington Park, NJ 07640 TITLE ☐ Delete TITLE ☐ Change ☐ Addition Controller NAME NAME Donna P. Cole STREET ADDRESS STREET ADDRESS 200 Old Hook Rd. CITY-ST-7IP CITY-ST-ZIP Harrington Park, NJ 07640 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.

CR2E034 (11/00

SIGNATURE: Robert A. Gerber, Secretary 4/2/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #