2002 Uniform Business Report (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 26, 2002 8:00 am Secretary of State P28252 DOCUMENT # 1. Entity Name UNITED WATER SERVICES INC. 03-26-2002 90026 018 ***158 Principal Place of Business Mailing Address 200 OLD HOOK ROAD 200 OLD HOOK ROAD HARRINGTON PARK NJ 07640 ATTN: ROBERT A. GERBER HARRINGTON PARK NJ 07640 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-2668840 Not Applicable Zip Country 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 Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST. STE. 105 TALLAHASSEE FL 32301 City 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) ... Make Check Payable to Department of State ವರ್ಷ-೧೯೯ICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITI F ☐ Change ☐ Addition CORRELL, DONALD NAME NAME STREET ADDRESS 200 OLD HOOK ROAD: STREET ADDRESS CITY-ST-ZIP HARRINGTON PARK NJ 07640 CITY-ST-7IP TITE: ☐ Addition ■ Delete TITLE Change **BOYLE, JOSEPH** NAME STREET ADDRESS 200 OLD HOOK ROAD STREET ADDRESS CITY_ST_7IP HARRINGTON PARK NJ 07640 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition **BRAULT, JEAN-MICHEL** NAME NAME STREET ADDRESS 200 OLD HOOK ROAD STREET ADDRESS CITY-ST-ZIP HARRINGTON PARK NJ 07640 CITY-ST-ZIP DP ☐ Delete TITLE Change Change ☐ Addition SHERMAN, DAVID STREET ADDRESS 200 OLD HOOK ROAD STREET ADDRESS CITY-ST-ZIP HARRINGTON PARK NJ 07640 CITY-ST-ZIP D rest in TITLE Delete TITLE Change ☐ Addition SIMUNOVICH, JOSEPH NAME NAME 200 OLD HOOK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARRINGTON PARK NJ 07640 CITY-ST-ZIP State Water TITLE ☐ Delete TITLE ☐ Change ■ Addition GERBER, ROBERT NAME NAME 200 OLD HOOK ROAD STREET ADDRESS STREET ADDRESS HARRINGTON PARK NJ 07640 CITY-ST-ZIP CITY-ST-7IP 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

FILED