

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2002 8:00 am
Secretary of State
 03-26-2002 90026 018 ***158.75

DOCUMENT # P28252
 1. Entity Name
UNITED WATER SERVICES INC.

Principal Place of Business 200 OLD HOOK ROAD HARRINGTON PARK NJ 07640	Mailing Address 200 OLD HOOK ROAD ATTN: ROBERT A. GERBER HARRINGTON PARK NJ 07640
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 95-2668840	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D <input checked="" type="checkbox"/> Delete
NAME	CORRELL, DONALD
STREET ADDRESS	200 OLD HOOK ROAD
CITY-ST-ZIP	HARRINGTON PARK NJ 07640
TITLE	DT <input checked="" type="checkbox"/> Delete
NAME	BOYLE, JOSEPH
STREET ADDRESS	200 OLD HOOK ROAD
CITY-ST-ZIP	HARRINGTON PARK NJ 07640
TITLE	D <input checked="" type="checkbox"/> Delete
NAME	BRAULT, JEAN-MICHEL
STREET ADDRESS	200 OLD HOOK ROAD
CITY-ST-ZIP	HARRINGTON PARK NJ 07640
TITLE	DP <input type="checkbox"/> Delete
NAME	SHERMAN, DAVID
STREET ADDRESS	200 OLD HOOK ROAD
CITY-ST-ZIP	HARRINGTON PARK NJ 07640
TITLE	D <input checked="" type="checkbox"/> Delete
NAME	SIMUNOVICH, JOSEPH
STREET ADDRESS	200 OLD HOOK ROAD
CITY-ST-ZIP	HARRINGTON PARK NJ 07640
TITLE	S <input type="checkbox"/> Delete
NAME	GERBER, ROBERT
STREET ADDRESS	200 OLD HOOK ROAD
CITY-ST-ZIP	HARRINGTON PARK NJ 07640

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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: Robert A. Gerber Date: 3/13/02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)