

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 11, 2003 8:00 am
Secretary of State

03-11-2003 90133 009 ***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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **95-2668840**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00.
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME Delete
DP SHERMAN, DAVID
STREET ADDRESS **200 OLD HOOK ROAD**
CITY-ST-ZIP **HARRINGTON PARK NJ 07640**

TITLE NAME Change Addition
President Douglas B. Reighlin
STREET ADDRESS **800 Old Hook Rd**
CITY-ST-ZIP **Harrington Park, NJ 07640**

TITLE NAME Delete
S GERBER, ROBERT
STREET ADDRESS **200 OLD HOOK ROAD**
CITY-ST-ZIP **HARRINGTON PARK NJ 07640**

TITLE NAME Change Addition
vice President + Director mei de vogue
STREET ADDRESS **200 Old Hook Rd**
CITY-ST-ZIP **Harrington Park, NJ 07640**

TITLE NAME Delete

TITLE NAME Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED** *Robert A. Gerber*

CR2E034 (10/02)