2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2001 8:00 am
Secretary of State
05-01-2001 90103 014 ***150.00

DOCUMENT # P97000031239

1. Entity Name
AMERICAS' WATER SERVICES CORPORATION

Principal Place of Business	Mailing Address
1240 IROQUOIS DR. SUITE 106 NAPERVILLE IL 60563	LEGAL DEPT 1000 COLOR PLACE APOPKA FL 32703

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 58-2322756 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ARMSTRONG, BRIAN P
1000 COLOR PL.
APOPKA FL 32703

7. Name and Address of New Registered Agent

Name: James A. Perry
Street Address (P.O. Box Number is Not Acceptable): 1000 Color Place
City: Apopka FL Zip Code: 32703

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: James A Perry James A Perry reg.agent 4/23/01
Signature, type or print 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. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFO PERRY, JAMES 1000 COLOR PLACE APOPKA FL 32703	☐ Delete	V, D James Perry 1000 Color Place Apopka, FL 32703	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CCEO CIRELLO, JOHN 1000 COLOR PL. APOPKA FL 32703	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P BROWN, THOMAS P 6812 28TH STREET, SE, SUITE L GRAND RAPPIDS MI 49456	☐ Delete	COO, D Thomas P. Brown 6812 28th Street SE, Suite L Grand Rapids, MI 49456	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	T Stephen D. Jensen 1000 Color Place Apopka, FL 32703	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	V Robert M. Bruett 815 South Hills Drive Plymouth, WI 53073	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	AS Kirk D. Martin 1000 Color Place Apopka, FL 32703	☐ Change ☒ Addition

CR2E034 (10/00)

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: Kirk D. Martin 4/26/01 407/598-4128
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #