

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000031239

FILED
Mar 28, 2002 8:00 AM
Secretary of State

Entity Name: AMERICAS' WATER SERVICES CORPORATION

Current Principal Place of Business:

1240 IROQUOIS DR.
SUITE 106
NAPERVILLE, IL 60563

New Principal Place of Business:

1000 COLOR PLACE
APOPKA, FL 32703 US

Current Mailing Address:

LEGAL DEPT
1000 COLOR PLACE
APOPKA, FL 32703

New Mailing Address:

FEI Number: 58-2322758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, JAMES
1000 COLOR PL.
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

KOWALSKY, CARLYN H
1000 COLOR PLACE
APOPKA, FL 32703 US

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: CARLYN H. KOWALSKY 03/28/2002
Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so ().
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD ☒ Delete
Name: PERRY, JAMES
Address: 1000 COLOR PLACE
City-St-Zip: APOPKA, FL 32703

Title: CCEO ☒ Delete
Name: CIRELLO, JOHN
Address: 1000 COLOR PL.
City-St-Zip: APOPKA, FL 32703

Title: COOD ☒ Delete
Name: BROWN, THOMAS P
Address: 6812 28TH STREET, SE, SUITE L
City-St-Zip: GRAND RAPIDS, MI 49456

Title: T ☒ Delete
Name: JENSEN, STEPHEN D
Address: 1000 COLOR PLACE
City-St-Zip: APOPKA, FL 32703

Title: V ☒ Delete
Name: BRUETT, ROBERT M
Address: 815 SOUTH HILLS DR
City-St-Zip: PLYMOUTH, WI 53073

Title: AS ☒ Delete
Name: MARTIN, KIRK D
Address: 1000 COLOR PLACE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P ☒ Change () Addition
Name: BERGERSON, PHILIP D
Address: 30 WEST SUPERIOR STREET
City-St-Zip: DULUTH, MN 55802 US

Title: D S ☒ Change () Addition
Name: HALVERSON, PHILIP R
Address: 30 WEST SUPERIOR STREET
City-St-Zip: DULUTH, MN 55802 US

Title: DCFO ☒ Change () Addition
Name: VIZANKO, JAMES K
Address: 30 WEST SUPERIOR STREET
City-St-Zip: DULUTH, MN 55802 US

Title: AS ☒ Change () Addition
Name: MARTIN, KIRK D
Address: 1000 COLOR PLACE
City-St-Zip: APOPKA, FL 32703 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIRK D. MARTIN AS 03/28/2002
Electronic Signature of Signing Officer or Director Date