

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097092

FILED
Jan 22, 2010
Secretary of State

Entity Name: UNITED WATER OPERATIONS FLORIDA INC.

Current Principal Place of Business:

200 OLD HOOK ROAD
HARRINGTON PARK, NJ 07640

New Principal Place of Business:

Current Mailing Address:

200 OLD HOOK ROAD
HARRINGTON PARK, NJ 07640

New Mailing Address:

FEI Number: 22-3718387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: IACULLO, ROBERT J
Address: 200 OLD HOOK ROAD
City-St-Zip: HARRINGTON PARK, NJ 07640

Title: S
Name: HJELM, CARLA E
Address: 200 OLD HOOK ROAD
City-St-Zip: HARRINGTON PARK, NJ 07640

Title: SVP
Name: IMPARATO, EDWARD J
Address: 200 OLD HOOK ROAD
City-St-Zip: HARRINGTON PARK, NJ 07640

Title: AS
Name: CAMPBELL, MARY T
Address: 200 OLD HOOK ROAD
City-St-Zip: HARRINGTON PARK, NJ 07640

Title: T
Name: ALGRANATI, MICHAEL
Address: 200 OLD HOOK RD
City-St-Zip: HARRINGTON PARK, NJ 07640

Title: P
Name: BROWN, THOMAS P
Address: 200 OLD HOOK RD
City-St-Zip: HARRINGTON PARK, NJ 07640

I hereby 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 all other like empowered.

SIGNATURE: CARLA E HJELM

S

01/22/2010

Electronic Signature of Signing Officer or Director

Date