2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000003771

Entity Name: VEOLIA ENERGY SOLUTIONS, LLC

Current Principal Place of Business:

53 STATE STREET 14TH FL

BOSTON, MA 02109

Current Mailing Address:

53 STATE STREET 14TH FL BOSTON, MA 02109

FEI Number: 46-0666705 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Feb 08, 2016

Secretary of State

CC2539401719

Authorized Person(s) Detail:

Title MGR Title **MGR**

MAH, TERRANCE SALGO, JASON Name Name

Address 200 E. RANDOLPH STREET Address 53 STATE STREET, 14TH FL

SUITE 7900

BOSTON MA 02109 City-State-Zip:

CHICAGO IL 60601 City-State-Zip:

Title ASST. SECRETARY Title MGR

Name FAWCETT, WHITNEY ROBBEN, ERIC Name

120 WATER STREET Address Address

200 E. RANDOLPH STREET SUITE 212

SUITE 7900 NORTH ANDOVER MA 01845 City-State-Zip:

CHICAGO IL 60601 City-State-Zip:

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WHITNEY FAWCETT

ASSISTANT SECRETARY

02/08/2016