

2015 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

Authorized Person(s) Detail :

Title	MGR
Name	MAH, TERRANCE
Address	200 E. RANDOLPH STREET SUITE 7900
City-State-Zip:	CHICAGO IL 60601
Title	MGR
Name	ROBBEN, ERIC
Address	200 E. RANDOLPH STREET SUITE 7900
City-State-Zip:	CHICAGO IL 60601

Title	MGR
Name	SALGO, JASON
Address	53 STATE STREET, 14TH FL
City-State-Zip:	BOSTON MA 02109
Title	ASST. SECRETARY
Name	LYNCH, KATHLEEN
Address	120 WATER STREET SUITE 212
City-State-Zip:	NORTH ANDOVER MA 01845

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: KATHLEEN LYNCH

ASSISTANT SECRETARY 02/04/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date