

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856816

Entity Name: SUEZ WTS SYSTEMS USA, INC.**Current Principal Place of Business:**4636 SOMERTON ROAD
BLDG 8
TREVOSSE, PA 19053**Current Mailing Address:**4636 SOMERTON ROAD
BLDG 8
TREVOSSE, PA 19053 US**FEI Number:** 04-2068530**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

Officer/Director Detail :

Title	VP
Name	DARTIENNE, PHILIPPE
Address	4636 SOMERTON ROAD BLDG 8
City-State-Zip:	TREVOSSE PA 19053
Title	DIRECTOR
Name	LLOYD, DEBORAH
Address	4636 SOMERTON ROAD BLDG 8
City-State-Zip:	TREVOSSE PA 19053
Title	VICE PRESIDENT - GLOBAL HR
Name	STEFANI, LUC
Address	4636 SOMERTON ROAD BLDG 8
City-State-Zip:	TREVOSSE PA 19053
Title	ASSISTANT SECRETARY
Name	LACEY, CRYSTAL
Address	4636 SOMERTON ROAD BLDG 8
City-State-Zip:	TREVOSSE PA 19053

Title	DIRECTOR
Name	DARTIENNE, PHILIPPE
Address	4636 SOMERTON ROAD BLDG 8
City-State-Zip:	TREVOSSE PA 19053
Title	SECRETARY
Name	LLOYD, DEBORAH
Address	4636 SOMERTON ROAD BLDG 8
City-State-Zip:	TREVOSSE PA 19053
Title	EXECUTIVE - NORTH AMERICA HR LEADER
Name	PETERS, HEATHER
Address	4636 SOMERTON ROAD BLDG 8
City-State-Zip:	TREVOSSE PA 19053
Title	VICE PRESIDENT - TAX
Name	DEVINE, JOSEPH J
Address	4636 SOMERTON ROAD BLDG 8
City-State-Zip:	TREVOSSE PA 19053

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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: DEBORAH LLOYD**DIRECTOR****04/22/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT - GLOBAL CONTROLLERSHIP &
TREASURER
Name ROCHA, ALINA
Address 4636 SOMERTON ROAD
BLDG 8
City-State-Zip: TREVOSE PA 19053

Title VICE PRESIDENT - THERMAL/ZLD
Name HEINS, WILLIAM
Address 4636 SOMERTON ROAD
BLDG 8
City-State-Zip: TREVOSE PA 19053

Title VP
Name EXTON, RALPH
Address 4636 SOMERTON ROAD
BLDG 8
City-State-Zip: TREVOSE PA 19053

Title VICE PRESIDENT - GENERAL MANAGER &
ENGINEERED SYSTEMS
Name CASSIDY, KEVIN
Address 4636 SOMERTON ROAD
BLDG 8
City-State-Zip: TREVOSE PA 19053

Title PRESIDENT
Name SINGH, YUVBIR
Address 4636 SOMERTON ROAD
BLDG 8
City-State-Zip: TREVOSE PA 19053

Title CHIEF COMMERCIAL OFFICER
Name EXTON, RALPH
Address 4636 SOMERTON ROAD
BLDG 8
City-State-Zip: TREVOSE PA 19053

Title ASSISTANT SECRETARY
Name TARRICONE, KELLEY
Address 4636 SOMERTON ROAD
BLDG 8
City-State-Zip: TREVOSE PA 19053

Title CFO
Name DARTIENNE, PHILIPPE
Address 4636 SOMERTON ROAD
BLDG 8
City-State-Zip: TREVOSE PA 19053