## 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004122

Entity Name: VEOLIA WATER CONTRACT OPERATIONS USA, INC.

FILED Apr 30, 2025 Secretary of State 1782284241CC

## **Current Principal Place of Business:**

461 FROM ROAD SUITE 400

PARAMUS, NJ 07652

## **Current Mailing Address:**

461 FROM ROAD SUITE 400

PARAMUS, NJ 07652 US

FEI Number: 27-1076486 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CT 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title ASSISTANT SECRETARY Title DIRECTOR

Name FAWCETT, WHITNEY Name VAN HEEMS, FREDERIC

Address 461 FROM ROAD Address 461 FROM ROAD

SUITE 400 SUITE 400

City-State-Zip: PARAMUS NJ 07652 City-State-Zip: PARAMUS NJ 07652

Title DIRECTOR Title DIRECTOR

Name ROUGE, KARINE Name BOUICHOU, RODOLPHE

Address 461 FROM ROAD Address 461 FROM ROAD

SUITE 400 SUITE 400

PARAMUS NJ 07652 City-State-Zip: PARAMUS NJ 07652

Title PRESIDENT Title TREASURER

Name ROUGE, KARINE Name ALGRANATI, MICHAEL

Address 461 FROM ROAD Address 461 FROM ROAD

SUITE 400 SUITE 400

City-State-Zip: PARAMUS NJ 07652 City-State-Zip: PARAMUS NJ 07652

Title SECRETARY

Name MAHONEY, DANIEL

Address 461 FROM ROAD

SUITE 400

City-State-Zip: PARAMUS NJ 07652

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: WHITNEY FAWCETT ASSISTANT SECRETARY 04/30/2025