## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002507

Entity Name: VEOLIA SUSTAINABLE BUILDINGS USA EAST, INC.

FILED
Apr 29, 2024
Secretary of State
5910111045CC

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

53 STATE STREET 14TH FLOOR BOSTON, MA 02109

## **Current Mailing Address:**

53 STATE STREET 14TH FLOOR BOSTON, MA 02109 US

FEI Number: 04-3558868 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD 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 DIRECTOR Title DIRECTOR

Name VAN HEEMS, FREDERIC Name CHESSERON, DENIS

Address 53 STATE STREET Address 53 STATE STREET, 14TH FLOOR

14TH FLOOR
City-State-Zip: BOSTON MA 02109

City-State-Zip: BOSTON MA 02109

Title CHIEF EXECUTIVE OFFICER

Title ASST. SECRETARY

Name FAWCETT, WHITNEY
Name EL NAJJAR, AMIN

Address 53 STATE STREET Address PO BOX 5095

14TH FLOOR City-State-Zip: HAVERHILL MA 01835

City-State-Zip: BOSTON MA 02109
Title VICE PRESIDENT

Title PRESIDENT, DIRECTOR Name GRIFFIN, JOHN A

Name SCHULTZ, PATRICK Address 53 STATE STREET

Address 53 STATE STREET

Address 14TH FLOOR

14TH FLOOR City-State-Zip: BOSTON MA 02109

City-State-Zip: BOSTON MA 02109
Title SECRETARY

Title VICE PRESIDENT & TREASURER Name SCHRANG, M SCOTT

Name ALGRANATI, MICHAEL Address 4760 WORLD HOUSTON PARKWAY

Address 461 FROM ROAD SUITE 100

S 461 FROM ROAD
SUITE 400 City-State-Zip: HOUSTON TX 77032

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 04/29/2024