## 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003386

Entity Name: SUEZ WTS USA, INC.

**Current Principal Place of Business:** 

4636 SOMERTON ROAD

BLDG 8

TREVOSE, PA 19053

**Current Mailing Address:** 

4636 SOMERTON ROAD

BLDG 8

TREVOSE, PA 19053 US

FEI Number: 23-1503731 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VICE PRESIDENT - TAX

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:

Name

City-State-Zip:

City-State-Zip:

City-State-Zip:

Title

Electronic Signature of Registered Agent

Date

**FILED** Apr 04, 2022

**Secretary of State** 

0344227184CC

Officer/Director Detail:

Title CO-PRESIDENT Title VICE PRESIDENT - GENERAL

MANAGER & ENGINEERED SYSTEMS

EXECUTIVE - NORTH AMERICA HR

SUBAWALLA, HOSHANG Name PARKE, ANDREW Address

4636 SOMERTON ROAD 4636 SOMERTON ROAD

Address BLDG 8 BLDG 8 TREVOSE PA 19053

City-State-Zip: TREVOSE PA 19053

Title ASSISTANT SECRETARY

COOK, JEANNE Name **LEADER** Address

4636 SOMERTON ROAD Name PETERS. HEATHER BLDG 8

Title

Address 4636 SOMERTON ROAD TREVOSE PA 19053 BLDG 8

TREVOSE PA 19053 City-State-Zip: ASSISTANT SECRETARY Title

LACEY, CRYSTAL Name Title VICE PRESIDENT - GLOBAL HR

4636 SOMERTON ROAD STEFANI, LUC Address Name

BLDG 8

4636 SOMERTON ROAD Address TREVOSE PA 19053 BLDG 8

TREVOSE PA 19053 City-State-Zip:

DEVINE, JOSEPH J Name Title VICE PRESIDENT - GLOBAL

CONTROLLERSHIP & TREASURER Address

4636 SOMERTON ROAD

Name ROCHA, ALINA BLDG 8

City-State-Zip: TREVOSE PA 19053 4636 SOMERTON ROAD Address

BLDG 8

TREVOSE PA 19053 City-State-Zip:

## Continues on page 2

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.

04/04/2022 SIGNATURE: DEBORAH LLOYD DIRECTOR

## Officer/Director Detail Continued:

Title PRESIDENT

Name SINGH, YUVBIR

Address 4636 SOMERTON ROAD

BLDG 8

City-State-Zip: TREVOSE PA 19053

Title VICE PRESIDENT & CFO
Name DARTIENNE, PHILIPPE

Address 4636 SOMERTON ROAD

BLDG 8

City-State-Zip: TREVOSE PA 19053

Title VICE PRESIDENT - CHIEF COMMERCIAL

OFFICER

Name EXTON, RALPH

Address 4636 SOMERTON ROAD

BLDG 8

City-State-Zip: TREVOSE PA 19053

Title SECRETARY

Name LLOYD, DEBORAH

Address 4636 SOMERTON ROAD

BLDG 8

City-State-Zip: TREVOSE PA 19053

Title DIRECTOR

Name DARTIENNE, PHILIPPE

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 DIRECTOR

Name LLOYD, DEBORAH

Address 4636 SOMERTON ROAD

BLDG 8

City-State-Zip: TREVOSE PA 19053