

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003386

Entity Name: VEOLIA 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:

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

Title CO-PRESIDENT
Name SUBAWALLA, HOSHANG
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 LLOYD, DEBORAH
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 VICE PRESIDENT - THERMAL/ZLD
Name HEINS, WILLIAM
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 DIRECTOR
Name DARTIENNE, PHILIPPE
Address 4636 SOMERTON ROAD
BLDG 8
City-State-Zip: TREVOSE 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

04/09/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VICE PRESIDENT - TAX
Name DEVINE, JOSEPH J
Address 4636 SOMERTON ROAD
 BLDG 8
City-State-Zip: TREVOSE PA 19053

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

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

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

Title VICE PRESIDENT - GLOBAL HR
Name STEFANI, LUC
Address 4636 SOMERTON ROAD
 BLDG 8
City-State-Zip: TREVOSE PA 19053

Title EXECUTIVE - NORTH AMERICA HR
 LEADER
Name PETERS, HEATHER
Address 4636 SOMERTON ROAD
 BLDG 8
City-State-Zip: TREVOSE PA 19053