

**2021 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

**FILED**  
**Apr 24, 2021**  
**Secretary of State**  
**4295729518CC**

**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 EXECUTIVE - NORTH AMERICA HR LEADER  
Name PETERS, HEATHER  
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 VICE PRESIDENT - GLOBAL HR  
Name STEFANI, LUC  
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 VICE PRESIDENT - GLOBAL CONTROLLERSHIP & TREASURER  
Name ROCHA, ALINA  
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 DIRECTOR  
Name DARTIENNE, PHILIPPE  
Address 4636 SOMERTON ROAD BLDG 8  
City-State-Zip: TREVOSE PA 19053

Title VP  
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

04/24/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title CFO  
Name DARTIENNE, PHILIPPE  
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 ASSISTANT SECRETARY  
Name TARRICONE, KELLEY  
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 - THERMAL/ZLD  
Name HEINS, WILLIAM  
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 VICE PRESIDENT - GENERAL  
MANAGER & ENGINEERED SYSTEMS  
Name CASSIDY, KEVIN  
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