

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

**FILED
Jul 16, 2002 8:00 am
Secretary of State**

07-16-2002 90365 031 ***150.00

DOCUMENT # 186998
1. Entity Name

Kensington Park Utilities, Inc.

121269

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 411 Seventh Avenue Suite, Apt. #, etc. 14 th Floor		3. Mailing Address 411 Seventh Avenue Suite, Apt. #, etc. 14 th Floor		4. FEI Number 59-0833110		Applied For Not Applicable	
City & State Pittsburgh, PA		City & State Pittsburgh, PA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
Zip 15219	Country USA	Zip 15219	Country USA				

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name C T Corporation System	
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road	
City Plantation	State FL
Zip Code 33324	

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD HOFFMANN, FRANK A 411 SEVENTH AVENUE, 14 TH FLOOR PITTSBURGH, PA 15219	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS STANEK, MARTIN J 411 SEVENTH AVENUE, 14 TH FLOOR PITTSBURGH, PA 15219	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/CFO VILLIOTTI, ANTHONY J 411 SEVENTH AVENUE, 14 TH FLOOR PITTSBURGH, PA 15219	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T COLIN, MARY D 411 SEVENTH AVENUE, 14 TH FLOOR PITTSBURGH, PA 15219	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C HILES, BRYAN K 411 SEVENTH AVENUE, 14 TH FLOOR PITTSBURGH, PA 15219	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	See attached for additional officers	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address with all other like empowered.

SIGNATURE:

Martin J Stanek
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-11-02

Date

4129778138

Daytime Phone #

CR2E034B (12/01)

Attachment

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Kensington Park Utilities, Inc.
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DIRECTORS

Frank A. Hoffmann
Primary Address: **Sole Director**
AquaSource, Inc. - Corporate Executive Office
411 Seventh Avenue, 14th Floor
Pittsburgh, PA 15219

OFFICERS

Frank A. Hoffmann
Primary Address: **President**
AquaSource, Inc. - Corporate Executive Office
411 Seventh Avenue, 14th Floor
Pittsburgh, PA 15219

David J. Beyer
Primary Address: **Executive Vice President-Texas Region**
AquaSource, Inc.
11100 Brittmoore Park Drive
Houston, TX 77041

Randolph S. Jones
Primary Address: **Executive Vice President-Central Region**
AquaSource, Inc.
12570 East 39th Avenue
Denver, CO 80239-3421

Jon E. Evans
Primary Address: **Vice President and General Counsel**
AquaSource, Inc. - Corporate Executive Office
411 Seventh Avenue
Pittsburgh, PA 15219

Martin J. Stanek
Primary Address: **Vice President - Administration and Secretary**
AquaSource, Inc. - Corporate Executive Office
411 Seventh Avenue
Pittsburgh, PA 15219

Anthony J. Villiotti
Primary Address: **Vice President and Chief Financial Officer**
AquaSource, Inc. - Corporate Executive Office
411 Seventh Avenue
Pittsburgh, PA 15219

F. W. Fussell
Primary Address: **Vice President - Real Estate**
AquaSource, Inc.
11100 Brittmoore Park Drive
Houston, TX 77041

Glenn P. LaBrecque
Primary Address: **Vice President - Southeast Region**
AquaSource, Inc.
6960 Professional Parkway East
Suite 400
Sarasota, FL 34240

Kimon G. Pandapas
Primary Address: **Vice President - Business Development**
53 Evans Road
Marblehead, MA 01945

Kevin T. Read
Primary Address: **Vice President - Northeast Region**
AquaSource, Inc.
601 Jefferson Boulevard
Warwick, RI 02886

Stephen R. Tolliver
Primary Address: **Vice President - Operations, Central Region**
AquaSource, Inc.
2501 Place 6200 Highway 62
Suite 800
Jeffersonville, IN 47130

Attachment

Mary D. Colin

Primary Address:

AquaSource, Inc.
411 Seventh Avenue
Pittsburgh, PA 15219

Treasurer

Bryan K. Hiles

Primary Address:

AquaSource, Inc. - Corporate Executive Office
411 Seventh Avenue
Pittsburgh, PA 15219

Controller

Julie I. Avins

Primary Address:

AquaSource, Inc.
6960 Professional Parkway East
Suite 400
Sarasota, FL 34240

Assistant Secretary

Richard J. Ciora

Primary Address:

411 Seventh Avenue
7th Floor
Pittsburgh, PA 15219

Assistant Treasurer

Renee J. Cypher

Primary Address:

AquaSource, Inc. - Corporate Executive Offices
411 Seventh Avenue
Pittsburgh, PA 15219

Assistant Secretary

Shelley Kirk

Primary Address:

AquaSource, Inc.
11100 Brittmoore Park Drive
Houston, TX 77041

Assistant Secretary

Teresa Pacheco

Primary Address:

AquaSource, Inc.
601 Jefferson Boulevard
Warwick, RI 02886

Assistant Secretary

Frances L. Paul

Primary Address:

AquaSource, Inc.
2501 Place 6200 Highway 62
Suite 800
Jeffersonville, IN 47130

Assistant Secretary

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