

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 22, 2003 8:00 am
Secretary of State

01-22-2003 90047 036 ***150.00

DOCUMENT # 186998

1. Entity Name
KENSINGTON PARK UTILITIES, INC.



Principal Place of Business
**411 SEVENTH AVENUE, 14 FLR
PITTSBURGH PA 15219**

Mailing Address
**411 SEVENTH AVENUE, 14 FLR
PITTSBURGH PA 15219**

20010004



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-0833110**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HOFFMAN, FRANK A 411 SEVENTH AVENUE, 14 FLR PITTSBURGH PA 15219	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO VILLIOTTI, ANTHONY J 411 SEVENTH AVENUE, 14 FLR PITTSBURGH PA 15219	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C HILES, BRYAN K 411 SEVENTH AVENUE, 14 FLR PITTSBURGH PA 15219	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS STANEK, MARTIN J 411 SEVENTH AVENUE, 14 FLR PITTSBURGH PA 15219	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVTR BEYER, DAVID J 11100 BRITTMOORE PARK DRIVE HOUSTON TX 77041	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCR JONES, RANDOLPH S 12570 EAST 39TH AVENUE DENVER CO 80239-3421	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Hoffmann	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 10 or Block 11 if changed, or on an attachment with an address, with a other like empowered.

SIGNATURE:

Signature **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-13-03

Date

412 393 3660

Daytime Phone #

CR2E034 (10/02)

Attachment
186998
20015864

Kensington Park Utilities, Inc.
186998

Frank A. Hoffmann
Primary Address:

Director/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

Jon E. Evans
Primary Address:

Vice President and General Counsel

AquaSource, Inc. - Corporate Executive Office
411 Seventh Avenue, 14th Floor
Pittsburgh, PA 15219

Martin J. Stanek
Primary Address:

Vice President - Administration and Secretary

AquaSource, Inc. - Corporate Executive Office
411 Seventh Avenue, 14th Floor
Pittsburgh, PA 15219

Anthony J. Villiotti
Primary Address:

Vice President and Chief Financial Officer

AquaSource, Inc. - Corporate Executive Office
411 Seventh Avenue, 14th Floor
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

Mary D. Colin
Primary Address:

Treasurer

AquaSource, Inc.
411 Seventh Avenue, 14th Floor
Pittsburgh, PA 15219

Bryan K. Hiles
Primary Address:

Controller

AquaSource, Inc. - Corporate Executive Office
411 Seventh Avenue, 14th Floor
Pittsburgh, PA 15219