SIGNATURE: JONATHAN PRINCE

City-State-Zip: PARAMUS NJ 07652

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# F09000004122

Entity Name: VEOLIA WATER CONTRACT OPERATIONS USA, INC.

Current Principal Place of Business:

2000 FIRST STATE BLVD WILMINGTON, DE 19804

Current Mailing Address:

461 FROM ROAD SUITE 400 PARAMUS, NJ 07652 US

FEI Number: 27-1076486

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US FILED Apr 28, 2022 Secretary of State 4725830655CC

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Oncendinector Detail.			
Title	CFO	Title	SECRETARY
Name	GARCIA-TORREJON, EDUARDO	Name	PRINCE, JONATHAN
Address	461 FROM ROAD SUITE 400	Address	461 FROM ROAD SUITE 400
City-State-Zip:	PARAMUS NJ 07652	City-State-Zip:	PARAMUS NJ 07652
Title	TREASURER, VP	Title	CEO, DIRECTOR, PRESIDENT
Name	ALGRANATI, MICHAEL	Name	CASTRO, XAVIER
Address	461 FROM ROAD SUITE 400	Address	461 FROM ROAD SUITE 400
City-State-Zip:	PARAMUS NJ 07652	City-State-Zip:	PARAMUS NJ 07652
Title	DIRECTOR, CFO		
Name	FREMAU, ADRIEN		
Address	461 FROM ROAD SUITE 400		

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.

SECRETARY

Date

04/28/2022