

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004122

Entity Name: VEOLIA WATER CONTRACT OPERATIONS USA, INC.

FILED
Apr 29, 2023
Secretary of State
4650486152CC

Current Principal Place of Business:

461 FROM ROAD
SUITE 400
PARAMUS, NJ 07652

Current Mailing Address:

461 FROM ROAD
SUITE 400
PARAMUS, NJ 07652 US

FEI Number: 27-1076486

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 TREASURER, VP

Name ALGRANATI, MICHAEL

Address 461 FROM ROAD
 SUITE 400

City-State-Zip: PARAMUS NJ 07652

Title CEO, DIRECTOR, PRESIDENT

Name ROUGE, KARINE

Address 461 FROM ROAD
 SUITE 400

City-State-Zip: PARAMUS NJ 07652

Title DIRECTOR

Name VAN HEEMS, FREDERIC

Address 53 STATE STREET
 14TH FLOOR

City-State-Zip: BOSTON MA 02109

Title DIRECTOR

Name CHESSERON, DENIS

Address 53 STATE STREET
 14TH FLOOR

City-State-Zip: BOSTON MA 02109

Title ASST. SECRETARY

Name FAWCETT, WHITNEY

Address 120 WATER STREET
 SUITE 212

City-State-Zip: NORTH ANDOVER MA 01845

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: WHITNEY FAWCETT

ASSISTANT SECRETARY 04/29/2023

Electronic Signature of Signing Officer/Director Detail

Date