

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004122

FILED
Sep 15, 2010
Secretary of State

Entity Name: UNITED WATER ENVIRONMENTAL SERVICES INC.

Current Principal Place of Business:

2000 FIRST STATE BLVD.
WILMINGTON, DE 19804

New Principal Place of Business:

Current Mailing Address:

200 OLD HOOK RD.
HARRINGTON PARK, NJ 07640

New Mailing Address:

FEI Number: 27-1076486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CHRM
Name: BROWN, THOMAS P
Address: 151 N. DELAWARE STREET
City-St-Zip: INDIANAPOLIS, IN

Title: P
Name: BROWN, THOMAS P
Address: 151 N. DELAWARE STREET
City-St-Zip: INDIANAPOLIS, IN

Title: VD
Name: IMPARATO, EDWARD J
Address: 200 OLD HOOK RD.
City-St-Zip: HARRINGTON PARK, NJ 07640

Title: S
Name: GERBER, ROBERT A
Address: 200 OLD HOOK RD.
City-St-Zip: HARRINGTON PARK, NJ 07640

Title: T
Name: ALGRANATI, MICHAEL
Address: 200 OLD HOOK RD.
City-St-Zip: HARRINGTON PARK, NJ 07640

Title: D
Name: IACULLO, ROBERT J
Address: 200 OLD HOOK RD.
City-St-Zip: HARRINGTON PARK, NJ 07640

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: ROBERT A. GERBER

S

09/15/2010

Electronic Signature of Signing Officer or Director

_____ Date