

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004122

FILED
Apr 09, 2012
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:

2000 FIRST STATE BLVD.
WILMINGTON, DE 19804

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LESLIE, NADINE
Address: 2000 FIRST STATE BLVD.
City-St-Zip: WILMINGTON, DE 19804

Title: VPD
Name: IMPARATO, EDWARD J
Address: 2000 FIRST STATE BLVD.
City-St-Zip: WILMINGTON, DE 19804

Title: SVP
Name: GERBER, ROBERT A
Address: 2000 FIRST STATE BLVD.
City-St-Zip: WILMINGTON, DE 19804

Title: TREA
Name: ALGRANATI, MICHAEL
Address: 2000 FIRST STATE BLVD.
City-St-Zip: WILMINGTON, DE 19804

Title: SEC
Name: HJELM, CARLA E
Address: 2000 FIRST STATE BLVD.
City-St-Zip: WILMINGTON, DE 19804

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: CARLA E. HJELM

Electronic Signature of Signing Officer or Director

SEC

04/09/2012

Date