

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0805880
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: WATER SERVICE CORPORATION OF DELWARE, INC.
Company ID: 0805880
State of origin: Delaware
Formation date: 11/18/2011 12:00:00 AM
Date filed: 6/22/2015 1:24:54 PM
Fee: \$15.00

Principal Office

2335 SANDERS ROAD
NORTHBROOK, IL 60062

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|--------------|---|
| President | Lisa Sparrow | 2335 Sanders Rd. Northbrook, IL 60062 |
| Assistant Secretary | Debra Plumb | 2335 Sanders Rd. Northbrook, IL 60062 |
| Assistant Secretary | Cheryl Hsu | 13040 Cadencia Place, San Diego, CA 92130 |
| Secretary | John Stover | 2335 Sanders Rd. Northbrook, IL 60062 |
| Treasurer | Jim Andrejko | 2335 Sanders Rd. Northbrook, IL 60062 |
| Vice President | Jim Devine | 2335 Sanders Rd. Northbrook, IL 60062 |

Directors

| | | |
|----------|----------------|---------------------------------------|
| Director | Lisa Sparrow | 2335 Sanders Rd. Northbrook, IL 60062 |
| Director | Albert Low | 2335 Sanders Rd. Northbrook, IL 60062 |
| Director | Carol Wozney | 2335 Sanders Rd. Northbrook, IL 60062 |
| Director | Bruce Anderson | 2335 Sanders Rd. Northbrook, IL 60062 |
| Director | Hamish Cumming | 2335 Sanders Rd. Northbrook, IL 60062 |

Signatures

| | |
|------------------|---------------------|
| Signature | Debra Plumb |
| Title | Assistant Secretary |