

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0842897
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
Online Filing

ARP

Company: VEOLIA WATER SOLUTIONS & TECHNOLOGIES NORTH AMERICA, INC.
Company ID: 0842897
State of origin: Delaware
Formation date: 11/16/2012 12:00:00 AM
Date filed: 8/5/2013 1:01:22 PM
Fee: \$15.00

Principal Office

250 AIRSIDE DRIVE
MOON TOWNSHIP, PA 15108

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|-----------------|--|
| President | Klaus Andersen | 4001 Weston Parkway, Cary, NC 27513 |
| Assistant Secretary | Kenneth Kubrick | 250 Airside Drive, Moon Township, PA 15108 |
| Vice President | John Santelli | 23563 W. Main Street, Plainfield, IL 60544 |

Directors

| | | |
|----------|------------------|--|
| Director | Klaus Andersen | 4001 Weston Parkway, Cary, NC 27513 |
| Director | Geoffroy Carlier | 1 Place Montgolfier, St. Maurice Cedex, France 94417 |
| Director | Finn Nielsen | 4001 Weston Parkway, Cary, NC 27513 |

Signatures

| | |
|------------------|-----------------|
| Signature | Whitney Fawcett |
| Title | Paralegal |