



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. ID No. 000153428

2. Exact Name of the Limited Liability Company Veolia Water North America Operating Services, LLC

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

WATER AND WASTEWATER TREATMENT

5. Principal Office Address

No. and Street: 101 W. WASHINGTON STREET, SUITE 1400E

City or Town: INDIANAPOLIS

State: IN Zip: 46204 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: KATHLEEN LYNCH Contact Title: ASSISTANT SECRETARY

No. and Street: 120 WATER STREET, SUITE 212

City or Town: NORTH ANDOVER

State: MA Zip: 01845 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	FRANCIS X. FERRARA	120 WATER STREET, SUITE 212 NORTH ANDOVER, MA 01845 USA
MANAGER	LAURANT AUGUSTE	200 E. RANDOLPH STREET SUITE 7900 CHICAGO, IL 60601 USA
MANAGER	JEFFREY L. LEVY	200 E. RANDOLPH ST., SUITE 7900 CHICAGO, IL 60601 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CT CORPORATION SYSTEM 10 WEYBOSSET STREET PROVIDENCE , RI 02903

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 8 Day of September, 2011 at 10:16:12 AM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By KATHLEEN LYNCH
Signature of Authorized Person

Form No. 632
Revised 09/07

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