



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. 000153436

2. Exact Name of the Limited Liability Company Ovivo USA, LLC

3. State of Formation

State: DE

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

WASTE WATER TREATMENT EQUIPMENT PROVIDER

5. Principal Office Address

No. and Street: 4255 LAKE PARK BOULEVARD, SUITE 100

City or Town: SALT LAKE CITY

State: UT Zip: 84120 Country: USA

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

Contact Name: LORETTA BOGAARD Contact Title: PARALEGAL

No. and Street: 4255 LAKE PARK BOULEVARD, SUITE 100

City or Town: SALT LAKE CITY

State: UT Zip: 84120 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	MARC BARBEAU	22 RUE PIERRE-MENDES TORCY 77200 FRA
MANAGER	RUSS FAUST	4255 LAKE PARK BLVD., SUITE 100 SALT LAKE CITY, UT 84120 USA
MANAGER	DENNIS PRICE	4255 LAKE PARK BLVD. SUITE 100 SALT LAKE CITY, UT 84120 USA
MANAGER	RICHARD VERREAULT	2001 MCGILL COLLEGE, BUREAU 2100 MONTREAL, QUEBEC, H3A1G1 CAN

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

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888-

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

Signed this 13 Day of October, 2011 at 5:57:38 PM 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 DENNIS PRICE
Signature of Authorized Person

Form No. 632
Revised 09/07