



**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

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2016

**1. Corporate ID No.** 000795791

**2. Name of Corporation** Veolia Water Technologies, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 250 AIRSIDE DRIVE

City or Town: MOON TOWNSHIP

State: PA

Zip: 15108

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

DESIGN ENGINEERING AND DELIVERY OF WATER PURIFICATION SYSTEMS FOR RESEARCH, SCIENCE ANED CLINICAL ENVIRONMENTS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title                     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---------------------------|------------------------------------------------|------------------------------------------------------------|
| DIRECTOR                  | GEOFFROY CARLIER                               | 250 AIRSIDE DRIVE<br>MOON TOWNSHIP, PA 15108 USA           |
| VICE PRESIDENT            | WILLIAM ODONNELL                               | 250 AIRSIDE DRIVE<br>MOON TOWNSHIP, PA 15108 USA           |
| VP, SECRETARY & TREASURER | JOHN SANTELLI                                  | 250 AIRSIDE DRIVE<br>MOON TOWNSHIP, PA 15108 USA           |
| PRESIDENT & DIRECTOR      | KLAUS ANDERSEN                                 | 250 AIRSIDE DRIVE<br>MOON TOWNSHIP, PA 15108 USA           |

|                     |                        |                                                  |
|---------------------|------------------------|--------------------------------------------------|
| VICE PRESIDENT      | CARL BENDER            | 250 AIRSIDE DRIVE<br>MOON TOWNSHIP, PA 15108 USA |
| VICE PRESIDENT      | JOHN DIMONTE           | 250 AIRSIDE DRIVE<br>MOON TOWNSHIP, PA 15108 USA |
| VICE PRESIDENT      | MOGENS HESTBAEK        | 250 AIRSIDE DRIVE<br>MOON TOWNSHIP, PA 15108 USA |
| ASSISTANT SECRETARY | KENNETH KUBRICK        | 250 AIRSIDE DRIVE<br>MOON TOWNSHIP, PA 15108 USA |
| VICE PRESIDENT      | YVAN LIEGEY            | 250 AIRSIDE DRIVE<br>MOON TOWNSHIP, PA 15108 USA |
| VICE PRESIDENT      | MARK BOONE             | 250 AIRSIDE DRIVE<br>MOON TOWNSHIP, PA 15108 USA |
| EXEC. VP & DIRECTOR | JAMES T BROWN          | 250 AIRSIDE DRIVE<br>MOON TOWNSHIP, PA 15108 USA |
| VICE PRESIDENT      | LAURENT CUNY           | 250 AIRSIDE DRIVE<br>MOON TOWNSHIP, PA 15108 USA |
| DIRECTOR            | JEAN-FRANCOIS NOGRETTE | 250 AIRSIDE DRIVE<br>MOON TOWNSHIP, PA 15108 USA |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| CWP            |                 | \$0.0100            | 1,000.00                                              | 0                                                              |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 5 Day of February, 2016 at 10:36:43 AM.** *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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By WHITNEY FAWCETT  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07