RI SOS Filing Number: 201734879670 Date: 2/27/2017 4:17:00 PM



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

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: 2017

- **1. Corporate ID No.** 000795791
- 2. Name of Corporation Veolia Water Technologies, Inc.
- 3. Street Address Principal Business Office:

No. and Street: <u>250 AIRSIDE DRIVE</u>

City or Town: MOON TOWNSHIP State: PA Zip: 15108 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

22

Fee: \$50.00

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

<u>DESIGN ENGINEERING AND DELIVERY OF WATER PURIFICATION SYSTEMS FOR</u> RESEARCH, SCIENCE ANED CLINICAL ENVIRONMENTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT & DIRECTOR	KLAUS ANDERSEN	250 AIRSIDE DRIVE MOON TOWNSHIP, PA 15108 USA

VICE PRESIDENT	JOHN DIMONTE	250 AIRSIDE DRIVE MOON TOWNSHIP, PA 15108 USA	
DIRECTOR	GEOFFROY CARLIER	250 AIRSIDE DRIVE MOON TOWNSHIP, PA 15108 USA	
VICE PRESIDENT	WILLIAM ODONNELL	250 AIRSIDE DRIVE MOON TOWNSHIP, PA 15108 USA	
VP, SECRETARY & TREASURER	JOHN SANTELLI	250 AIRSIDE DRIVE MOON TOWNSHIP, PA 15108 USA	
ASSISTANT SECRETARY	KENNETH KUBRICK	250 AIRSIDE DRIVE MOON TOWNSHIP, PA 15108 USA	
VICE PRESIDENT	YVAN LIEGEY	250 AIRSIDE DRIVE MOON TOWNSHIP, PA 15108 USA	
VICE PRESIDENT	MARK BOONE	250 AIRSIDE DRIVE MOON TOWNSHIP, PA 15108 USA	
EXEC. VP & DIRECTOR	JAMES T BROWN	250 AIRSIDE DRIVE MOON TOWNSHIP, PA 15108 USA	
VICE PRESIDENT	LAURENT CUNY	250 AIRSIDE DRIVE MOON TOWNSHIP, PA 15108 USA	
VICE PRESIDENT	KEITH BENSON	250 AIRSIDE DRIVE MOON TOWNSHIP, PA 15108 USA	
VICE PRESIDENT	RICHARD DIMASSIMO	250 AIRSIDE DRIVE MOON TOWNSHIP, PA 15108 USA	
VICE PRESIDENT	MICHAEL GUTSHALL	250 AIRSIDE DRIVE MOON TOWNSHIP, PA 15108 USA	
ASSISTANT SECRETARY	LEIGH JOYCE	250 AIRSIDE DRIVE MOON TOWNSHIP, PA 15108 USA	
DIRECTOR	JEAN-FRANCOIS NOGRETTE	250 AIRSIDE DRIVE MOON TOWNSHIP, PA 15108 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
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 27 Day of February, 2017 at 4:19:16 PM. 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

 $\ensuremath{\mathbb{G}}$ 2007 - 2017 State of Rhode Island and Providence Plantations All Rights Reserved