| State of Rhode Island and Providence Plantations Fee: \$50.0 Office of the Secretary of State | | | | | | | | |
|--|--|---|--|--|--|--|--|--|
| HOPE | Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040 | | | | | | | |
| Foreign Business Corpora Annual Report Filing Period: January 1 - March 1 | ation | | | | | | | |
| 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: 2019 | | | | | | | | |
| 1. Corporate ID No. 000795791 | | | | | | | | |
| 2. Name of Corporation Veolia Water Technologies, Inc. | | | | | | | | |
| 3. Street Address Principal Business Office: | | | | | | | | |
| No. and Street:250 AIRSIDE DRIVECity or Town:MOON TOWNSHIPState: PAZip: 15108Country: USA | | | | | | | | |
| 4. Business Phone No. | | | | | | | | |
| 5. State of Incorporation | | | | | | | | |
| State: <u>DE</u> | | | | | | | | |
| | ARTICLE III | | | | | | | |
| | Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online. | | | | | | | |
| <u>221310</u> | | | | | | | | |
| 6. Brief Description of the Cha | 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 First, Middle, Last, Suffix | Address | | | | | | |
| VICE PRESIDENT | YVAN LIEGEY | Address, City or Town, State, Zip Code, Country 250 AIRSIDE DRIVE | | | | | | |
| | | MOON TOWNSHIP, PA 15108 USA | | | | | | |

| VICE PRESIDENT | MARK BOONE 250 AIRSIDE DRIVE MOON TOWNSHIP, PA 15108 USA | | |
|---------------------------|---|--|--|
| DIRECTOR | CLAIRE BECHAUX | 250 AIRSIDE DRIVE MOON TOWNSHIP, PA 15108 USA | |
| ASSISTANT SECRETARY | DAMIEN PHILIBERT-POLLEZ | 250 AIRSIDE DRIVE MOON TOWNSHIP, PA 15108 USA | |
| VICE PRESIDENT | JOHN M KUHAR | 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 | |
| PRESIDENT & DIRECTOR | KLAUS ANDERSEN | 250 AIRSIDE DRIVE MOON TOWNSHIP, PA 15108 USA | |
| VICE PRESIDENT | JOHN DIMONTE | 250 AIRSIDE DRIVE MOON TOWNSHIP, PA 15108 USA | |
| VP, SECRETARY & TREASURER | JOHN SANTELLI | 250 AIRSIDE DRIVE MOON TOWNSHIP, PA 15108 USA | |
| EXEC. VP & DIRECTOR | JAMES T BROWN | 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 <i>Num of</i> <i>Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$0.0100 | 1,000.00 | 100 |

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 19 Day of February, 2019 at 5:07:04 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

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