



0005347135



**STATE OF IDAHO**  
*Office of the secretary of state, Phil McGrane*  
**AMENDMENT OF FOREIGN REGISTRATION STATEMENT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$30.00

*For Office Use Only*

**-FILED-**

File #: 0005347135

Date Filed: 8/3/2023 1:27:47 PM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)      Expedited (+\$40; filing fee \$70)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:      SUEZ WTS SYSTEMS USA, INC.  
Entity Name in Home Jurisdiction:      SUEZ WTS SYSTEMS USA, INC.  
Home Jurisdiction:      MASSACHUSETTS  
The file number of this entity on the records of the Idaho Secretary of State is:      0000291740  
Entity Type:      Business Corporation (F)

Entity Subtype  
Corporation Subtype      Foreign Business Corporation

The new name to be used in Idaho is:  
Business Corporation Name:      Veolia WTS Systems USA, Inc.

The entity name in it's home jurisdiction is/or is amended to:  
Entity Name:      Veolia WTS Systems USA, Inc.

The street address of the principal office is amended to:  
Principal Office Address      3600 HORIZON BLVD  
TREVOSE, PA 19053

The mailing address of the principal office is amended to:  
Mailing Address      3600 HORIZON BLVD  
TREVOSE, PA 19053

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
+ Deborah E. Lloyd	Director	3600 HORIZON BLVD TREVOSE, PA 19053
+ Adrien Fremau	Director	3600 HORIZON BLVD TREVOSE, PA 19053
+ Frederik Westerling	Vice President and Treasurer	3600 HORIZON BLVD TREVOSE, PA 19053
+ Thomas Buer	Vice President	3600 HORIZON BLVD TREVOSE, PA 19053
+ Adrien Fremau	Vice President and Chief Financial Officer	3600 HORIZON BLVD TREVOSE, PA 19053
+ William Heins	Vice President	3600 HORIZON BLVD TREVOSE, PA 19053
+ Joseph Devine	Vice President	3600 HORIZON BLVD TREVOSE, PA 19053
+ Crystal Lacey	Assistant Secretary	3600 HORIZON BLVD TREVOSE, PA 19053

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+ Deborah E. Lloyd	Secretary	3600 HORIZON BLVD TREVOSE, PA 19053
+ Romain Torres	Vice President	3600 HORIZON BLVD TREVOSE, PA 19053
+ Jeanne Cook	Assistant Secretary	3600 HORIZON BLVD TREVOSE, PA 19053
+ Krystina Hamilton	Assistant Secretary	3600 HORIZON BLVD TREVOSE, PA 19053
+ Deborah E. Lloyd	President	3600 HORIZON BLVD TREVOSE, PA 19053

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

*Krystina Hamilton*

*08/03/2023*

Sign Here

Date

Job Title: Assistant Secretary



*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

William Francis Galvin  
Secretary of the  
Commonwealth

Date: July 31, 2023

To Whom It May Concern :

I hereby certify that according to the records of this office,

**VEOLIA WTS SYSTEMS USA, INC.**

is a domestic corporation organized on **December 13, 1948** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

Secretary of the Commonwealth

Certificate Number: 23080006070

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: ili