



0005336422



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 #: 0005336422

Date Filed: 8/1/2023 11:34:13 AM

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 USA, INC.
Entity Name in Home Jurisdiction: SUEZ WTS USA, INC.
Home Jurisdiction: PENNSYLVANIA
The file number of this entity on the records of the Idaho Secretary of State is: 0000527126
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 USA, Inc.

The entity name in it's home jurisdiction is/or is amended to:
Entity Name: Veolia WTS 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
+ Andrew Parke	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

08/01/2023

Sign Here

Date

Job Title: Assistant Secretary

Pennsylvania Department of State
Bureau of Corporations and Charitable Organizations
PO Box 8722 | Harrisburg, PA 17105-8722
T: 717-787-1057
dos.pa.gov/BusinessCharities

Regarding: Veolia WTS USA, Inc.
Request Type: Subsistence Certificate **Issuance Date:** August 01, 2023
Request No.: 019656123 **File No.:** 0000035920
Receipt No.: 000627763
Filing Type: Domestic Business Corporation
Filing Subtype: Business
Initial Filing Date: February 21, 1957
Status: Active

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT

Veolia WTS USA, Inc.

is currently subsisting on the records of the Department of State as of the issuance date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of my office to be affixed, the day and year above written

A handwritten signature in black ink, appearing to read "Albert Schmidt".

Albert Schmidt
Secretary of the Commonwealth

Verify this certificate online at www.file.dos.pa.gov