

1.) CORPORATION NAME:

**Severn Trent Environmental Services, Inc.**

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1464033**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 16337 PARK ROW

CITY/ST/ZIP: HOUSTON, TX 77084

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LEONARD F GRAZIANO	
TITLE:	PRESIDENT	
ADDRESS:	300 FOUNDERS BLDG 580 VIRGINIA DR FT WASHINGTON, PA 19034	
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GARY W MECHLER	
TITLE:	VICE PRESIDENT	
ADDRESS:	16337 PRK ROW HOUSTON, TX 07084	
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MEG M WATEL	
TITLE:	S/CFO	
ADDRESS:	16337 PARK ROW HOUSTON, TX 77084	
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KENNETH KELLY	
TITLE:	TREASURER	
ADDRESS:	300 FOUNDERS BLDG 580 VIRGINIA DR FT WASHINGTON, PA 19034	
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DANA A KAAS	
TITLE:	VICE PRESIDENT	
ADDRESS:	300 FOUNDERS BLDG 580 VIRGINIA DRIVE FT WASHINGTON, PA 19034	
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TERRY A PEARCE	
TITLE:	VICE PRESIDENT	
ADDRESS:	300 FOUNDERS BLDG 580 VIRGINIA DRIVE FT WASHINGTON, PA 19034	
CITY/ST/ZIP/CO:		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MEG M WATEL</u>	<u>MEG M WATEL, S/CFO</u>	<u>3/27/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.