

1.) CORPORATION NAME:

**L/B Water Service, Inc.**

DUE DATE: **10/31/2011**

SCC ID NO: **F1805227**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**PA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 550 S HIGH ST

CITY/ST/ZIP: SELINGROVE, PA 17870-

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.

NAME: COLIN HOUSER  
TITLE: SECRETARY  
ADDRESS: 540 SOUTH HIGHT ST  
PO BOX 60  
CITY/ST/ZIP/CO: SELINGROVE, PA 17870-

OFFICER  DIRECTOR

NAME: WILLIAM EVERLY  
TITLE: DIRECTOR  
ADDRESS: 540 SOUTH HIGHT ST  
PO BOX 60  
CITY/ST/ZIP/CO: SELINGROVE, PA 17870-

OFFICER  DIRECTOR

NAME: ANN L WAGNER  
TITLE: TREASURER  
ADDRESS: 540 SOUTH HIGH ST  
PO BOX 60  
CITY/ST/ZIP/CO: SELINGROVE, PA 17870-

OFFICER  DIRECTOR

NAME: ROBERT DAGLE  
TITLE: CAO  
ADDRESS: 540 SOUTH HIGH STREET  
PO BOX 60  
CITY/ST/ZIP/CO: SELINGROVE, PA 17870-

OFFICER  DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES APP DIRECTOR 540 SOUTH HIGH ST PO BOX 60 SELINGROVE, PA 17870-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WALTER VANNUYS DIRECTOR 540 SOUTH HIGH ST PO BOX 60 SELINGROVE, PA 17870-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FREDERICK STEIMLING CEO 540 SOUTH HIGH ST PO BOX 60 SELINGROVE, PA 17870-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ ROBERT DAGLE</u>	<u>ROBERT DAGLE, CAO</u>	<u>8/29/2011</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.