

1.) CORPORATION NAME:

United Water Environmental Services Inc.

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH STREET
P O BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **10/29/2010**

SCC ID NO: **F1806001**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2000 FIRST STATE BLVD.

CITY/ST/ZIP: WILMINGTON, DE 19804-

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:	THOMAS P. BROWN	
TITLE:	PRESIDENT	
ADDRESS:	151 N. DELAWARE STREET	
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46204-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT A. GERBER	
TITLE:	VICE PRESIDENT	
ADDRESS:	200 OLD HOOK ROAD	
CITY/ST/ZIP/CO:	HARRINGTON PARK, NJ 07640-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	EDWARD J. IMPARATO	
TITLE:	VICE PRESIDENT	
ADDRESS:	200 OLD HOOK ROAD	
CITY/ST/ZIP/CO:	HARRINGTON PARK, NJ 07640-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GERALD ADDINGTON	
TITLE:	VICE PRESIDENT	
ADDRESS:	151 N. DELAWARE STREET	
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46204-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL BUCHANAN	
TITLE:	VICE PRESIDENT	
ADDRESS:	151 N. DELAWARE STREET	
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46204-	

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 A. GERBER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ROBERT A. GERBER, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>9/21/2010</u> DATE
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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.