

1.) CORPORATION NAME:

Louis Berger Water Services, Inc.

DUE DATE: **8/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1869967**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 412 MOUNT KEMBLE AVENUE

CITY/ST/ZIP: MORRISTOWN, NJ 07960

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:	THOMAS LEWIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	412 MOUNT KEMBLE AVENUE		
CITY/ST/ZIP/CO:	MORRISTOWN, NJ 07960		

NAME:	ANWER HASAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	111 MARKET PLACE		
CITY/ST/ZIP/CO:	BALTIMORE, MD 21202		

NAME:	LUKE MCKINNON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	412 MOUNT KEMBLE AVENUE		
CITY/ST/ZIP/CO:	MORRISTOWN, NJ 07960		

NAME:	GERALD D WOODWARD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	412 MOUNT KEMBLE AVENUE		
CITY/ST/ZIP/CO:	MORRISTOWN, NJ 07960		

NAME:	GREGORY P MATTHEWS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	565 TAXTER ROAD, SUITE 510		
CITY/ST/ZIP/CO:	ELMSFORD, NY 10523		

NAME:	WAYNE J OVERMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	412 MOUNT KEMBLE AVE		
CITY/ST/ZIP/CO:	MORRISTOWN, NJ 07960		

NAME:	D JAMES STAMATIS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	412 MOUNT KEMBLE AVENUE		
CITY/ST/ZIP/CO:	MORRISTOWN, NJ 07960		

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.

/s/ THOMAS LEWIS	THOMAS LEWIS, PRESIDENT	10/14/2014
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.