

2) VEOLIA A-2010-2212644

DATE OF DEPOSIT

April 24, 2024

APR 2:3 2024

PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

Secretary's Bureau Pennsylvania Public Utility Commission Commonwealth Keystone Building 400 North Street Harrisburg, PA 17120

SUBJECT:

2023 Electric Choice Annual Report

2023 Natural Gas Supplier Annual Report **Notification of Company Name Change**

To Whom It May Concern:

Enclosed please find the Electric Choice Annual Report and Natural Gas Supplier Annual Report for SourceOne, Inc. (DE) d/b/a SourceOne Energy, Inc., now known as Veolia Sustainable Buildings USA East, Inc.

Please note that SourceOne, Inc. (DE) changed its legal entity name to Veolia Sustainable Buildings USA East, Inc. in its domestic jurisdiction (Delaware) on February 28, 2024 and in Pennsylvania on March 28, 2024. Enclosed are the documents to support this name change.

If you have any questions or need anything else, I can be reached via email at whitney.fawcett@veolia.com.

Sincerely,

Whitney Fawcett

Director, Corporate Affairs

Assistant Secretary, Veolia Sustainable Buildings USA East, Inc.

Enclosures (4)

Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SOURCEONE, INC. (DE)". CHANGING ITS NAME FROM "SOURCEONE, INC. (DE) " TO "VEOLIA SUSTAINABLE BUILDINGS USA EAST, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2024, AT 6:10 O'CLOCK P.M.

DATE OF DEPOSIT

APR 2:3 2024

PA PUBLIC UTILITY COMMISSION **SECRETARY'S BUREAU**

Authentication: 202918182

Date: 02-29-24

3179179 8100 SR# 20240772187 State of Delaware
Secretary of State
Division of Corporations
Delivered 06:10 PM 02/28/2024
FILED 06:10 PM 02/28/2024
SR 20240772187 - File Number 3179179

APR 2:3 2024

PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

STATE OF DELAWARE PAR CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General
Corporation Law of the State of Delaware does hereby certify:
FIRST: That at a meeting of the Board of Directors of
SourceOne, Inc. (DE)
resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:
RESOLVED, that the Certificate of Incorporation of this corporation be amended
by changing the Article thereof numbered "Article I " so that, as
amended, said Article shall be and read as follows:
The name of the corporation is Veolia Sustainable Buildings USA East, Inc. (the "Corporation").
SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment. THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
IN WITNESS WHEREOF, said corporation has caused this certificate to be
signed this 28th day of February , 2024.
By: Matheway Secretary Authorized Officer Title: Assistant Secretary
upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment. THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware. IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 28th day of February , 2024 By: Mathematical Corporation has caused this certificate to be signed this 28th day of February

Print or Type







COMMONWEALTH OF PENNSYLVANIA

Department of State

Bureau of Corporations and Charitable Organizations PO Box 8722

Harrisburg, Pennsylvania 17105-8722 AMENDMENT OF

FOREIGN REGISTRATION STATEMENT

Fee: \$250

Pennsylvania Department of State

-FILED-

Amendment #: 0013786174 Date Flied: 3/28/2024

DSCB:15-413 (rev. 2/2017)

In compliance with the requirements of 15 Pa.C.S. § 413 (relating to amendment of foreign registration statement), the undersigned foreign association desires that its registration be amended to change the following information:

Foreign Business Information

File number 0003977075

Current name SourceOne, Inc. (DE)

Filing type Foreign Business Corporation

Jurisdiction of formation DELAWARE

Filing Type After Amendment

Change type of association with this amendment? I do not want to change the type of association

The filing shall be effective upon filing in the Department of State

Association Name

The full and proper name of the foreign association as

registered in its jurisdiction of formation is

Business name in Pennsylvania Veolia Sustainable Buildings USA East, Inc.

Additional Information

Jurisdiction of Formation

I do not want to change the jurisdiction of formation

Veolia Sustainable Buildings USA East, Inc.

Series

Current Registered Office or Commercial Registered Office Provider

Search for Commercial Registered Office Provider (CROP) CT Corporation System

Commercial Registered Office Provider

Venue and Publication County

Dauphin

The street address of the association's principal office.

The mailing address of the association's principal office.

Current Principal Office Address None

Current Mailing Address None

Additional Changes (Optional)

Additional changes

PA PUBLIC UTILITY COMMISSION

DATE OF DEPOSIT

APR 2:3 2024

SECRETARY'S BUREAU There are no additional changes

Electronic Signature

IN TESTIMONY WHEREOF, the above-named association has caused this Amendment of Foreign Registration Statement to be signed by a duly authorized representative.

Full Name	Title	Date
Whitney Fawcett	Assistant Secretary	03/28/2024

ORIGIN ID:MXGA (978) 725-0030 VEOLIA NORTH AMERICA LEGAL DEPARTMENT PO BOX 5095

SHIP DATE: 23APR24 ACTWGT: 0.50 LB CAD: 5071853/INET4730

HAVERHILL, MA 01835 UNITED STATES US

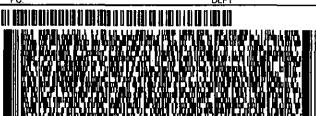
BILL SENDER

SECRETARY'S BUREAU PA PUBLIC UTILITY COMMISSION **400 NORTH STREET**

HARRISBURG PA 17120

(800) 692-7380 INV: PO:

DEPT:





WED - 24 APR 10:30A PRIORITY OVERNIGHT

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2024 APR 25

PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

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