

## Vendor Compliance Check List



<b>Vendor: H2O Innovation USA, Inc.</b>  <b>FEIN: 20-5584930</b>	<b>Does Vendor appear on the following:</b>	
	<b>YES</b>	<b>NO</b>
<a href="#">Florida Convicted Vendor List</a>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<a href="#">Florida Suspended Vendor List</a>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<a href="#">Scrutinized Companies</a>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<a href="#">Broward County Debarred List</a>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<a href="#">State of Florida Corporations (Sun Biz)</a>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<a href="#">E-Verify</a>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Verified by: Purchasing</b>	<b>Date: Wednesday, January 10, 2024</b>	

# Vendor Compliance Check List

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## Convicted Vendor List

The Department of Management Services maintains a "list of the names and addresses of those who have been disqualified from the public contracting and purchasing process" under [section 287.133, Florida Statutes](#).

*There are currently no vendors on this list.*

# Vendor Compliance Check List

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## Suspended Vendor List

The Department of Management Services maintains a list of vendors that have been removed from the Vendor List pursuant to [section 287.1351, Florida Statutes](#).

Vendor Name/Address	Agency of Origin	Effective Date	Notice of Default
Building Maintenance of America, LLC d/b/a Florida Building Maintenance 333 North Falkenburg Road #A117 Tampa, FL 33619	DMS	07/02/14	<a href="#">Notice of Default - Building Maintenance of America, LLC d/b/a Florida Building Maintenance</a> [  575.8 kB ]
Club Tex, Inc. 2025 Broadway, Suite #15G New York, NY 10023	DOC	01/24/19	<a href="#">Notice of Default - Club Tex, Inc.</a> [  111.8 kB ]
Correctional Consultants, LLC P.O. Box 515 Chattahoochee, FL 32324	DOC	12/10/19	<a href="#">Notice of Default - Correctional Consultants, LLC</a> [  85.9 kB ]
iColor Printing and Mailing, Inc. 22873 Lockness Avenue Torrance, CA 90501	DEP	02/20/12	<a href="#">Notice of Default - iColor Printing and Mailing, Inc.</a> [  320.2 kB ]
Visual Image Design Firm, LLC 6845 Narcoossee Road, Suite 59 Orlando, FL 32822	DOH	06/25/15	<a href="#">Notice of Default - Visual Image Design Firm, LLC</a> [  1.8 MB ]

Updated 12/10/19

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Prohibited Investments (Scrutinized Companies)	Scrutinized Country	Country of Incorporation	Initial Appearance on Scrutinized List	Full Divestment
FACC AG	Sudan	Austria	June 4, 2019	Yes
Gazprom	Iran	Russia	September 19, 2007	Yes
Gazprom Neft	Iran	Russia	September 16, 2008	Yes
Gazprom Promgaz	Iran	Russia	June 4, 2019	Yes
GPN Capital SA	Iran	Luxembourg	June 4, 2019	Yes
Harbin Electric Co. Ltd.	Sudan	China	September 19, 2007	Yes
Hindustan Petroleum Corporation Ltd	Sudan & Iran	India	June 13, 2018	Yes
Indian Oil Corp Ltd (IOCL)	Sudan & Iran	India	September 19, 2007	Yes
Jiangxi Hongdu Aviation	Sudan	China	September 19, 2007	Yes
KLCC Property Holdings Bhd	Sudan & Iran	Malaysia	April 14, 2009	Yes
Kunlun Energy Company Ltd.	Sudan & Iran	Hong Kong	September 19, 2007	Yes
Lanka IOC Ltd	Sudan	India	September 19, 2007	Yes

## Vendor Compliance Check List

**Table 9: Scrutinized Companies that Boycott Israel**

*New companies on the list are shaded and in bold.*

Scrutinized Company that Boycott Israel	Country of Incorporation	Date of Initial Scrutinized Classification	Full Divestment
Betsah Invest SA	Luxembourg	August 2, 2016	Yes
Betsah SA	Luxembourg	August 2, 2016	Yes
Cactus SA	Luxembourg	August 2, 2016	Yes
Co-operative Group Limited	United Kingdom	September 26, 2017	Yes
Guloguz Dis Deposu Ticaret Ve Pazarlama Ltd	Turkey	August 2, 2016	Yes
Morningstar, Inc (Sustainalytics)	United States	October 25, 2023	Prior to 10/25/24 if not resolved
Unilever PLC (Ben & Jerry's parent company)	United Kingdom	July 29, 2021	Prior to 10/25/24
Hindustan Unilever Ltd	India	July 29, 2021	Yes
PT Unilever Indonesia Tbk	Indonesia	July 29, 2021	Yes
Unilever Bangladesh Ltd	Bangladesh	July 29, 2021	Yes
Unilever Capital Corp (Unilever PLC bond issuance)	United States	July 29, 2021	Prior to 10/25/24
Unilever Caribbean Ltd	Trinidad and Tobago	July 29, 2021	Yes
Unilever Consumer Care Ltd	Bangladesh	July 29, 2021	Yes
Unilever Côte d'Ivoire	Ivory Coast	July 29, 2021	Yes
Unilever Finance Netherlands BV	Netherlands	July 29, 2021	Yes

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Scrutinized Company that Boycott Israel	Country of Incorporation	Date of Initial Scrutinized Classification	Full Divestment
(Unilever PLC bond issuance)			
Unilever Ghana Ltd	Ghana	July 29, 2021	Yes
Unilever Nigeria Plc	Nigeria	July 29, 2021	Yes
Unilever Pakistan Foods Ltd	Pakistan	July 29, 2021	Yes
<b># of Companies that Boycott Israel</b>	18		

No companies were removed from the **Scrutinized Companies that Boycott Israel List** during the quarter.

# Vendor Compliance Check List

## Broward County Debarred Supplier List as of January 25, 2021

Listed below are suppliers [vendors] debarred by the Director of Purchasing for Broward County Board of County Commissioners, in accordance with Broward County Procurement Code, Section 21.119 and 21.120. The notice of debarment date is listed next to each supplier. In accordance with Section 21.121, after the debarment period, a debarred person [supplier] may only be reinstated upon submission of an application to the Director of Purchasing. If approved by the Director of Purchasing, the supplier will be removed from the debarment list for Broward County.

[Federal Debarred Supplier List](#)

[State of Florida Debarred Supplier Lists](#)

[State of Florida List of Scrutinized Companies doing business with Iran and Sudan](#)

The links below provide information regarding the debarred Supplier (e.g. Principal Owners & Debarment letter); the Sunbiz.org page also allows access to the Suppliers' company reports (click on "View Image in PDF format). This information is only available for Suppliers debarred from 2011 to current.

Below is a listing of all Broward County Debarred Suppliers and their debarment notice date.

A & C Contractors, Inc.	02/24/92	Fieldcrest International	10/23/91	Reddick Property Svcs/Broward Cty	02/21/95
A.J. McMasters	07/03/91	Florida Fire Apparatus Corp.	04/07/87	Reeves Equipment & Supply	06/29/04
A-1 Pied Piper Pest Control	10/25/99	FVL Contracting Co.	07/01/89	Richard Jones & Associates	05/12/95
Ace Lock and Security Supply	05/23/05	Gator Express	10/01/94	Roman Waterproofing	09/30/97
Action Trophies & Awards	05/26/92	George W. Murray Contractors	12/08/99	<a href="#">Rust Wizard Inc.</a>	03/24/17
Agra-Cycle Corporation	11/06/01	Glo & Go Inc.	04/01/93	<a href="#">S H Marketing, Inc.</a>	08/17/20
<a href="#">All County Plumbing Contractors, Inc.</a>	07/08/20	Global Transmissions	09/10/92	S.T. Wicole Const. Corp.	05/06/91
<a href="#">All County Plumbing, Inc.</a>	08/17/20	Globe Electric Company, Inc.	12/10/03	Saber Sales, Inc.	11/08/88
<a href="#">Alpha Construction Svcs &amp; Consulting Svcs</a>	08/11/20	Graphic Productions Co.	02/27/90	<a href="#">Saints-Enterprises II, LLC</a>	12/15/20
Ammunition Reloaders	05/22/92	HDC Advertising, Inc.	05/06/03	<a href="#">Samantha L List, P.A.</a>	08/11/20
Ann Lipkowitz, Broker	08/21/92	Hegla Construction, Inc.	08/20/92	Screen Graphics	09/01/92
Atech Fire & Security, Inc.	10/10/03	Henze Services, Inc.	08/19/93	Semes Enterprises	01/03/92
Atlas Pen & Pencil Co.	12/26/90	H-Way Corporation	10/25/99	Shamus Corporation	06/29/04
Ben Kough & Associates	01/10/96	<a href="#">Infinite Distributors LLC</a>	09/30/20	Sheerson Construction, Inc.	05/17/00
Bob's Towing	06/09/04	<a href="#">Intercoastal Marketing, LLC</a>	12/15/20	<a href="#">Shiv Lingam Kirtan Mandali Inc.</a>	08/06/20
BRC Construction Company, Inc.	12/14/05	<a href="#">J M List Services, LLC</a>	08/11/20	<a href="#">SLL Consulting LLC</a>	08/11/20
<a href="#">Broward Plumbing Specialists, Inc.</a>	08/17/20	<a href="#">JIM List Services, LLC</a>	08/11/20	<a href="#">Southeast Underground Utilities Corp.</a>	12/12/17
Caribbean Air Surveys, Inc.	03/01/91	<a href="#">JM List, Incorporated</a>	08/11/20	Southgate Const. & Realty	11/07/90
Central Florida Nurseries	08/16/91	John Rogers Corporation Company, Inc.	11/13/90	Spectrum Signal Co., Inc.	03/04/91
Central Press	04/17/95	Joyce Office ProductsKDG	01/05/94	Spirit Services Company, Inc.	12/13/00
Chemtel Supplies, Inc.	11/21/05	Land & Sea Construction	03/18/96	St. Andrew Industries, Inc.	06/16/95
Progressive Transportation Services, Inc. (d/b/a Coach USA Transit Services)	01/15/92	<a href="#">Lawn Wizard USA, Inc.</a>	09/29/15	Statewide Transportation & Recovery Services	11/02/00
Coastal Carting Ltd.	03/16/96	<a href="#">Lawn Wizard USA, LLC</a>	03/24/17	Termark Security Systems	06/03/99
<a href="#">Coastal Industries USA, LLC</a> (d/b/a Rust Wizard)	03/24/17	Mancini Builders	01/04/94	The Parts Connection	06/30/92
Coastal Utilities, Inc.	03/05/99	Marquee Enterprises, Inc.	06/08/07	<a href="#">Toilet Taxi Corp.</a>	07/07/15
Compass Corp.	06/29/04	Marsten/THG Modular Leasing	12/13/95	Total Connection	04/30/92
Control Press	06/29/04	Major Computer, Inc.	10/28/91	Toussaint Landscaping	11/04/92
Cordes Door Co., Inc.	09/01/96	Med Sure Associates	05/05/97	Transglobal Marketing	12/28/92
Cox & Palmer Const. Corp.	03/14/89	Moody Maintenance Products	04/06/06	<a href="#">Tropical Growers USA, Inc.</a>	03/24/17
Custom Design To A Tee	05/15/96	Nighthawk International Corp.	10/25/96	Truck City Body Corp.	12/01/96
<a href="#">Degen's Lawn &amp; Garden Inc.</a>	11/04/11	<a href="#">OJS Systems, Inc.</a>	12/22/14	Urban Organization, Inc.	03/05/99
<a href="#">Digital Comm Inc.</a>	05/16/11	Omega Group, Inc.	10/30/97	<a href="#">Vees Supply, LLC</a>	08/17/20
Dixie Lock & Supply Inc.	02/17/92	<a href="#">Precision Detailing dba J M List Services</a>	08/11/20	<a href="#">Venturi Supplies, Inc.</a>	08/17/20
<a href="#">Eastern Elevator Service, Inc.</a>	02/13/19	Protective Service Int'l	03/01/91	<a href="#">VIMAC USA, Inc.</a>	05/31/17
Federal Fence Co., Inc.	11/12/90	Public Safety Systems	03/04/91	<a href="#">Viravar, LLC</a>	08/17/20
		Puskadi Ltd.	11/07/90	Weiser Security Services	12/09/93
		Quality Loan Service	03/07/91	Wildcat Wrecking Corp.	09/10/92

Rahming Funeral Home  
[RC Aluminum Industries Inc.](#)

09/01/92  
06/20/14

Woodcraft Custom Homes  
[Z & Z, Inc.](#)

06/06/88  
08/11/20

# Vendor Compliance Check List

## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000002161

**Entity Name:** H2O INNOVATION USA, INC.

**Current Principal Place of Business:**

8900 109 AVENUE NORTH SUITE 1000  
CHAMPLIN, MN 55316

**Current Mailing Address:**

330 RUE ST-VALLIER EAST  
340  
QUEBEC, QUEBEC G1K 9C5 CA

**FEI Number:** 20-5584930

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PRESIDENT, CEO, DIRECTOR

Name DUGRE, FREDERIC

Address 330 RUE ST-VALLIER EAST  
340

City-State-Zip: QUEBEC CITY QUEBEC G1K 9C5

Title COO

Name CLAIRET, GUILLAUME

Address 330 RUE ST-VALLIER EAST  
340

City-State-Zip: QUEBEC CITY QUEBEC G1K 9C5

Title CHIEF STRATEGY OFFICER

Name MADDEN, GREGORY

Address 330 RUE ST-VALLIER  
340

City-State-Zip: QUEBEC CITY QUEBEC G1K 9C5

Title CFO, DIRECTOR

Name BLANCHET, MARC

Address 330 RUE ST-VALLIER EAST  
340

City-State-Zip: QUEBEC CITY QUEBEC G1K 9C5

Title SECRETARY

Name ALLAIN, EDITH

Address 330 RUE ST-VALLIER EAST  
340

City-State-Zip: QUEBEC CITY QUEBEC G1K 9C5

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** EDITH ALLAIN

**SECRETARY**

**01/18/2023**

Electronic Signature of Signing Officer/Director Detail

Date

## Vendor Compliance Check List

<u>Employer</u>	<u>Doing Business As</u>	<u>Account Status</u>	<u>Date Enrolled</u>	<u>Date Terminated</u>	<u>Workforce Size</u>	<u>Number of Hiring Sites</u>	<u>Hiring Site Locations (by state)</u>
H2O Innovation USA Inc		Open	10/28/2021		500 to 999	4	CA, DE, MN, VT