

San Jose, CA 95110-2131

May 8, 2025

Terence Shia Director, Water Division California Public Utilities Commission 505 Van Ness Avenue San Francisco, CA 94102 Linda Serizawa Interim Director, Public Advocates Office California Public Utilities Commission 505 Van Ness Avenue San Francisco, CA 94102

Re: Affiliate Transaction Notification

Dear Directors Serizawa and Shia:

This letter is submitted to notify the Commission of name changes to San Jose Water Company's (U-168-"W) existing affiliated companies. Below is a summary of the affliates whose names have changed effective May 6, 2025.

Previous Name	New Name
SJW Group	H2O America
SJW Land Company	H2O America Land Co.
SWTX Holdings, Inc	H2O America TX Holdings, Inc.
SJWNE LLC	H2O America NE LLC

Included with this letter are the certifications of the name change and the organization chart reflecting the new names. There will be no change to officers or employees. This change will posted on San Jose Water Company's website.

If you have any questions about this matter please do not hesitate to contact me at 408.279.7933 or at john.tang@sjwater.com.

Sincerely,

/S/ JOHN TANG
John B. Tang
Vice President of Regulatory Affairs
& Government Relations

Attachments

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I, CHARUNI PATIBANDA-SANCHEZ, 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 "SJW GROUP",

CHANGING ITS NAME FROM "SJW GROUP" TO "H2O AMERICA", FILED IN

THIS OFFICE ON THE FIFTH DAY OF MAY, A.D. 2025, AT 8:02 O'CLOCK

A.M.



Charuni Patibanda-Sanchez, Secretary of State

C. G. Sanchez

Authentication: 203613500

Date: 05-06-25

State of Delaware Secretary of State Division of Corporations Delivered 08:02 AM 05/05/2025 FILED 08:02 AM 05/05/2025 SR 20251976053 - File Number 5683119

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF SJW GROUP

SJW Group (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The Corporation's Certificate of Incorporation is hereby amended by amending and restating Article I to read as follows:

"The name of the corporation is H2O America (the "Corporation")."

2. The foregoing 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, the Corporation has caused this Certificate of Amendment to be executed and acknowledged on its behalf by its duly authorized officer as of this 5th day of May, 2025.

By:

SJW Group

Name: Marisa Joss

Title: Deputy General Counsel and

Corporate Secretary

SJW Group

April 3, 2025

VIA FEDERAL EXPRESS
Delaware Secretary of State
Attn: April Wright
Division of Corporations
401 Federal Street, Suite 4
Dover, DE 19901

RE: Name Change - Waiver re. Corporate Identifier (Inc.)

Dear Ms. Wright,

During the first week of May, we intend to file a Certificate of Amendment to our Certificate of Incorporation to change our corporate name from SJW Group to H2O America. SJW Group is an investor-owned utility listed on The Nasdaq Stock Exchange with over \$10 million in assets. On behalf of SJW Group, I hereby request a waiver from the requirement to use "Inc." at the end of our new corporate name, H2O America, consistent with the current format of our name.

Please call me on 650 605-7029 or email me at <u>marisa.joss@sjwater.com</u> if you have any questions. Thank you for your time and attention to this matter.

Sincerely,

Marisa Joss

Deputy General Counsel and Corporate Secretary



California Secretary of State

Business Programs Division 1500 11th Street, Sacramento, CA 95814

H20 America Land Co. 110 W TAYLOR STREET SAN JOSE, CA 95110

Business Amendment Filing Approved

May 6, 2025

Entity Name: H20 America Land Co.

Entity Type: Stock Corporation - CA - General

Entity No.: 1188120

Document Type: Amendment **Document No.:** BA20251019455

File Date: 05/05/2025

The above referenced document has been approved and filed with the California Secretary of State. To access free copies of filed documents, go to <u>bizfileOnline.sos.ca.gov</u> and enter the entity name or entity number in the Search module.

What's Next?

The most up to date records may be obtained by searching for the Entity Name or Entity Number in the Search module at **biz**fileOnline.sos.ca.gov.

For further assistance, contact us at (916) 657-5448 or visit bizfileOnline.sos.ca.gov.



Thank you for using <u>bizfile California</u>, the California Secretary of State's business portal for online filings, searches, business records, and additional resources.

Certificate of Amendment of Articles of Incorporation

For Office Use Only

-FILED-

File No.: BA20251019455 Date Filed: 5/5/2025

The undersigned certify that:

- 1. They are the **president** and the **secretary**, respectively, of SJW Land Company, a California corporation, with California Entity Number C1188120.
- 2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

The name of the corporation is <u>H2O America Land Co.</u>

- 3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
- 4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is one. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: May 5, 2025

Eric W. Thornburg, President

Marisa Joss, Secretary

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I, CHARUNI PATIBANDA-SANCHEZ, 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 "SJWNE LLC",

CHANGING ITS NAME FROM "SJWNE LLC" TO "H2O AMERICA NE LLC",

FILED IN THIS OFFICE ON THE FIFTH DAY OF MAY, A.D. 2025, AT

8:05 O'CLOCK A.M.



Charuni Patibanda-Sanchez, Secretary of State

C. G. Sanchez

Authentication: 203613458

Date: 05-06-25

7553924 8100 SR# 20251976098

STATE OF DELAWARE

CERTIFICATE OF AMENDMENT

OF CERTIFICATE OF FORMATION

The undersigned authorized person, desiring to amend the limited liability company formation pursuant to Section 18-202 of the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

The name of the limited liability company is SJWNE LLC.

The Certificate of Formation of the limited liability company is hereby amended as follows:

- 1. The name of the limited liability company is H2O America NE LLC.
- 2. The address of its registered office in the State of Delaware is 850 New Burton Road, Suite 201, City of Dover, DE 19904.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation amendment this 5th day of May, 2025.

Ву:_____

Marisa Joss Corporate Secretary

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY FOR-PROFIT CORPORATION (ss-4435)

Business Services Division



Tre Hargett, Secretary of State State of Tennessee

312 Rosa L. Parks AVE, 6th FL. Nashville, TN 37243-1102 (615) 741-2286 Filing Fee: \$20.00

Pursuant to the provisions of T.C.A. § 48-25-104 of the Tennessee Business Corporation Act, the undersigned corporation hereby

For Office Use Only

applies for an amended certification	ite of authority to transact business in the	ne State of Tennessee, and for that purpose sets forth:
The name of the corporation is If different, the name under when the corporation is		btained is:
2. The state or country under who	ose law it is incorporated is:	
		uration, if other than perpetual, is/
	of its principal office is: ☐Change	·
Physical Street Address:		
		Zip Code:
4b. The mailing address (if different	ent from the physical street address) is:	
Mailing Street Address:		
City:	State:	Zip Code:
Registered Agent name:		ated in the state of Tennessee is:
Address: Citv:	State: TN Zip Code:	County:
6. List the names and complete b	ousiness addresses of each of its curre	nt officers: (Attach separate sheet if necessary.)
Business Address: City:	State:	Zip Code:
Name:	· ·	'
Business Address:		Zip Code:
		directors: (Attach separate sheet if necessary.)
Business Address:		
City:	State:	Zip Code:
Business Address:	State [.]	Zip Code:
8. If applicable, this corporation h		Zip code
9. The corporation is for profit.		
10. If the document is not to be ef	fective upon filing by the Secretary of St	ate, the delayed effective date and time is:
	ays) Effective Date://	Time:
NOTE: This application must be accorduly authenticated by the Secretary of	ompanied by a certificate of existence or a dof State or other official having custody of co	ocument of similar import (for example, a certificate of good standing) rporate records in the state or country under whose law it is formed. he application is successfully filed in Tennessee.
0:	^	
Signature Date	Signature	
Signer's Capacity	Name (printed o	or typed)

Attachment A SJW Land Company 110 West Taylor Street San Jose, CA 95110

Officers

Eric W. Thornburg – Chairman, President and Chief Executive Officer Willie Brown – Vice President

Marisa Joss – Corporate Secretary

Ann P. Kelly - Chief Accounting Officer

Ritu Mehta – Tax Managing Director and Vice President

Andrew F. Walters – Chief Financial Officer and Treasurer

Directors

Gregory P. Landis Eric W. Thornburg Carol P. Wallace

