

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 811143

FILED
Apr 19, 2002 8:00 AM
Secretary of State

Entity Name: U.S. FILTER DISTRIBUTION GROUP, INC.

Current Principal Place of Business:

200 HWY 6 WEST
STE 200
WACO, TX 76712 US

New Principal Place of Business:

Current Mailing Address:

40004 COOK STREET
PALM DESERT, CA 92211 US

New Mailing Address:

FEI Number: 58-0959907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SLAUGHTER, MICHELLE
Address: 200 HWY 6 WEST
City-St-Zip: WACO, TX 76712

Title: DP () Delete
Name: HORNISH, HARRY K
Address: 200 HWY 6 W STE 620
City-St-Zip: WACO, TX

Title: DVP () Delete
Name: SPENCE, KEVIN L
Address: 40004 COOK STREET
City-St-Zip: PALM DESERT, CA

Title: VPSD () Delete
Name: STANCZAK, STEPHEN P
Address: 40-004 COOK ST
City-St-Zip: PALM DESERT, CA 92211

Title: VPT () Delete
Name: DIERKER, JAMES W
Address: 40004 COOK ST
City-St-Zip: PALM DESERT, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CHISHOLM, CHRISTOPHER W
Address: 14950 HEATHROW FOREST PARKWAY
City-St-Zip: HOUSTON, TX 77032

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN P. STANCZAK

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04/19/2002

Electronic Signature of Signing Officer or Director

Date