

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002122

Entity Name: ITT WATER TECHNOLOGY, INC.**Current Principal Place of Business:**1 GOULDS DRIVE
AUBURN, NY 13021**Current Mailing Address:**C/O ITT CORPORATION
1133 WESTCHESTER AVENUE
WHITE PLAINS, NY 10604 US**FEI Number:** 03-0540058**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	PRES
Name	NAPOLITANO, KEN
Address	8200 N. AUSTIN AVENUE
City-State-Zip:	MORTON GROVE IL 60053

Title	VP/S
Name	DOBSON, JANE
Address	1133 WESTCHESTER AVENUE
City-State-Zip:	WHITE PLAINS NY 10604

Title	VP
Name	KELLY, DANIEL
Address	1133 WESTCHESTER AVENUE
City-State-Zip:	WHITE PLAINS NY 10604

Title	VP/T
Name	PATEL, SHASHANK
Address	666 E. DYER RD
City-State-Zip:	SANTA ANA CA 92706

Title	ATAS
Name	TZORTZATOS, MARIA
Address	1133 WESTCHESTER AVENUE
City-State-Zip:	WHITE PLAINS NY 10604

Title	ASST. SECRETARY
Name	FLORES, ERICA
Address	1133 WESTCHESTER AVENUE
City-State-Zip:	WHITE PLAINS NY 10604

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: ERICA FLORES**ASST. SECRETARY****04/01/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date