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May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # 811143 (7)
1. Corporation Name
U.S. FILTER DISTRIBUTION GROUP, INC.

Principal Place of Business
1820 METCALF AVENUE
P.O. BOX 1419
THOMASVILLE GA 31792

Mailing Address
1820 METCALF AVENUE
P.O. BOX 1419
THOMASVILLE GA 31792



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 200 Hwy 6 West
Suite, Apt. #, etc.
22 American Plaza, Ste 620
City & State
23 WACO, TX
Zip
24 76712
Country

2a. Mailing Address
26 40004 Cook St.
Suite, Apt. #, etc.
27
City & State
28 Palm Desert, CA
Zip
29 92211
Country
30 Riverside

3. Date Incorporated or Qualified
07/05/1956

4. FEI Number
58-0959907
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature: Typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE VP
NAME WHITE, STAN
STREET ADDRESS 1820 METCALF AVE
CITY-ST-ZIP THOMASVILLE GA

TITLE DP
NAME HORNISH, HARRY K
STREET ADDRESS 200 HWY 6 W STE 620
CITY-ST-ZIP WACO TX

TITLE DVP
NAME SPENCE, KEVIN L
STREET ADDRESS 4004 COOK STREET
CITY-ST-ZIP PALM DESERT CA

TITLE SD
NAME GEORGINO, DAMIAN C
STREET ADDRESS 40004 COOK ST
CITY-ST-ZIP PALM DESERT CA

TITLE VP
NAME DIERKER, JAMES W
STREET ADDRESS 40004 COOK ST
CITY-ST-ZIP PALM DESERT CA

TITLE V
NAME MAY, LARRY
STREET ADDRESS 1820 METCALF AVE
CITY-ST-ZIP THOMASVILLE GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ASST. Secretary
1.2 NAME Amy G. Gossio
1.3 STREET ADDRESS 40-004 Cook St.
1.4 CITY-ST-ZIP Palm Desert, CA 92211

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Amy G. Gossio, Director (444) 521-8504

CR2E034 (10/97)