

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 15, 1999 8:00 am
Secretary of State

04-15-1999 90090 008 ***150.00

DOCUMENT # 811143

1. Corporation Name

U.S. FILTER DISTRIBUTION GROUP, INC.

Principal Place of Business

200 HWY 6 WEST AMERICAN PLAZA
STE 620
WACO TX 76712
US

Mailing Address

40004 COOK STREET
PALM DESERT CA 92211
US

DO NOT WRITE IN THIS SPACE

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

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

FL

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

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

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

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

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

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

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP
1.2 NAME Mechelle Slaughter
1.3 STREET ADDRESS 200 Hwy 6 West
1.4 CITY-ST-ZIP WACO, TX 76712 ☐ Change ☒ Addition

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

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 40004 Cook Street
3.4 CITY-ST-ZIP ☒ Change ☐ Addition

4.1 TITLE VP, S, D
4.2 NAME Stephen P. Stanczak
4.3 STREET ADDRESS 40-004 COOK ST.
4.4 CITY-ST-ZIP Palm Desert, CA 92211 ☐ Change ☒ Addition

5.1 TITLE VP, T
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☒ Change ☐ Addition

6.1 TITLE AS
6.2 NAME Amy G. Gossin
6.3 STREET ADDRESS 40-004 COOK ST.
6.4 CITY-ST-ZIP Palm Desert, CA 92211 ☐ Change ☒ Addition

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, with all other like empowered.

SIGNATURE:

Amy Gossin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/99 414-521-8504
Date Daytime Phone #

CR2E034 (1/98)