2000 UNIFORM BUSINESS REPORT (UBB) FILED Apr 03, 2000 8:00 am Secretary of State **DOCUMENT #811143** 1. Entity Name U.S. FILTER DISTRIBUTION GROUP, INC. 04-03-2000 90121 015 ***150.00 Principal Place of Business Mailing Address 200 HWY 6 WEST AMERICAN PLAZA 40004 COOK STREET STE 620 PALM DESERT CA 92211-3299 WACO TX 76712 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 58-0959907 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition TITLE Delete TITLE NAME SLAUGHTER, MICHELLE NAME STREET ADDRESS STREET ADDRESS 200 HWY 6 WEST CITY-ST-ZIP CITY-ST-ZIF WACO TX 76712 DP Change ☐ Addition TITLE Delete DITLE HORNISH, HARRY K NAME NAME STREET ADDRESS STREET ADDRESS 200 HWY 6 W STE 620 CITY-ST-ZIP CITY-ST-ZIP WACO TX TITLE DVP TITLE ☐ Change ___ Addition Delete NAME SPENCE, KEVIN L STREET ADDRESS STREET ADDRESS 40004 COOK STREET CITY-ST-ZIP CITY-ST-ZIP PALM DESERT CA ☐ Change Addition 71TI F Delete TITLE NAME STANCZAK, STEPHEN P STREET ADDRESS 40-004 COOK ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM DESERT CA 92211 ☐ Delete TITLE ☐ Change ☐ Addition TITLE DIERKER, JAMES W NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 report or supplemental 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 fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other left.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

40004 COOK ST

GOSSIN, AMY G

40-004 COOK ST

PALM DESSERT CA 92211

AS

PALM DESERT CA

SIGNATIONE AND TYPED OR P NTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Kevin L. Spence

☐ Change

☐ Addition