

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 811143

1. Entity Name

U.S. Filter Distribution Group, Inc.

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90992 008 ***150.00

Principal Place of Business

Mailing Address

C0059086

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

200 Huyle West

3. Mailing Address

40-004 Cook St

Suite, Apt. #, etc.

Suite 200

Suite, Apt. #, etc.

City & State

Waco, TX

City & State

Palm Desert, CA

4. FEI Number

58-0959907

Applied For

Not Applicable

Zip

76712

Country

US

Zip

92211

Country

US

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Rd
Plantation, FL 33324

Name

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

City

FL

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☒
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition
** Please see attached list*

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
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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 trustee 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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/26/01 760 3418127

CR2E034 (1/1/00)

Attachment Doc # 811143

C0059686

Distribution Group

Director

Harry K. Hornish, Jr.

Address

200 Highway 6 West

Suite 620

Waco, TX 76712

Kevin F. O'Neill

2118 Greenspring Drive

Timonium, MD 21093

Mechelle L. Slaughter

200 Highway 6 West

Suite 620

Waco, TX 76712

Officer

Harry K. Hornish, Jr.

Title

President

Address

200 Highway 6 West

Suite 620

Waco, TX 76712

Frederick W. Noble, Jr.

Vice President

40-004 Cook St.

Palm Desert, CA 92211

Kevin F. O'Neill

Vice President & Secretary

2118 Greenspring Drive

Timonium, MD 21093

Mechelle L. Slaughter

Vice President

200 Highway 6 West

Suite 620

Joseph L. Walker

Vice President

Waco, TX 76712

200 Highway 6 West

Suite 620

W. Christopher Chisholm

Vice President

Waco, TX 76712

40-004 Cook St.

Palm Desert, CA 92211

Stephen P. Stanczak

Vice President & Assistant Secretary

40-004 Cook St.

Palm Desert, CA 92211

Joy M. Gaetano

Vice President

40-004 Cook St.

Palm Desert, CA 92211

James W. Dierker

Vice President & Treasurer

40-004 Cook St.

Palm Desert, CA 92211

Philip W. Keipp

Vice President & Controller

1805 Borman Circle Drive

St. Louis, MO 63146

Brian R. Anderson

Assistant Controller

40-004 Cook St.

Palm Desert, CA 92211

Thomas A. Witt

Assistant Secretary

55 Shuman Blvd.

Naperville, IL 60563

Susan K. Beebe

Assistant Secretary

40-004 Cook St.

Palm Desert, CA 92211

Matthew S. Thomson

Assistant Treasurer

40-004 Cook St.

Palm Desert, CA 92211

Duane R. Huennekens

Assistant Treasurer

40-004 Cook St.

Palm Desert, CA 92211

Lisabeth W. Huddleston

Assistant Treasurer

10 Technology Drive

Lowell, MA 01851