

2001 UNIFORM BUSINESS REPORT (UBR)

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

05-03-2001 90992 008 ***150.00

DOCUMENT # 811143
 1. Entity Name
 U.S. Filter Distribution Group, Inc.

C0059086

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address

2. Principal Place of Business 200 Huyle West
 Suite, Apt. #, etc. Suite 200
 3. Mailing Address 40-004 Cook St
 Suite, Apt. #, etc.

City & State Waco, TX City & State Palm Desert, CA
 Zip 76712 Country US Zip 92211 Country US

4. FEI Number 58-0959907 Applied For Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CT Corporation System
 1200 S. Pine Island Rd
 Plantation, FL 33324

7. Name and Address of New Registered Agent
 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
* Please see attached list	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Date: 4/26/01 Daytime Phone #: 760 3418127

CR2E034 (1/1/00)

Attachment Doc # 811143

C0059084

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
2118 Greenspring Drive
Timonium, MD 21093

Kevin F. O'Neill

Vice President & Secretary

Mechelle L. Slaughter

Vice President

200 Highway 6 West
Suite 620
Waco, TX 76712

Joseph L. Walker

Vice President

200 Highway 6 West
Suite 620
Waco, TX 76712

W. Christopher Chisholm

Vice President

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