

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000030

FILED
Feb 03, 2006
Secretary of State

Entity Name: U.S. FILTER CONTROL SYSTEMS, INC.

Current Principal Place of Business:

181 THORN HILL ROAD
WARRNEDEALE, PA 15086

New Principal Place of Business:

Current Mailing Address:

78-080 CALLE ESTADO
SUITE 201
LA QUINTA, CA 92253

New Mailing Address:

181 THORN HILL ROAD
ATTN: LEGAL DEPT.
WARRENDALE, PA 15086

FEI Number: 39-1736564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: NEWELL, DEBORAH M
Address: 181 THORN HILL ROAD
City-St-Zip: WARRENDALE, PA 15086

Title: P () Delete
Name: FIRSCHING, FRANK R
Address: 78-080 CALLE ESTADO, SUITE 201
City-St-Zip: LA QUINTA, CA 92253

Title: VAS () Delete
Name: STANCZAK, STEPHEN P
Address: 78-080 CALLE ESTADO, SUITE 201
City-St-Zip: LA QUINTA, CA 92253

Title: AS () Delete
Name: BUSHHORN, APRIL
Address: 78-080 CALL ESTADO, SUITE 201
City-St-Zip: LA QUINTA, CA 92253

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: RADKE, ROGER
Address: 181 THORN HILL ROAD
City-St-Zip: WARRENDALE, PA 15086

Title: VPD (X) Change () Addition
Name: GORDON, CHARLES
Address: 14950 HEATHROW FOREST PARKWAY
City-St-Zip: HOUSTON, TX 77032

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: APRIL K. BUSHHORN

AS

02/03/2006

Electronic Signature of Signing Officer or Director

Date