

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004305

FILED
Apr 24, 2012
Secretary of State

Entity Name: ITT WATER & WASTEWATER U.S.A., INC.

Current Principal Place of Business:

35 NUTMEG DRIVE
TRUMBULL, CT 06611

New Principal Place of Business:

Current Mailing Address:

C/O ITT CORPORATION
1133 WESTCHESTER AVENUE
WHITE PLAINS, NY 10604

New Mailing Address:

FEI Number: 23-2914590

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

OFFICERS AND DIRECTORS:

Title: D/P
Name: FEALING, BURT
Address: 1133 WESTCHESTER AVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: D/T
Name: OSTROWSKI, COLLEEN
Address: 1133 WESTCHESTER AVENUE
City-St-Zip: WHITE PLAINS, NY 10604

Title: VPAS
Name: JOHNSON, CRAIG
Address: 1133 WESTCHESTER AVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: VPAT
Name: CAREY, VINCENT
Address: 1133 WESTCHESTER AVENUE
City-St-Zip: WHITE PLAINS, NY 10604

I hereby 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 all other like empowered.

SIGNATURE: VINCENT CAREY

VPAT

04/24/2012

Electronic Signature of Signing Officer or Director

Date