

**F170001865683186**  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (512) 418-6949  
Fax Number : (954) 208-0845

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**ITT Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RECEIVED  
2017 JUL 17 AM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
17 JUL 17 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

D. SCOTT  
JUL 18 2017

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ITT Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Alisa Wisse

Name of Person

ITT Inc.

Firm/Company

1133 Westchester Avenue

Address

White Plains, NY 10604

City/State and Zip code

alisa.wisse@itt.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alisa Wisse

at

914

641-2022

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

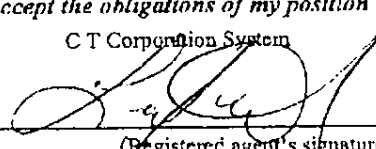
☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ITT Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
Indiana ITT Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Indiana 3. 81-1197930  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 1, 2016 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1133 Westchester Avenue, White Plains, NY 10604  
(Principal office address)  
  
1133 Westchester Avenue, White Plains, NY 10604  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
  
Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, 33324  
(City) (Zip code)
9. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*  
  
C T Corporation System  
By:   
(Registered agent's signature)  
  
Leslie Martin  
Assistant Secretary
10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
17 JUL 19 4:20 PM  
TALLAHASSEE

## 11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: PLEASE SEE ATTACHED LIST

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: PLEASE SEE ATTACHED LIST

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Lori B. Marino - Vice President

(Typed or printed name and capacity of person signing application)

## ITT Inc. --

1133 Westchester Avenue, White Plains, NY 10604

## Directors &amp; Officers

Name	Title	Title Role
Orlando Ashford	Director	Director
Geraud Damis	Director	Director
Donald DeFosset, Jr.	Director	Director
Christina A. Gold	Director	Director
Richard Lavin	Director	Director
Frank T. Macinnis	Director	Director
Rebecca A. McDonald	Director	Director
Nicholas C. Fanandakis	Director	Director
Timothy H. Powers	Director	Director
Denise L. Ramos	Director	Director
Denise L. Ramos	Chief Executive Officer & President	Officer
Farrukh Batliwala	Senior Vice President & President, Control & Connect Technologies	Officer
Victoria Creamer	Senior Vice President, Chief Human Resources Officer	Officer
William E. Feher	Vice President, Internal Audit and Chief Risk Officer	Officer
Steven Giuliano	Vice President, Chief Accounting Officer & Assistant Secretary	Officer
Mary Beth Gustafsson	Senior Vice President, General Counsel & Chief Compliance Officer	Officer
David J. Malinas	Senior Vice President & President, Industrial Process	Officer
Lori B. Marino	Vice President, Deputy General Counsel and Corporate Secretary	Officer
Malcolm Miller	Vice President and Treasurer	Officer
Luca Savi	Executive Vice President & Chief Operating Officer	Officer
Michael J. Savinelli	Vice President, Chief Tax Officer, Assistant Treasurer & Assistant Secretary	Officer
Thomas M. Scalera	Executive Vice President & Chief Financial Officer	Officer

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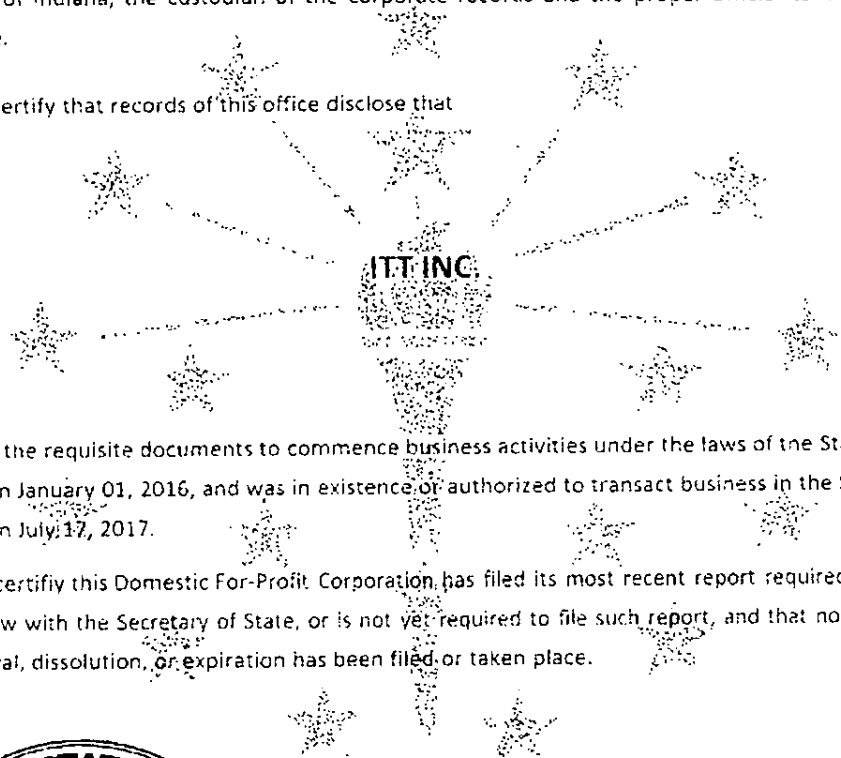
**State of Indiana  
Office of the Secretary of State**

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

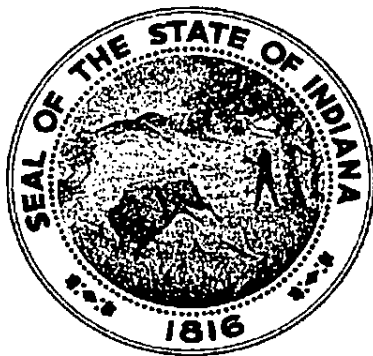
I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that



duly filed the requisite documents to commence business activities under the laws of the State of Indiana on January 01, 2016, and was in existence or authorized to transact business in the State of Indiana on July 17, 2017.

I further certify this Domestic For-Profit Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, July 17, 2017

*Connie Lawson*

CONNIE LAWSON  
SECRETARY OF STATE

2015122300583 / 2017358695

Verify this certificate: <https://bsd.sos.in.gov/ValidateCertificate>

FILED  
JUL 17 2017