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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000000128 (7)

1. Corporation Name

U.S. FILTER/ARROWHEAD, INC.



Principal Place of Business

Mailing Address

300 TRI-STATE INTERNATIONAL, SUITE 320
LINCOLNSHIRE IL 60069

300 TRI-STATE INTERNATIONAL, SUITE 320
LINCOLNSHIRE IL 60069

3. Date Incorporated or Qualified

01/09/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GAGLIARDI, MICHAEL P
STREET ADDRESS 300 TRI-STATE INTERNATIONAL, SUITE 320
CITY-ST-ZIP LINCOLNSHIRE IL 60069 ☒ DELETE

TITLE V
NAME SHERWOOD, GEORGE K
STREET ADDRESS 3925 EMBASSY PARKWAY
CITY-ST-ZIP AKRON OH 44333-1799 ☒ DELETE

TITLE T
NAME MCMILLAN, ROBERT A
STREET ADDRESS 3925 EMBASSY PARKWAY
CITY-ST-ZIP AKRON OH 44333-1799 ☒ DELETE

TITLE AT
NAME CLARKE, TERRY G
STREET ADDRESS 300 TRI-STATE INTERNATIONAL, SUITE 320
CITY-ST-ZIP LINCOLNSHIRE IL 60069 ☒ DELETE

TITLE C
NAME NARDI, BARBARA A
STREET ADDRESS 300 TRI-STATE INTERNATIONAL, SUITE 320
CITY-ST-ZIP LINCOLNSHIRE IL 60069 ☐ DELETE

TITLE S
NAME CALISE, NICHOLAS J
STREET ADDRESS 3925 EMBASSY PARKWAY
CITY-ST-ZIP AKRON OH 44333-1799 ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

See Attached

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director

Date

Daytime Phone #

CP2E034 (12/95)

List of Directors and Officers
U.S. Filter/Arrowhead, Inc.

2 of 2

<u>Title</u>	<u>Name</u>	<u>Business Address</u>	<u>Term</u>
Director	Richard J. Heckmann	73-310 Fred Waring Dr., Palm Desert, Ca	Until Successor is Named
President/Director	Michael J. Reardon	300 Tri-State International, Lincolnshire, IL	Until Successor is Named
Vice President	Kevin L. Spence	73-310 Fred Waring Dr., Palm Desert, Ca	Until Successor is Named
Vice President and Secretary	Damian C. Georgino	73-310 Fred Waring Dr., Palm Desert, Ca	Until Successor is Named
Vice President/Controller/Treasurer	James W. Dierker	73-310 Fred Waring Dr., Palm Desert, Ca	Until Successor is Named
Assistant Treasurer	Michael Welch	10 Technology Dr. Lowell, MA	Until Successor is Named
Assistant Treasurer	Barbara A. Nardi	300 Tri-State International, Lincolnshire, IL	Until Successor is Named
Assistant Treasurer	Duane R. Huennkens	73-310 Fred Waring Dr., Palm Desert, Ca	Until Successor is Named
Assistant Treasurer	Lisabeth W. Huddleston	10 Technology Dr. Lowell, MA	Until Successor is Named
Assistant Secretary	Donald L. Bergmann	73-310 Fred Waring Dr., Palm Desert, Ca	Until Successor is Named
Assistant Secretary	Cynthia A. Bacon	10 Technology Dr. Lowell, MA	Until Successor is Named
Assistant Secretary	Dorrie B. Osborne	73-310 Fred Waring Dr., Palm Desert, Ca	Until Successor is Named