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 PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1996

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DOCUMENT # F9500 1. Corporation Name U.S. FILTER/ARROWHEAD, INC.

Mailing Address

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					 Date Incorporated or Qualified 01/09/1995 	3a . Da	te of Last R	
. Principal Place	e of Business	2a. Mailing Address	···· · - · · · · · · · · · · · · · · · 		4. FEI Number			Applied For
]	o. Duomoca	26			36-3157758			Not Applicable
Suite, Apt. #, e	etc.	Suite, Apt. #, etc.		,	5. Certificate of Status Desired			Additional Required
City & State		City & State			Election Campaign Financing Trust Fund Contribution			O May Be d to Fees
Zip	Country	Zip	Country 30	,	8. This corporation has liability for Florida Statutes X Yes	intangible No	tax under s	199.032,
<u> </u>	9. Name and Address of Curren	29 Agent	1301		10. Name and Address of New F	Registered	d Agent	
	y. Rame and Address of Conten		81	Name				
	PORATION SYSTEM		82	Street Add	ress (P.O. Box Number is Not Acceptal	ble)		
	UTH PINE ISLAND ROAD		83	1				
PLANTAT	TION FL 33324		"	1				O de
			84	City		F	L 85 Z	ip Code
		The Following Control	the above	nomed cores	oration submits this statement for the pu ard of directors. I hereby accept the app	roope of c	tanging its	registered offi
IONIATUDE	and accept the obligations of, Sectionature typod or printed name of registered agent		OTE: Registered Ag			DATE		
		and the confidence		ent signature rector	ADDITIONS/CHANGES TO OF	FICERS A	ND DIRECT	ORS IN 12
	OFFICERS AN	ID DIRECTORS	13.		ADDITIONS/CHANGES TO OF	FICERS AI	ND DIRECT	ORS IN 12 Addition
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1. I do hereby certify that the information supplied with this fiting 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 pranged, or on an attachment with an address.

SIGNATURE:

Manute And Typed on PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/96 (SOS) 934-934

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

2 9 2

Director	Richard J. Heckmann	72 240 Fred Wedow Do. D. L. D	
President/Director Vice President Vice President and Secretary Vice President/Controller/Treasurer Assistant Treasurer Assistant Treasurer Assistant Treasurer Assistant Treasurer Assistant Treasurer Assistant Treasurer Assistant Secretary Assistant Secretary	Michael J. Reardon Kevin L. Spence Damlan C. Georgino James W. Dierker Michael Welch Barbara A. Nardi Duane R. Huennekens Lisabeth W. Huddleston Donald L. Bergmann Cynthia A. Bacon	73-310 Fred Waring Dr., Palm Desert, Ca 300 Tri-State International, Lincolnshire, IL 73-310 Fred Waring Dr., Palm Desert, Ca 73-310 Fred Waring Dr., Palm Desert, Ca 73-310 Fred Waring Dr., Palm Desert, Ca 10 Technology Dr. Lowell, MA 300 Tri-State International, Lincolnshire, IL 73-310 Fred Waring Dr., Palm Desert, Ca 10 Technology Dr. Lowell, MA 73-310 Fred Waring Dr., Palm Desert, Ca 10 Technology Dr. Lowell, MA 73-310 Fred Waring Dr., Palm Desert, Ca	Until Successor is Named