

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000001675 (6)

1. Corporation Name

U.S. FILTER LATIN AMERICA, INC.



Principal Place of Business

Mailing Address

C/O THE CORPORATION TRUST CO.
1209 ORANGE ST.
WILMINGTON DE 19801

C/O THE CORPORATION TRUST CO.
1209 ORANGE ST.
WILMINGTON DE 19801

2. Principal Place of Business

2a. Mailing Address

21 1919 N.W. 19th St.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Fort Lauderdale, FL

28 Zip

24 33311

29 Country

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

04/06/1995

3a. Date of Last Report

4. FEI Number

65-0578725

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

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 607.1502, 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 or director

Signature typed or printed name of registered agent or director

CA's

12. OFFICERS AND DIRECTORS

TITLE PD
NAME PIQUE, GONZALEZ G
STREET ADDRESS 1919 N.W. 19TH ST.
CITY-ST-ZIP FORT LAUDEDALE FL ☐ DELETE

TITLE VS
NAME BERGMANN, DONALD L
STREET ADDRESS 110 WASHINGTON AVE.
CITY-ST-ZIP NORTH HAVEN CT ☐ DELETE

TITLE VTD
NAME SPENCE, KEVIN L
STREET ADDRESS 73-710 FRED WARING DR.
CITY-ST-ZIP PALM DESERT CA ☐ DELETE

TITLE AT
NAME BLASI, DAVID L
STREET ADDRESS 73-710 FRED WARING DR.
CITY-ST-ZIP PALM DESERT CA ☐ DELETE

TITLE AS
NAME OSBORNE, DORRIE B
STREET ADDRESS 73-710 FRED WARING DR.
CITY-ST-ZIP PALM DESERT CA ☐ DELETE

TITLE D
NAME HECKMANN, RICHARD J
STREET ADDRESS 73-710 FRED WARING DR.
CITY-ST-ZIP PALM DESERT CA ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 40-004 COOK STREET
1.4 CITY-ST-ZIP Palm Desert, CA 92211

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Secretary
2.3 STREET ADDRESS DAMIAN GEORGINO
2.4 CITY-ST-ZIP 40-004 COOK STREET
PALM DESERT, CA 92211

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 40-004 COOK STREET
3.4 CITY-ST-ZIP PALM DESERT, CA 92211

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME CONTROLLER
4.3 STREET ADDRESS JAMES DIERRER
4.4 CITY-ST-ZIP 40-004 COOK STREET
PALM DESERT, CA 92211

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS 40-004 COOK STREET
5.4 CITY-ST-ZIP PALM DESERT, CA 92211

6.1 TITLE ☒ Change ☒ Addition

6.2 NAME ASSISTANT TREASURER
6.3 STREET ADDRESS OLANE HUENNEKENS
6.4 CITY-ST-ZIP 40-004 COOK STREET
PALM DESERT, CA 92211

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 (changed) or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/13/96 619-340-0098
Date Officer's Print Name

CR2E034 (12/95)