

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9500000 H675

1. Entity Name

U.S. Filter Latin America, Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

7785 NW 48th Street

3. Mailing Address

40-004 Cook St

Suite, Apt. #, etc.

Suite 300

Suite, Apt. #, etc.

Palm Desert CA

City & State

Miami, FL

City & State

Palm Desert CA

Zip

33166

Country

US

Zip

92211

Country

US

4. FEI Number

05-0578725

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

C0059089

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

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\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

* Please see attached list

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/01

Date

760 341 8127

Daytime Phone #

CR2E034 (11/00)

Attachment Doc# F95000001675

Officer Lists

Robert Joyce, Jr. President/Director
181 Thorn Hill Road
Warrendale, PA 15086

CO059089

Stephen Stanczak Vice President & Secretary/Director
40-004 Cook St.
Palm Desert, CA 92211

James Dierker Vice President, Controller & Treasurer
40-004 Cook St.
Palm Desert, CA 92211

Robert A. Meyer Vice President
40-004 Cook St.
Palm Desert, CA 92211

Susan Beebe Assistant Secretary
40-004 Cook St.
Palm Desert, CA 92211

Matthew Thomson Assistant Secretary
40-004 Cook St.
Palm Desert, CA 92211

Brian R. Anderson Assistant Controller
40-004 Cook St.
Palm Desert, CA 92211

Thomas A. Witt Assistant Secretary
55 Shuman Blvd
Naperville, IL 60563

Francis X. Ferrara Vice President & Assistant Secretary
75 Technology Drive
Lowell, MA 01851