

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000001675

FILED  
Apr 19, 2002 8:00 AM  
Secretary of State

Entity Name: U.S. FILTER LATIN AMERICA, INC.

## Current Principal Place of Business:

7785 NW 48TH ST  
SUITE 30D  
MIAMI, FL 33166 US

## New Principal Place of Business:

## Current Mailing Address:

40-004 COOK STREET  
PALM DESERT, CA 92211 US

## New Mailing Address:

FEI Number: 65-0578725

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: JOYCE, ROBERT JR  
Address: 181 THORN HILL ROAD  
City-St-Zip: WARRENDALE, PA 15086

Title: VPS ( ) Delete  
Name: STANCZAK, STEPHEN P  
Address: 40-004 COOK ST.  
City-St-Zip: PALM DESERT, CA

Title: VP ( ) Delete  
Name: MEYER, ROBERT A  
Address: 40-004 COOK ST.  
City-St-Zip: PALM DESERT, CA 92211

Title: VPCT ( ) Delete  
Name: DIERKER, JAMES W  
Address: 40-004 COOK ST.  
City-St-Zip: PALM DESERT, CA

Title: AS ( ) Delete  
Name: BEEBE, SUSAN  
Address: 40-004 COOK ST.  
City-St-Zip: PALM DESERT, CA 92211

Title: AS ( ) Delete  
Name: THOMSON, MATTHEW  
Address: 40-004 COOK ST  
City-St-Zip: PALM DESERT, CA 92211

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: CHISHOLM, CHRISTOPHER W  
Address: 40-004 COOK ST.  
City-St-Zip: PALM DESERT, CA 92211

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: ANDERSON, SUSAN  
Address: 40-004 COOK ST.  
City-St-Zip: PALM DESERT, CA 92211

Title: AT (X) Change ( ) Addition  
Name: THOMSON, MATTHEW  
Address: 40-004 COOK ST  
City-St-Zip: PALM DESERT, CA 92211

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN P. STANCZAK

S

04/19/2002

Electronic Signature of Signing Officer or Director

Date