

Document Number Only

F95000001697

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8298

City

State

Zip

Phone

CORPORATION(S) NAME

100001450781
-04/07/95--01013--027
*****70.00 *****70.00

U.S. Filter / Tonpure Inc

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS / G/S

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CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. U.S. Filter/lonpure Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Massachusetts
(State or country under the law of which it is incorporated)
3. September 19, 1989 4. Perpetual
(Date of Incorporation) (Duration)
5. 04-3063901
(Federal Employer Identification number, if applicable)
6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 10 Technology Drive, Lowell, Massachusetts 01851
(Current mailing address)
8. See attached purpose clause
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and street addresses of officers and or directors:
A. Directors:
Chairman: see attached list of directors
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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9. Officers:

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: _____

C. T. Corporation System

Charles W. Meyer (Typed Name and Title of Officer)
(Officer) **CHARLES W. MEYER**
SPECIAL ASST. SECRETARY

(Typed Name and Title of Officer)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. Nicholas C. Memmo
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Nicholas C. Memmo, President

(Name and capacity of person signing application)

**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Purpose Clause of
U.S. Filter/lonpure Inc.**

To engage in the business of developing, manufacturing, selling and distributing a full range of liquid purification, treatment and processing products and services.

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U. S. FILTER/IONPURE INC.

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Nicholas C. Memmo	President	U. S. Filter/Ionpure Inc. 10 Technology Dr. Lowell, MA 01851
Donald L. Bergmann	Vice President & Assistant Clerk	U. S. Filter 110 Washington Ave. North Haven, CT 06473
Kevin L. Spence	Vice President, Chief Financial Officer & Treasurer	United States Filter Corporation 73-710 Fred Waring Dr. Palm Desert, CA 92260
William L. Brennen	Vice President- Operations	U. S. Filter/Ionpure Inc. 10 Technology Dr. Lowell, MA 01851
Michael F. Welch	Clerk & Assistant Treasurer	U. S. Filter/Ionpure Inc. 10 Technology Dr. Lowell, MA 01851
Dorrie B. Osborne	Assistant Clerk	United States Filter Corporation 73-710 Fred Waring Dr. Palm Desert, CA 92260

DIRECTORS:

<u>Name</u>	<u>Business Address</u>
Richard J. Heckmann	United States Filter Corporation 73-710 Fred Waring Dr. Palm Desert, CA 92260
Kevin L. Spence	United States Filter Corporation 73-710 Fred Waring Dr. Palm Desert, CA 92260
Nicholas C. Memmo	U. S. Filter/Ionpure Inc. 10 Technology Dr. Lowell, MA 01851

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William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02188

April 5, 1995

TO WHOM IT MAY CONCERN:

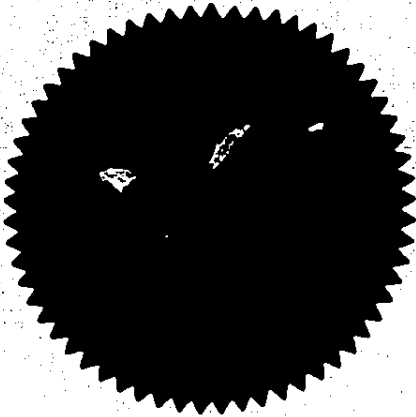
I hereby certify that according to the records of this office

U.S. Filter/Intepure, Inc.

is a domestic corporation organized on **September 19, 1989**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* This certificate is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

JBM