

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F95000001697 (0)

1. Corporation Name

U.S. FILTER/IONPURE, INC.

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Principal Place of Business

10 TECHNOLOGY DR.  
LOWELL MA 01851

Mailing Address

10 TECHNOLOGY DR.  
LOWELL MA 01851

3. Date Incorporated or Qualified  
04/07/1995

3a. Date of Last Report

4. FEI Number  
04-3063901

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324

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 607.1508, 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 and title if applicable

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME MEMMO, NICHOLAS C  
STREET ADDRESS 10 TECHNOLOGY DR.  
CITY-ST-ZIP LOWELL MA 01851 ☐ DELETE

TITLE V  
NAME BERGMANN, DONALD L  
STREET ADDRESS 110 WASHINGTON AVE.  
CITY-ST-ZIP NORTH HAVEN CT 06473 ☒ DELETE

TITLE VTD  
NAME SPENCE, KEVIN L  
STREET ADDRESS 73-710 FRED WARING DR.  
CITY-ST-ZIP PALM DESERT CA 92260 ☐ DELETE

TITLE V  
NAME BRENNEN, WILLIAM L  
STREET ADDRESS 10 TECHNOLOGY DR.  
CITY-ST-ZIP LOWELL MA 01851 ☐ DELETE

TITLE T  
NAME WELCH, MICHAEL F  
STREET ADDRESS 10 TECHNOLOGY DR.  
CITY-ST-ZIP LOWELL MA 01851 ☐ DELETE

TITLE D  
NAME HECKMANN, RICHARD J  
STREET ADDRESS 73-710 FRED WARING DR.  
CITY-ST-ZIP PALM DESERT CA 92260 ☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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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 if changed, or on an attachment with an address.

SIGNATURE:

*Donald L. Bergmann*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/96

(505) 934-9349

CR2E034 (12/95)

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

2 of 2

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
Director	Richard J. Heckman	73-310 Fred Waring Dr., Palm Desert, Ca
President/Director	Nicholas Memmo	10 Technology Dr. Lowell, MA
Vice President/CFO/Director	Kevin L. Spence	73-310 Fred Waring Dr., Palm Desert, Ca
Vice President/Clerk	Damian C. Georgino	73-310 Fred Waring Dr., Palm Desert, Ca
Vice President/Treasurer	James W. Dierker	73-310 Fred Waring Dr., Palm Desert, Ca
Vice President - Service Operations	William Brennan	10 Technology Dr. Lowell, MA
Vice-President, Controller/Clerk/Asst. Treas	Michael Welch	10 Technology Dr. Lowell, MA
Vice-President, Capital Operations	Andrew Bergdoll	10 Technology Dr. Lowell, MA
Vice-President, Marketing	Christopher T. Lavin	10 Technology Dr. Lowell, MA
Assistant Clerk	Donald L. Bergmann	73-310 Fred Waring Dr., Palm Desert, Ca
Assistant Clerk	Cynthia A. Bacon	10 Technology Dr. Lowell, MA
Assistant Clerk	Dorrie B. Osborne	73-310 Fred Waring Dr., Palm Desert, Ca
Assistant Treasurer	Duane R. Huennekens	73-310 Fred Waring Dr., Palm Desert, Ca
Assistant Treasurer	Lisabeth W. Huddleston	10 Technology Dr. Lowell, MA