

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 11 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000001697 (0)**

1. Corporation Name  
**U.S. FILTER/IONPURE, INC.**

Principal Place of Business

**10 TECHNOLOGY DR.  
LOWELL MA 01851**

Mailing Address

**10 TECHNOLOGY DR.  
LOWELL MA 01851**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**04/07/1995**

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

26. Mailing Address

26 **40-004 COOK ST.**

Suite, Apt. #, etc.

27 City & State

28 **Palm Desert, CA**

29 Zip

30 Country

**92211**

**Riverside**

9. Name and Address of Current Registered Agent

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

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 607.1508, 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 reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PD  
MEMMO, NICHOLAS C**  
STREET ADDRESS **40004 COOK ST**  
CITY-ST-ZIP **PALM DESERT CA**

TITLE ☐ DELETE

NAME **VPSS  
GEORGINO, DAMIAN C**  
STREET ADDRESS **40004 COOK ST**  
CITY-ST-ZIP **PALM DESERT CA**

TITLE ☐ DELETE

NAME **VTD  
SPENCE, KEVIN L**  
STREET ADDRESS **73-710 FRED WARING DR.**  
CITY-ST-ZIP **PALM DESERT CA 92280**

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME **VP  
WELCH, MICHAEL F**  
STREET ADDRESS **10 TECHNOLOGY DR.**  
CITY-ST-ZIP **LOWELL MA**

TITLE ☐ DELETE

NAME **D  
HECKMANN, RICHARD J**  
STREET ADDRESS **40-004 COOK ST**  
CITY-ST-ZIP **PALM DESERT CA**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

**Asst. Secretary  
Amy G. Gossin  
40-004 COOK ST.  
Palm Desert, CA 92211**

☐ Change ☒ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 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

**Amy G. Gossin** Amy G. Gossin 1/12/98 (414) 521-8504

CR2E034 (10/97)