2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT #F9500001697 May 03, 2001 8:00 am Secretary of State U.S. Filter/ Ionpure Inc. 05-03-2001 90992 017 ***150.00 Principal Place of Business Mailing Address C0059083 2. Principal Place of Business Mailing Address lechnologi Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 1166 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Detete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not culalify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplier and report is true and accorate 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 attac wered. PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

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Director

Brian J. Clarke

55 Shuman Blvd. Naperville, IL 60563

W. Christopher Chisholm

40-004 Cook St. Palm Desert, CA 92211

Michael M. Stark

14950 Heathrow Forest Parkway, Suite 200

Houston, TX 77032 40-004 Cook St.

Palm Desert, CA 92211

Officer

<u>Title</u>

Brian R. Anderson

Frank R. Firsching

Assistant Controller

Susan K. Beebe

Assistant Clerk

Thomas A. Witt

Assistant Clerk

Duane R. Huennekens

Assistant Treasurer

John M. Bigley

Assistant Treasurer

Lisabeth W. Huddleston

Assistant Treasurer

Matthew S. Thomson

Assistant Treasurer

Frank R. Firsching

President - Systems

Michael M. Stark

Describeration Commission

President – Services

Charles R. Gordon

Vice President

David Spyker

Vice President

Dean J. Smith

Vice President

Donald Duffy

Vice President

Frederick W. Noble, Jr.

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Vice President

Gerald Rogers

Vice President

John T. Lucey

Vice President

Joseph Millen

Vice President

Joy M. Gaetano

Vice President

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Robert E. Joyce, Jr.

Vice President

Ronald Davis

Vice President

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Palm Desert, CA 92211

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55 Shuman Blvd. Naperville, IL 60563

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Palm Desert, CA 92211

181 Thorn Hill Road

Warrendale, PA 15086

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10 Technology Drive

Lowell, MA 01851

40-004 Cook St.

Palm Desert, CA 92211

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Palm Desert, CA 92211

14950 Heathrow Forest Parkway,

Suite 200

Houston, TX 77032

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Suite 200

Houston, TX 77032

2155 112th Ave

Holland, MI 49424

23 Altawood Lane

Sandy, UT 84092

2430 Rose Place

2430 Rose Flace

Roseville, MN 55113

40-004 Cook St.

Palm Desert, CA 92211

301 W. Military Road

Rothschild, WI 54474

600 Clubhouse Drive

Moon Township, PA 15108

1901 West Garden Rd

Vineland, NJ 08360

40-004 Cook St.

Palm Desert, CA 92211

181 Thorn Hill Road

Warrendale, PA 15086

14950 Heathrow Forest Parkway,

W. Christopher Chisholm
Stephen P. Stanczak
Eugene D. Walls
Michael F. Welch
Rajesh M. Patel
Brian J. Clarke
Deborah M. Newell

James W. Dierker

Joseph J. Tomashosky

Vice President

Vice President & Assistant Clerk

Vice President & Assistant Treasurer Vice President & Controller

Vice President & Assistant

Controller

Vice President & Clerk

Vice President & Assistant Clerk

Vice President& Treasurer

Vice President, Assistant Treasurer & Assistant Clerk

Suite 200 Houston, TX 77032 40-004 Cook St. Palm Desert, CA 92211 40-004 Cook St. Palm Desert, CA 92211 181 Thorn Hill Road Warrendale, PA 15086 10 Technology Drive Lowell, MA 01851 2118 Greenspring Drive Timonium, MD 21093 55 Shuman Blvd. Naperville, IL 60563 181 Thorn Hill Road Warrendale, PA 15086 40-004 Cook St. Palm Desert, CA 92211 600 Clubhouse Drive

Moon Township, PA 15108