

2000 UNIFORM BUSINESS REPORT (UBR)

5/16/00-90052-020-\$150.00-\$150.00

DOCUMENT # F95000005739

1. Entity Name

ITT INDUSTRIES, INC.

FILED

00 JUN -9 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

4 WEST RED OAK LANE
WHITE PLAINS NY 10604

4 WEST RED OAK LANE
WHITE PLAINS NY 10604-3603

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-5158950

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD ENGEN, D T 4 WEST RED OAK LANE WHITE PLAINS NY	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GIULIANO, LOUIS J 4 WEST RED OAK LANE WHITE PLAINS NY	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO KUNZ, HEDI 4 WEST RED OAK LANE WHITE PLAINS NY 10604	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGC MAFFEO, VINCENT A 4 WEST RED OAK LANE WHITE PLAINS NY 10604	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS BEICKE, ROBERT W 4 WEST RED OAK LANE WHITE PLAINS NY	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SMITH, JR., JAMES P 4 WEST RED OAK LANE WHITE PLAINS NY 10604	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Louis J. Giuliano 4 West Red Oak Lane White Plains, NY 10604	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Kathleen S. Stolar 4 West Red Oak Lane White Plains, NY 10604	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard Powers

4/20/2000

(914) 641-2142

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Richard Powers

Richard Powers

6/5/00

CR2E034 (9/99)