

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90319 028 ***150.00

DOCUMENT # F95000005739

1. Entity Name
ITT INDUSTRIES, INC.

Principal Place of Business

**4 WEST RED OAK LANE
 WHITE PLAINS NY 10604**

Mailing Address

**4 WEST RED OAK LANE
 WHITE PLAINS NY 10604**

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

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

7. Name and Address of New Registered Agent

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, 2002 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

TITLE	VP	☐ Delete
NAME	SWIRE, LAWRENCE J	
STREET ADDRESS	4 WEST RED OAK LANE	
CITY-ST-ZIP	WHITE PLAINS NY 10604	
TITLE	CPD	☐ Delete
NAME	GIULIANO, LOUIS J	
STREET ADDRESS	4 WEST RED OAK LANE	
CITY-ST-ZIP	WHITE PLAINS NY 10604	
TITLE	VP	☐ Delete
NAME	STOLAR, KATHLEEN S	
STREET ADDRESS	4 WEST RED OAK LANE	
CITY-ST-ZIP	WHITE PLAINS NY 10604	
TITLE	VPGC	☐ Delete
NAME	MAFFEO, VINCENT A	
STREET ADDRESS	4 WEST RED OAK LANE	
CITY-ST-ZIP	WHITE PLAINS NY 10604	
TITLE	VAS	☐ Delete
NAME	BEICKE, ROBERT W	
STREET ADDRESS	4 WEST RED OAK LANE	
CITY-ST-ZIP	WHITE PLAINS NY 10604	
TITLE	VP	☒ Delete
NAME	POWERS, RICHARD W	
STREET ADDRESS	4 WEST RED OAK LANE	
CITY-ST-ZIP	WHITE PLAINS NY 10604	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	AS	☐ Change ☒ Addition
NAME	MARIA TZORTZATOS	
STREET ADDRESS	4 WEST RED OAK LANE	
CITY-ST-ZIP	WHITE PLAINS, N.Y. 10604	

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/02

Date

(914) 641-2133

Daytime Phone #

CR2E034 (9/01)