

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005739

Entity Name: ITT INDUSTRIES, INC.

FILED
Mar 08, 2004
Secretary of State

Current Principal Place of Business:

4 WEST RED OAK LANE
WHITE PLAINS, NY 10604

New Principal Place of Business:

Current Mailing Address:

4 WEST RED OAK LANE
WHITE PLAINS, NY 10604

New Mailing Address:

FEI Number: 13-5158950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SWIRE, LAWRENCE J
Address: 4 WEST RED OAK LANE
City-St-Zip: WHITE PLAINS, NY 10604

Title: CPD () Delete
Name: GIULIAND, LOUIS J
Address: 4 WEST RED OAK LANE
City-St-Zip: WHITE PLAINS, NY 10604

Title: VP () Delete
Name: STOLAR, KATHLEEN S
Address: 4 WEST RED OAK LANE
City-St-Zip: WHITE PLAINS, NY 10604

Title: VPGC () Delete
Name: MAFFEO, VINCENT A
Address: 4 WEST RED OAK LANE
City-St-Zip: WHITE PLAINS, NY 10604

Title: AS () Delete
Name: TZORTZATOS, MARIA
Address: 4 WEST RED OAK LANE
City-St-Zip: WHITE PLAINS, NY 10604

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS () Change (X) Addition
Name: DOYLE, VALERIE M
Address: 4 WEST RED OAK LANE
City-St-Zip: WHITE PLAINS, NY 10604

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA TZORTZATOS

AS

03/08/2004

Electronic Signature of Signing Officer or Director

Date

PETER H. JOHNSEN - ASST SEC.
1650 TYSONS BLVD, SUITE 1700
MCLEAN, VA 22102

DANIEL S. KELLY - ASST SEC.
10 MOUNTAINVIEW RD
UPPER SADDLE RIVER, NJ 07432

ANDREW DECICCO - ASST SEC.
666 EAST DYER ROAD
SANTA ANA, CA 92705-5612

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WHITE PLAINS, NY 10604

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SCOTT CRUM - SEN.VP/HR
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THOMAS R. MARTIN - SEN.VP/CORP RELATIONS
4 WEST RED OAK LANE
WHITE PLAINS, NY 10604

EDWARD W. WILLIAMS - SEN.VP/CFO
4 WEST RED OAK LANE
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