

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2000 8:00 am
Secretary of State
 04-22-2000 90084 044 ***150.00

DOCUMENT # **F97000000373**

1. Entity Name
U.S. Filter Wastewater Group, Inc.

Principal Place of Business Mailing Address

2. Principal Place of Business **181 Thorn Hill Rd.** 3. Mailing Address **40-004 Cook St**

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State **Warrendale, PA** City & State **Palm Desert, CA**

Zip **15086** Country **USA** Zip **92211** Country **USA**

4. FEI Number **95-4328532** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CT Corporation System
1200 South Pine Island Rd.
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 _____ (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	President GM & Director	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Andrew D. Seidel		NAME		
STREET ADDRESS	40-004 Cook St.		STREET ADDRESS		
CITY-ST-ZIP	Palm Desert, CA 92211		CITY-ST-ZIP		
TITLE	V.P. & Director	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Kevin L. Spence		NAME		
STREET ADDRESS	40-004 Cook St.		STREET ADDRESS		
CITY-ST-ZIP	Palm Desert, CA 92211		CITY-ST-ZIP		
TITLE	VP Secretary & Director	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Kevin L. Spence		NAME		
STREET ADDRESS	40-004 Cook St.		STREET ADDRESS		
CITY-ST-ZIP	Palm Desert, CA 92211		CITY-ST-ZIP		
TITLE	ASST. Treasurer	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	John Bigley		NAME		
STREET ADDRESS	181 Thorn Hill Rd.		STREET ADDRESS		
CITY-ST-ZIP	Warrendale, PA 15086		CITY-ST-ZIP		
TITLE	VP, Controller & Treas.	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	James W. Dierker		NAME		
STREET ADDRESS	40-004 Cook St.		STREET ADDRESS		
CITY-ST-ZIP	Palm Desert, CA 92211		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

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: Kevin L. Spence Date: 4/10/2000 Daytime Phone #: 262-521-8504

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Kevin L. Spence, V.P.

CR2E034 (9/99)