

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000373

FILED
Jan 21, 2005
Secretary of State

Entity Name: U.S. FILTER WASTEWATER GROUP, INC.

Current Principal Place of Business:

181 THORN HILL RD
WARRENDALE, PA 15086

New Principal Place of Business:

Current Mailing Address:

181 THORN HILL RD
ATTN: TAX DEPT.
WARRENDALE, PA 15086

New Mailing Address:

181 THORN HILL RD
ATTN: LEGAL DEPARTMENT
WARRENDALE, PA 15086

FEI Number: 95-4328532

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: DP () Delete
Name: FRANK FIRSCHING,
Address: 40-004 COOK STREET
City-St-Zip: PALM DESERT, CA 92211

Title: VP () Delete
Name: STANCZAK, STEPHEN P
Address: 40-004 COOK STREET
City-St-Zip: PALM DESERT, CA 92211

Title: AS () Delete
Name: APRIL BUSHHORN,
Address: 40-004 COOK STREET
City-St-Zip: PALM DESERT, CA 92211

Title: VPCT (X) Delete
Name: JAMES W DIERKER,
Address: 40-004 COOK STREET
City-St-Zip: PALM DESERT, CA 92211

Title: T () Delete
Name: THOMSON, MATTHEW
Address: 40-004 COOK STREET
City-St-Zip: PALM DESERT, CA 92211

Title: DS () Delete
Name: NEWELL, DEBORAH
Address: 181 THORN HILL RD
City-St-Zip: WARRENDALE, PA 15086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FRANK FIRSCHING,
Address: 78080 CALLE ESTADO, SUITE 201
City-St-Zip: LA QUINTA, CA 92253

Title: VP (X) Change () Addition
Name: STANCZAK, STEPHEN P
Address: 78080 CALLE ESTADO, SUITE 201
City-St-Zip: LA QUINTA, CA 92253

Title: AS (X) Change () Addition
Name: BUSHHORN, APRIL K
Address: 78080 CALLE ESTADO, SUITE 201
City-St-Zip: LA QUINTA, CA 92253

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

Title: DT (X) Change () Addition
Name: PATEL, RAJESH
Address: 181 THORN HILL ROAD
City-St-Zip: WARRENDALE, PA 15086

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

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: APRIL BUSHHORN

AS

01/21/2005

Electronic Signature of Signing Officer or Director

Date