

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
**Jim Smith**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

03 JAN 17 PM 4:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **F97000000373**

1. Corporation Name

**U.S. FILTER WASTEWATER GROUP, INC.**

Principal Place of Business

181 THORN HILL RD  
WARRENDALE PA 15086

Mailing Address

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

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified  
To Do Business in Florida

01/23/1997

5. FEI Number

95-4328532

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75. Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Title(s)<br>1 | Name of Officers<br>and/or Directors<br>2 | Street Address of Each<br>Officer and/or Director<br>3 | City / State / Zip<br>4 |
|---------------|---|--|-------------------------|
| DP            | ANDREW D SEIDEL                           | 40-004 COOK STREET                                     | PALM DESERT CA 92211    |
| DVPS          | STANCZAK, STEPHEN P                       | 40-004 COOK STREET                                     | PALM DESERT CA 92211    |
| VD            | KEVIN L SPENCE                            | 40-004 COOK STREET                                     | PALM DESERT CA 92211    |
| VPCT          | JAMES W DIERKER                           | 40-004 COOK STREET                                     | PALM DESERT CA 92211    |
| CFO           | CHISHOLM, CHRIS                           | 181 THORN HILL ROAD                                    | WARRENDALE PA 15086     |
| AT            | BIGLEY, JOHN                              | 181 THORN HILL RD                                      | WARRENDALE PA 15086     |

*Please see attached sheet for new officers. Thank You.*

8. Name and Address of Current Registered Agent

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

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State  
**FL**

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of  
Registered Agent

*Barbara A. Burke*

**BARBARA A. BURKE**  
SPECIAL ASSISTANT SECRETARY

Date

1-13-03

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Al Bushhorn*  
**Al Bushhorn**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11/01/02 760-341-8127

11/18/2002

Page 1

**Basic Officer Director Report**

**U.S. Filter Wastewater Group, Inc. (USFWGI)**

Incorporated Date: 06/28/1991  
Incorporated State: Delaware  
Federal Tax ID: 95-4328532  
Principal Place of Business: 181 Thorn Hill Road  
Warrendale, PA 15086  
Registered Agent/Office: The Corporation Trust Company  
Corporation Trust Center  
1209 Orange Street  
Wilmington, DE 19801

| <u>Director</u>         | <u>Title</u> | <u>Start Date</u> | <u>Last Elected</u> | <u>End Date</u> |
|-------------------------|--------------|-------------------|---------------------|-----------------|
| W. Christopher Chisholm | Director     | 04/01/2001        |                     |                 |
| Brian J. Clarke         | Director     | 04/01/2001        |                     |                 |
| Frank R. Firsching      | Director     | 04/01/2001        |                     |                 |
| Michael M. Stark        | Director     | 04/01/2001        |                     |                 |

| <u>Officer</u>          | <u>Title</u>  | <u>Start Date</u> | <u>Last Elected</u> | <u>End Date</u> |
|-------------------------|---|-------------------|---------------------|-----------------|
| Brian R. Anderson       | Assistant Controller  | 04/01/2001        |                     |                 |
| Frank R. Firsching      | President - Systems   | 04/01/2001        |                     |                 |
| Rajesh P. Patel         | Vice President & Assistant Controller                             | 04/01/2001        |                     |                 |
| Michael M. Stark        | President - Services  | 04/01/2001        |                     |                 |
| W. Christopher Chisholm | Vice President  | 04/01/2001        |                     |                 |
| Brian J. Clarke         | Vice President & Secretary  | 04/01/2001        |                     |                 |
| Ron Davis               | Vice President  | 04/01/2001        |                     |                 |
| James W. Dierker        | Vice President & Treasurer  | 04/01/2001        |                     |                 |
| Don Duffy               | Vice President  | 04/01/2001        |                     |                 |
| Joy M. Gaetano          | Vice President  | 04/01/2001        |                     |                 |
| Charles R. Gordon       | Vice President  | 04/01/2001        |                     |                 |
| Robert E. Joyce, Jr.    | Vice President  | 04/01/1997        | 04/01/2001          | 04/01/2001      |
| John T. Lucey           | Vice President  | 04/01/2001        |                     |                 |
| Joseph A. Millen        | Vice President  | 04/01/2001        |                     |                 |
| Deborah M. Newell       | Vice President & Assistant Secretary                              | 04/01/2001        |                     |                 |
| Frederick W. Noble, Jr. | Vice President  | 04/01/2001        |                     |                 |
| Gerald E. Rogers        | Vice President  | 04/01/2001        |                     |                 |
| Dean J. Smith           | Vice President  | 04/01/2001        |                     |                 |
| David J. Spyker         | Vice President  | 04/01/2001        |                     |                 |
| Stephen P. Stanczak     | Vice President & Assistant Secretary                              | 04/01/2001        |                     |                 |
| Joseph J. Tomashosky    | Vice President-Finance, Assistant Treasurer & Assistant Secretary | 09/05/1995        | 04/01/2001          |                 |
| Eugene D. Walls         | Vice President & Assistant Treasurer                              | 04/01/1997        | 04/01/2001          |                 |
| Michael F. Welch        | Vice President & Controller                                       | 04/01/2001        |                     |                 |
| April K. Bushhorn       | Assistant Secretary   | 07/15/2002        |                     |                 |
| Thomas A. Witt          | Assistant Secretary   | 04/01/2001        |                     |                 |
| John M. Bigley          | Assistant Treasurer   | 04/01/1998        | 04/01/2001          |                 |
| Lisabeth W. Huddleston  | Assistant Treasurer   | 04/01/2001        |                     |                 |
| Duane R. Huennekens     | Assistant Treasurer   | 09/05/1995        | 04/01/2001          |                 |
| Matthew S. Thomson      | Assistant Treasurer   | 04/01/2001        |                     |                 |

W. Christopher Chisholm

Business Address: 14950 Heathrow Forrest Parkway  
Suite 200

11/18/2002

Page 2

**Basic Officer Director Report**

Houston, TX 77032

Brian J. Clarke

Business 1007 Church Street  
Address: Suite 312  
Evanston, IL 60201

Frank R. Firsching

Business 40-004 Cook St.  
Address: Palm Desert, CA 92211

Michael M. Stark

Business 14950 Heathrow Forest Parkway  
Address: Suite 200  
~~Houston, TX-77032-3842~~

Brian R. Anderson

Business 40-004 Cook Street  
Address: Palm Desert, CA 92211

Rajesh P. Patel

Business 1104 Kenilworth Drive  
Address: 5th Floor  
Towson, MD 21204

Ron Davis

Business U.S. Filter Operating Services,  
Address: Inc.  
Senior Vice President & General  
Manager - Operations  
14950 Heathrow Forest Parkway  
Suite 200  
Houston, TX 77032

James W. Dierker

Business 40-004 Cook Street  
Address: Palm Desert, CA 92211

Don Duffy

Business 2430 Rose Place  
Address: Roseville, MN 55113

Joy M. Gaetano

Business 40-004 Cook Street  
Address: Palm Desert, CA 92211

11/18/2002

Page 3

**Basic Officer Director Report**

Charles R. Gordon

Business 14950 Heathrow Forest Parkway  
Address: Houston, TX 77032

Robert E. Joyce, Jr.

Business 181 Thorn Hill Road  
Address: Warrendale, PA 15086

John T. Lucey

Business 250 Airside Drive  
Address: Moon Township, PA 15108-2793

Joseph A. Millen

Business 1901 West Garden Rd.  
Address: Vineland, NJ 08360

Deborah M. Newell

Business 181 Thorn Hill Road  
Address: Warrendale, PA 15086

Frederick W. Noble, Jr.

Business 40-004 Cook Street  
Address: Palm Desert, CA 92211

Gerald E. Rogers

Business 301 W. Military Road  
Address: Rothschild, WI 54474

Dean J. Smith

Business 1901 S. Prairie Avenue  
Address: Waukesha, WI 53186

Stephen P. Stanczak

Business 40-004 Cook Street  
Address: Palm Desert, CA 92211

Joseph J. Tomashosky

Business 181 Thorn Hill Road  
Address: Warrendale, PA 15086

Eugene D. Walls

Business 181 Thorn Hill Road  
Address: Warrendale, PA 15086

11/18/2002

Page 4

**Basic Officer Director Report**

Michael F. Welch

Business            10 Technology Drive  
Address:           Lowell, MA 01851

April K. Bushhorn

Business            40-004 Cook Street  
Address:           Palm Desert, CA 92211

Thomas A. Witt

Business            1007 Church Street  
Address:           Suite 312  
                        Evanston, IL 60201

John M. Bigley

Business            181 Thorn Hill Road  
Address:           Warrendale, PA 15086

Lisabeth W. Huddleston

Business            10 Technology Drive  
Address:           Lowell, MA 01851

Duane R. Huennekens

Business            40-004 Cook Street  
Address:           Palm Desert, CA 92211

Matthew S. Thomson

Business            40-004 Cook St.  
Address:           Palm Desert, CA 92211