

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



800009213898
 11/25/02--01095--008 **750.00

4. Date Incorporated or Qualified To Do Business in Florida

01/23/1997

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

95-4328532

Applied For

Not Applicable

City & State

City & State

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)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
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: *April Bushhorn* **APRIL BUSHHORN**, Assistant Secretary Date *11/01/02* Daytime Phone # *760-341-8127*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E040 (8/02)

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 Address: 1007 Church Street
Suite 312
Evanston, IL 60201

Frank R. Firsching

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

Michael M. Stark

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

Brian R. Anderson

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

Rajesh P. Patel

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

Ron Davis

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

James W. Dierker

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

Don Duffy

Business Address: 2430 Rose Place
Roseville, MN 55113

Joy M. Gaetano

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

11/18/2002

Page 3

Basic Officer Director Report

Charles R. Gordon

Business Address: 14950 Heathrow Forest Parkway
Houston, TX 77032

Robert E. Joyce, Jr.

Business Address: 181 Thorn Hill Road
Warrendale, PA 15086

John T. Lucey

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

Joseph A. Millen

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

Deborah M. Newell

Business Address: 181 Thorn Hill Road
Warrendale, PA 15086

Frederick W. Noble, Jr.

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

Gerald E. Rogers

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

Dean J. Smith

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

~~Stephen P. Stanczak~~

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

Joseph J. Tomashosky

Business Address: 181 Thorn Hill Road
Warrendale, PA 15086

Eugene D. Walls

Business Address: 181 Thorn Hill Road
Warrendale, PA 15086

11/18/2002

Page 4

Basic Officer Director Report

Michael F. Welch

Business Address: 10 Technology Drive
Lowell, MA 01851

April K. Bushhorn

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

Thomas A. Witt

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

John M. Bigley

Business Address: 181 Thorn Hill Road
Warrendale, PA 15086

Lisabeth W. Huddleston

Business Address: 10 Technology Drive
Lowell, MA 01851

Duane R. Huennekens

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

Matthew S. Thomson

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