FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F97000002272

1. Corporation Name

U.S. FILTER/ZIMPRO, INC.

Mailing Address Principal Place of Business 301 W. MILITARY RD. 40-004 COOK STREET PALM DESERT CA 92211 ROTHSCHILD WI 54474 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 04/29/1997 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 39-1677680 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. П 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 28 23 Country Zip Country Zip 8. This corporation owes the current year Intangible 30 Personal Property Tax. 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 83 Zip Code 84 85 City Fl 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTÉ: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition Change DELETE 1.1 TITLE TITLE **GERALD E ROGERS** 1.2 NAME NAME 301 W. MILITARY RD. 1.3 STREET ADDRESS STREET ADDRESS **ROTHSCHILD WI 54474** 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE DVST Stephen P. Stanczak DAMIAN C GEORGINO 2.2 NAME NAME 40-004 COOK St. 40-004 COOK STREET 2.3 STREET ADDRESS STREET ADDRESS PALM DESERT CA 92211 2. 4 CITY-ST-ZIP Palm Desert, CA CITY-ST-ZIP Addition ☐ Change □ DELETE 3.1 TITLE TITLE 3.2 NAME ANDREW D SEIDEL NAME 40-004 COOK STREET 3.3 STREET ADDRESS STREET ADDRESS PALM DESERT CA 92211 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change ☐ Addition 4.1 TITLE TITLE DVP KEVIN L SPENCE 4 2 NAME NAME 40-004 COOK STREET 4.3 STREET ADDRESS STREET ADDRESS PALM DESERT CA 92211 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ___ Addition DELETE 5.1 TITLE TITLE 5.2 NAME JAMES W DIERKER NAME 5.3 STREET ADDRESS 40-004 COOK STREET STREET ADORESS

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or part an attachment with an address, with all other like empowered.

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

61 TITLE

6.2 NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITI F

NAME

PALM DESERT CA 92211

40-004 COOK STREET

PALM DESERT CA 92211

AMY G GOSSIN

☐ DELETE

Change

☐ Addition

Apr 15, 1999 8:00 am Secretary of State

04-15-1999 90090 007 ***150.00

CR2E034 (11/98)