


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

FILED
Apr 15, 1999 8:00 am
Secretary of State

04-15-1999 90090 007 ***150.00

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.					
Principal Place of Business 301 W. MILITARY RD. ROTHSCHILD WI 54474			Mailing Address 40-004 COOK STREET PALM DESERT CA 92211		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 04/29/1997	
4. FEI Number 39-1677680		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No		8. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324					
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS <input type="checkbox"/> DELETE					
TITLE	P				
NAME	GERALD E ROGERS				
STREET ADDRESS	301 W. MILITARY RD.				
CITY-ST-ZIP	ROTHSCHILD WI 54474				
TITLE	DVST	<input checked="" type="checkbox"/> DELETE			
NAME	DAMIAN C GEORGINO				
STREET ADDRESS	40-004 COOK STREET				
CITY-ST-ZIP	PALM DESERT CA 92211				
TITLE	DVP	<input type="checkbox"/> DELETE			
NAME	ANDREW D SEIDEL				
STREET ADDRESS	40-004 COOK STREET				
CITY-ST-ZIP	PALM DESERT CA 92211				
TITLE	DVP	<input type="checkbox"/> DELETE			
NAME	KEVIN L SPENCE				
STREET ADDRESS	40-004 COOK STREET				
CITY-ST-ZIP	PALM DESERT CA 92211				
TITLE	VPT	<input type="checkbox"/> DELETE			
NAME	JAMES W DIERKER				
STREET ADDRESS	40-004 COOK STREET				
CITY-ST-ZIP	PALM DESERT CA 92211				
TITLE	AS	<input type="checkbox"/> DELETE			
NAME	AMY G GOSSIN				
STREET ADDRESS	40-004 COOK STREET				
CITY-ST-ZIP	PALM DESERT CA 92211				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
2.2 NAME	D.V.P.S				
2.3 STREET ADDRESS	Stephen P. Stanczak				
2.4 CITY-ST-ZIP	40-004 Cook St. Palm Desert, CA 92211				
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/99 414-521-8504

Date

Daytime Phone #

CR2E034 (11/98)