

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2000 8:00 am
Secretary of State

04-22-2000 90084 045 ***150.00

DOCUMENT # F97000002272
 1. Entity Name
U.S. Filter / Zimpro, Inc.

Principal Place of Business Mailing Address
301 W. Military Rd. 40-004 Cook St.
Rohnschild, WI 54474 Palm Desert, CA 92211

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number
39-1677680 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

7. Name and Address of New Registered Agent

Name

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

City **FL** Zip Code

8. 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 _____ (NOTE Registered Agent signature required when reinstating) DATE _____

Signature, typed or printed name of registered agent and title if applicable

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	President	<input type="checkbox"/> Delete
NAME	Gerald E. Rogers	
STREET ADDRESS	301 W. Military Rd.	
CITY-ST-ZIP	Rohnschild, WI 54474	
TITLE	D. VP, S	<input type="checkbox"/> Delete
NAME	Stephen P. Stanczak	
STREET ADDRESS	40-004 Cook St.	
CITY-ST-ZIP	Palm Desert, CA 92211	
TITLE	V.P., Director	<input type="checkbox"/> Delete
NAME	Kevin L. Spence	
STREET ADDRESS	40-004 Cook St.	
CITY-ST-ZIP	Palm Desert, CA 92211	
TITLE	VP, Director	<input type="checkbox"/> Delete
NAME	Andrew Seidel	
STREET ADDRESS	40-004 Cook St.	
CITY-ST-ZIP	Palm Desert, CA 92211	
TITLE	VP, Controller & Treasurer	<input type="checkbox"/> Delete
NAME	James W. Dierker	
STREET ADDRESS	40-004 Cook St.	
CITY-ST-ZIP	Palm Desert, CA 92211	
TITLE	Asst. Treasurer	<input type="checkbox"/> Delete
NAME	John Bigley	
STREET ADDRESS	181 Thorn Hill Rd.	
CITY-ST-ZIP	Warrendale, PA 15086	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: Kevin L. Spence Date: 4/10/2000 Daytime Phone #: 262-521-8504

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)