

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 30, 2001 8:00 am**  
**Secretary of State**

01-30-2001 90038 020 \*\*\*150.00

0592113

**DOCUMENT # F97000002272**

1. Entity Name  
**U.S. FILTER/ZIMPRO, INC.**

Principal Place of Business <b>301 W. MILITARY RD. ROTHSCHILD WI 54474</b>	Mailing Address <b>40-004 COOK STREET PALM DESERT CA 92211</b>
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2. Principal Place of Business	3. Mailing Address <b>191 Thorn Hill Road</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc. <b>ATTN: Tax Dept</b>
City & State	City & State <b>Warrendale, PA</b>
Zip	Country <b>USA</b>



DO NOT WRITE IN THIS SPACE

4. FEI Number <b>39-1677680</b>	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	

**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 \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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**11. OFFICERS AND DIRECTORS**

TITLE NAME <b>P GERALD E ROGERS</b>	<input type="checkbox"/> Delete
STREET ADDRESS <b>301 W. MILITARY RD. ROTHSCHILD WI 54474</b>	
TITLE NAME <b>DVPS STANCZAK, STEPHEN P</b>	<input type="checkbox"/> Delete
STREET ADDRESS <b>40-004 COOK ST PALM DESERT CA 92211</b>	
TITLE NAME <b>DVP ANDREW D SEIDEL</b>	<input type="checkbox"/> Delete
STREET ADDRESS <b>40-004 COOK STREET PALM DESERT CA 92211</b>	
TITLE NAME <b>DVP KEVIN L SPENCE</b>	<input type="checkbox"/> Delete
STREET ADDRESS <b>40-004 COOK STREET PALM DESERT CA 92211</b>	
TITLE NAME <b>VPT JAMES W DIERKER</b>	<input type="checkbox"/> Delete
STREET ADDRESS <b>40-004 COOK STREET PALM DESERT CA 92211</b>	
TITLE NAME <b>AS AMY G GOSSIN</b>	<input type="checkbox"/> Delete
STREET ADDRESS <b>40-004 COOK STREET PALM DESERT CA 92211</b>	

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME <b>CFO Chris Chisholm</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS <b>191 Thorn Hill Road Warrendale, PA 15096</b>	
TITLE NAME <b>AT John M. Bigley</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS <b>191 Thorn Hill Road Warrendale, PA 15086</b>	

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:** *John M. Bigley* **John M. Bigley** **01-09-01** **724-772-0044**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)