

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

**301 W. MILITARY RD.
 ROTHSCILD WI 54474**

Mailing Address

**40-004 COOK STREET
 PALM DESERT CA 92211**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

191 Thorn Hill Road

Suite, Apt. #, etc.

ATTN: TAX Dept

City & State

Warrendale, PA

Zip

15086

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number **39-1677680**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

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

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

(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) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 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 **P** ☐ Delete
 NAME **GERALD E ROGERS**
 STREET ADDRESS **301 W. MILITARY RD.**
 CITY-ST-ZIP **ROTHSCILD WI 54474**

TITLE **DVPS** ☐ Delete
 NAME **STANCZAK, STEPHEN P**
 STREET ADDRESS **40-004 COOK ST**
 CITY-ST-ZIP **PALM DESERT CA 92211**

TITLE **DVP** ☐ Delete
 NAME **ANDREW D SEIDEL**
 STREET ADDRESS **40-004 COOK STREET**
 CITY-ST-ZIP **PALM DESERT CA 92211**

TITLE **DVP** ☐ Delete
 NAME **KEVIN L SPENCE**
 STREET ADDRESS **40-004 COOK STREET**
 CITY-ST-ZIP **PALM DESERT CA 92211**

TITLE **VPT** ☐ Delete
 NAME **JAMES W DIERKER**
 STREET ADDRESS **40-004 COOK STREET**
 CITY-ST-ZIP **PALM DESERT CA 92211**

TITLE **AS** ☐ Delete
 NAME **AMY G GOSSIN**
 STREET ADDRESS **40-004 COOK STREET**
 CITY-ST-ZIP **PALM DESERT CA 92211**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **CFO** ☒ Change ☐ Addition
 NAME **Chris Chisholm**
 STREET ADDRESS **191 Thorn Hill Road**
 CITY-ST-ZIP **Warrendale, PA 15086**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AT** ☒ Change ☐ Addition
 NAME **John M. Bigley**
 STREET ADDRESS **191 Thorn Hill Road**
 CITY-ST-ZIP **Warrendale, PA 15086**

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
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

01-09-01

Daytime Phone #

724-772 0044

CR2E034 (10/00)