

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Jim Smith
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

02 NOV 25 PM 3:38

DOCUMENT # **F97000002272**

1. Corporation Name

U.S. FILTER/ZIMPRO, INC.

SECRETARY OF STATE
 DIVISION OF CORPORATIONS
200009200642
 11/25/02--01045--016 **750.00



Principal Place of Business

301 W. MILITARY RD.
 ROTHSCHILD WI 54474

Mailing Address

181 THORN HILL RD
 ATTN: TAX DEPT
 WARRENDALE PA 15086

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

REINSTATEMENT 02

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified To Do Business in Florida

04/29/1997

5. FEI Number

39-1677680

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
P	GERALD E ROGERS	301 W. MILITARY RD.	ROTHSCHILD WI 54474
DVPS	STANCZAK, STEPHEN P	40-004 COOK ST	PALM DESERT CA 92211
DVP	ANDREW D SEIDEL	40-004 COOK STREET	PALM DESERT CA 92211
CFO	CHISHOLM, CHRIS	181 THORN HILL RD	WARRENDALE PA 15086
VPT	JAMES W DIERKER	40-004 COOK STREET	PALM DESERT CA 92211
AT	BIGLEY, JOHN M	181 THORN HILL RD	WARRENDALE PA 15086

Please see attached sheets for new officers. Thank You.

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State
FL

Zip Code

CR2E040 (8/02)

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of Registered Agent

SIGNATURE REQUIRED

Date

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Handwritten Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Matthew's Thomson Asst. Treasurer**

11/5/02

Date

760-341-8127

Daytime Phone #

11/18/2002

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Basic Officer Director Report

U.S. Filter/Zimpro, Inc. (USFZI)

Incorporated Date: 05/15/1996
Incorporated State: Delaware
Federal Tax ID: 39-1677680
Principal Place of Business: 301 W. Military Road
Rothschild, WI 54474
Registered Agent/Office: The Corporation Trust Company
Corporation Trust Center
1209 Orange Street
Wilmington, DE 19801

<u>Director</u>	<u>Title</u>	<u>Start Date</u>	<u>Last Elected</u>	<u>End Date</u>
Frank R. Firsching	Director	04/01/2001		
Deborah M. Newell	Director	04/01/2001		
Rajesh P. Patel	Director	04/01/2001		

<u>Officer</u>	<u>Title</u>	<u>Start Date</u>	<u>Last Elected</u>	<u>End Date</u>
Brian R. Anderson	Assistant Controller	04/01/2001		
Frank R. Firsching	President	04/01/2001		
W. Christopher Chisholm	Vice President	04/01/2001		
James W. Dierker	Vice President & Treasurer	04/01/2001		
Joy M. Gaetano	Vice President	04/01/2001		
Robert E. Joyce, Jr.	Vice President	04/01/2001		
Joseph A. Millen	Vice President	04/01/2001		
Deborah M. Newell	Vice President & Secretary	04/01/2001		
Frederick W. Noble, Jr.	Vice President	04/01/2001		
Rajesh P. Patel	Vice President & Controller	04/01/2001		
Gerald E. Rogers	Vice President	04/01/2001		
Dean J. Smith	Vice President	04/01/2001		
David J. Spyker	Vice President	04/01/2001		
Stephen P. Stanczak	Vice President & Assistant Secretary	04/01/2001		
Eugene D. Walls	Vice President & Assistant Treasurer	04/01/1998	04/01/2001	
Thomas A. Witt	Assistant Secretary	04/01/2001		
John M. Bigley	Assistant Treasurer	04/01/1998	04/01/2001	
Lisabeth W. Huddleston	Assistant Treasurer	04/01/2001		
Duane R. Huennekens	Assistant Treasurer	03/31/2001		
Matthew S. Thomson	Assistant Treasurer	04/01/2001		

Frank R. Firsching

Business Address: 40-004 Cook St.
Palm Desert, CA 92211

Deborah M. Newell

Business Address: 181 Thorn Hill Road
Warrendale, PA 15086

Rajesh P. Patel

Business Address: 1104 Kenilworth Drive
5th Floor
Towson, MD 21204

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Basic Officer Director Report

Brian R. Anderson AC

Business 40-004 Cook Street
Address: Palm Desert, CA 92211

W. Christopher Chisholm VP

Business 14950 Heathrow Forrest Parkway
Address: Suite 200
Houston, TX 77032

James W. Dierker VP

Business 40-004 Cook Street
Address: Palm Desert, CA 92211

Joy M. Gaetano

Business 40-004 Cook Street
Address: Palm Desert, CA 92211

Robert E. Joyce, Jr.

Business 181 Thorn Hill Road
Address: Warrendale, PA 15086

Joseph A. Millen

Business 1901 West Garden Rd.
Address: Vineland, NJ 08360

Frederick W. Noble, Jr.

Business 40-004 Cook Street
Address: Palm Desert, CA 92211

Gerald E. Rogers

Business 301 W. Military Road
Address: Rothschild, WI 54474

Dean J. Smith

Business 1901 S. Prairie Avenue
Address: Waukesha, WI 53186

Stephen P. Stanczak

Business 40-004 Cook Street
Address: Palm Desert, CA 92211

Eugene D. Walls

Business 181 Thorn Hill Road

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Basic Officer Director Report

Address: Warrendale, PA 15086

Thomas A. Witt

Business 1007 Church Street
Address: Suite 312
Evanston, IL 60201

John M. Bigley

Business 181 Thorn Hill Road
Address: Warrendale, PA 15086

Lisabeth W. Huddleston

Business 10 Technology Drive
Address: Lowell, MA 01851

Duane R. Huenekens

Business 40-004 Cook Street
Address: Palm Desert, CA 92211

Matthew S. Thomson

Business 40-004 Cook St.
Address: Palm Desert, CA 92211