

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
JANUARY 5, 2000
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.

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

REINSTATEMENT 02

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 |

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

REGISTERED AGENT MUST SIGN

Date

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:

(Signature)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Matthew S. Thomson**

Date

11/5/02

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 JP

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

James W. Dierker JPT

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. Huennekens

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

Matthew S. Thomson

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