

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 16, 1999 8:00 am  
Secretary of State

04-16-1999 90094 018 \*\*\*150.00

DOCUMENT # F97000004771

1. Corporation Name

U.S. FILTER/USW, INC.

Principal Place of Business

40-004 COOK ST.  
PALM DESERT CA 92211

Mailing Address

40-004 COOK ST.  
PALM DESERT CA 92211

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/12/1997

4. FEI Number

33-0734868

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 One Culligan Pkwy

Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

23 Northbrook, IL

Zip

Country

24 60062

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME EASTON, RANDALL C  
STREET ADDRESS 225 2ND STREET SE SUITE 500  
CITY-ST-ZIP CEDAR RAPIDS IA 52401

☒ DELETE

TITLE VCT  
NAME DIERKER, JAMES W  
STREET ADDRESS 40004 COOK STREET  
CITY-ST-ZIP PALM DESERT CA 92211

☒ DELETE

TITLE VAS  
NAME HULME, MICHAEL E JR  
STREET ADDRESS 40004 COOK STREET  
CITY-ST-ZIP PALM DESERT CA 92211

☐ DELETE

TITLE VCFO  
NAME SPENCE, KEVIN L  
STREET ADDRESS 40004 COOK STREET  
CITY-ST-ZIP PALM DESERT CA 92211

☐ DELETE

TITLE VD  
NAME SWARTLEY, JOHN S  
STREET ADDRESS 40004 COOK STREET  
CITY-ST-ZIP PALM DESERT CA 92211

☒ DELETE

TITLE SD  
NAME GEORGINO, DAMIAN C  
STREET ADDRESS 40-004 COOK STREET  
CITY-ST-ZIP PALM DESERT CA 92211

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President, Director  
1.2 NAME Calvin K. Hendrix  
1.3 STREET ADDRESS One Culligan Pkwy  
1.4 CITY-ST-ZIP Northbrook, IL 60062

☐ Change ☒ Addition

2.1 TITLE V.P. C.  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☒ Change ☐ Addition

3.1 TITLE D, VP, S  
3.2 NAME Michael E. Hulme, Jr.  
3.3 STREET ADDRESS One Culligan Pkwy  
3.4 CITY-ST-ZIP Northbrook, IL 60062

☒ Change ☐ Addition

4.1 TITLE VP  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☒ Change ☐ Addition

5.1 TITLE AS  
5.2 NAME Amy G. Gossin  
5.3 STREET ADDRESS 40-004 Cook St.  
5.4 CITY-ST-ZIP Palm Desert, CA 92211

☐ Change ☒ Addition

6.1 TITLE D, VP, T  
6.2 NAME Ross M. Campbell  
6.3 STREET ADDRESS One Culligan Parkway  
6.4 CITY-ST-ZIP Northbrook, IL 60062

☐ Change ☒ Addition

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

SIGNATURE:

Amy Gossin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/99

Date

414-521-8504

Daytime Phone #

CR2E034 (11/98)

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