

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006937

FILED
Feb 10, 2004
Secretary of State

Entity Name: WATERWORKS/PDS ASSOCIATES, INC.

Current Principal Place of Business:

60 BACKUS AVE
DANBURY, CT 06810 US

New Principal Place of Business:

Current Mailing Address:

60 BACKUS AVE
DANBURY, CT 06810

New Mailing Address:

FEI Number: 06-0892677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALLICK, A P
Address: 203 GREENS FARMS RD
City-St-Zip: WESTPORT, CT 06880

Title: V/S () Delete
Name: SALLICK, BARBARA G
Address: 169 KOHANZA ST
City-St-Zip: DANBURY, CT 06810

Title: V/T () Delete
Name: LANGHOFF, CHRISTOPHER
Address: 239 PEACEABLE ST
City-St-Zip: RIDGEFIELD, CT 06877

Title: D () Delete
Name: ROSENSTEIN, BARRY
Address: 536 PACIFIC AVE
City-St-Zip: SAN FRANCISCO, CA 94133

Title: D () Delete
Name: CLIFFORD, CHRIS
Address: ONE BOSTON PLACE
City-St-Zip: BOSTON, MA 021084401

Title: V/AS () Delete
Name: MORRISON, ROBERT
Address: 13 BROWN HOUSE RD
City-St-Zip: OLD GREENWICH, CT 06870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: TOUBURG, MEG
Address: 18 WILTON WOODS RD
City-St-Zip: WILTON, CT 06897

Title: V (X) Change () Addition
Name: SALLICK, ROBERT
Address: 169 KOHANZA ST
City-St-Zip: DANBURY, CT 06810

Title: V (X) Change () Addition
Name: WENGEL, ROBERT
Address: 16 HART LANE
City-St-Zip: WESTON, CT 06883

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER LANGHOFF

V/T

02/10/2004

Electronic Signature of Signing Officer or Director

Date

NANCYE GREEN, DIRECTOR
DG/2
453 W 24TH ST
NEW YORK, NY 10011

CHRISTOPHER CLIFFORD, DIRECTOR
BERKSHIRE PARTNERS
ONE BOSTON PL
BOSTON, MA 02108

FRED REFFSIN, DIRECTOR
CONCORD WATCH CO
650 FROM RD FLR 3
PARAMUS, NJ 07652

JOSEPH H ELLIS, DIRECTOR
GOLDMAN, SACHS, AND CO.
ONE NEW YORK PLAZA
NEW YORK, NY 10004

RICHARD C MARCUS, DIRECTOR
PETER J SOLOMON CO.
767 5TH AVE 26TH FLOOR
NEW YORK, NY 10153

BARRY ROSENSTEIN, DIRECTOR
SAGAPONACK PARTNERS
536 PACIFIC AVE
SAN FRANCISCO, CA 94133