

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

FILED

Apr 27 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P11875 (2)

1. Corporation Name  
U.S. FILTER OPERATING SERVICES, INC.

Principal Place of Business C/O WHEELABRATOR TECH INC 3003 BUTTERFIELD RD OAK BROOK IL 60521	Mailing Address C/O WHEELABRATOR TECH INC 3003 BUTTERFIELD RD OAK BROOK IL 60521
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2. Principal Place of Business 21 55 Shuman Blvd. Suite, Apt. #, etc. 22 City & State 23 Naperville, IL Zip 24 60563 Country 25 DuPage	2a. Mailing Address 26 40-004 Cook St. Suite, Apt. #, etc. 27 City & State 28 Palm Desert, CA Zip 29 92211 Country 30 Riverside
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3. Date Incorporated or Qualified 10/22/1986	4. FEI Number 93-0929498 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 or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 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 85 Zip Code FL
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P, D
NAME	MIRANDA, NORMAN L	1.2 NAME	Michael Stark
STREET ADDRESS	3003 BUTTERFIELD RD	1.3 STREET ADDRESS	5730 Garden Pt. Dr.
CITY-ST-ZIP	OAK BROOK IL	1.4 CITY-ST-ZIP	Kingwood, TX 77345
TITLE	VDT	2.1 TITLE	V, S, D
NAME	SANFORD, JOHN D	2.2 NAME	DAMIAN C. Georgino
STREET ADDRESS	3003 BUTTERFIELD RD	2.3 STREET ADDRESS	40-004 Cook St.
CITY-ST-ZIP	OAK BROOK IL	2.4 CITY-ST-ZIP	Palm Desert, CA 92211
TITLE	VSD	3.1 TITLE	VP, CFO, D
NAME	KRUSE, HOWARD L	3.2 NAME	KEVIN L. SPENCE
STREET ADDRESS	3003 BUTTERFIELD RD	3.3 STREET ADDRESS	40-004 Cook St.
CITY-ST-ZIP	OAK BROOK IL	3.4 CITY-ST-ZIP	Palm Desert, CA 92211
TITLE	VD	4.1 TITLE	VP, C, T
NAME	GOODY, JOHN	4.2 NAME	JAMES W. Dierker
STREET ADDRESS	3003 BUTTERFIELD RD	4.3 STREET ADDRESS	40-004 Cook St.
CITY-ST-ZIP	OAK BROOK IL 60521	4.4 CITY-ST-ZIP	Palm Desert, CA 92211
TITLE	VAT	5.1 TITLE	AT
NAME	HAAS, RICHARD S.	5.2 NAME	Dennis Montgomery
STREET ADDRESS	4 LIBERTY LANE W	5.3 STREET ADDRESS	181 Thorn Hill Road
CITY-ST-ZIP	HAMPTON NH	5.4 CITY-ST-ZIP	Warrendale, PA 15086
TITLE	AT	6.1 TITLE	AS
NAME	TURNER, LORNA	6.2 NAME	Amy G. Gossin
STREET ADDRESS	3003 BUTTERFIELD RD	6.3 STREET ADDRESS	40-004 Cook St.
CITY-ST-ZIP	OAK BROOK IL	6.4 CITY-ST-ZIP	Palm Desert, CA 92211

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.

SIGNATURE:

Amy Gossin Amy G. Gossin 4/17/98 414-521-804

CR2E034 (10/97)