

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P11875

1. Entity Name

U.S. Filter Operating Services, Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

55 Shuman Blvd.

Suite, Apt. #, etc.

3. Mailing Address

40-004 Cook St.

Suite, Apt. #, etc.

City & State

Naperville, IL

Zip

60563

Country

USA

City & State

Palm Desert, CA

Zip

92211

Country

USA

4. FEI Number

93-0929498

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Rd.
Plantation, FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	President, Director	<input type="checkbox"/> Delete
NAME	Michael Stark	
STREET ADDRESS	5730 Garden Pt. Dr.	
CITY-ST-ZIP	Kingwood, TX 71345	
TITLE	V.P., Director	<input type="checkbox"/> Delete
NAME	Kevin L. Spence	
STREET ADDRESS	40-004 Cook St.	
CITY-ST-ZIP	Palm Desert, CA 92211	
TITLE	V.P., Secretary + Direct.	<input type="checkbox"/> Delete
NAME	Stephen P. Stanczak	
STREET ADDRESS	40-004 Cook St.	
CITY-ST-ZIP	Palm Desert, CA 92211	
TITLE	VP, Controller, Treasurer	<input type="checkbox"/> Delete
NAME	W. Christopher Chisholm	
STREET ADDRESS	15403 Vantage Pkwy, Ste 320	
CITY-ST-ZIP	Houston, TX 77032	
TITLE	Asst. Treasurer	<input type="checkbox"/> Delete
NAME	Duane Huennkens	
STREET ADDRESS	40-004 Cook St.	
CITY-ST-ZIP	Palm Desert, CA 92211	
TITLE	VP, GC, AS	<input type="checkbox"/> Delete
NAME	Wilfred D. Nelson	
STREET ADDRESS	14950 Heathrow Forest Parkway	
CITY-ST-ZIP	Houston, TX 77032-3842	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with a address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin L. Spence, V.P.

4/10/2000

Date

242-521-8504

Daytime Phone #

CR2E034 (9/99)

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90040 028 ***150.00

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DO NOT WRITE IN THIS SPACE