

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State
 05-03-2001 91165 033 ***150.00

DOCUMENT # P11875
 1. Entity Name
U.S. Filter Operating Services Inc.

Principal Place of Business Mailing Address

2. Principal Place of Business 3. Mailing Address
55 Shuman Blvd 40-004 Cook St
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Mapleville, IL Palm Desert CA
 Zip Country Zip Country
60563 US 92211 US

4. FEI Number Applied For
93-0929498 Not Applicable
 5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CT Corporation System
1200 S. Pine Island Road
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
 Signature, typed or printed name of registered agent and title if applicable.

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

** Please see attached list*

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 an address, with all other like empowered.

SIGNATURE: Chris Christ 4/26/01 760 341 8127
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

Attachment Doc # P11875

C0059005

Director

Brian J. Clarke

55 Shuman Blvd.
Naperville, IL 60563

W. Christopher Chisholm

40-004 Cook St.
Palm Desert, CA 92211

Michael M. Stark

14950 Heathrow Forest Parkway, Suite 200
Houston, TX 77032

Officer

Title

Michael M. Stark	President	14950 Heathrow Forest Parkway, Suite 200 Houston, TX 77032
Michael F. Welch	Vice President & Controller	10 Technology Drive Lowell, MA 01851
Brian J. Clarke	Vice President & Secretary	55 Shuman Blvd. Naperville, IL 60563
Frank R. Firsching	Vice President	40-004 Cook St. Palm Desert, CA 92211
Robert E. Joyce, Jr.	Vice President	181 Thorn Hill Road Warrendale, PA 15086
W. Christopher Chisholm	Vice President	40-004 Cook St. Palm Desert, CA 92211
John T. Lucey	Vice President	600 Clubhouse Drive Moon Township, PA 15108
Charles R. Gordon	Vice President	14950 Heathrow Forest Parkway, Suite 200 Houston, TX 77032
Donald Duffy	Vice President	2430 Rose Place Roseville, MN 55113
Ronald Davis	Vice President	14950 Heathrow Forest Parkway, Suite 200 Houston, TX 77032
Frederick W. Noble, Jr.	Vice President	40-004 Cook St. Palm Desert, CA 92211
Eugene D. Walls	Vice President & Assistant Treasurer	181 Thorn Hill Road Warrendale, PA 15086
Stephen P. Stanczak	Vice President & Assistant Secretary	40-004 Cook St. Palm Desert, CA 92211
Joy M. Gaetano	Vice President	40-004 Cook St. Palm Desert, CA 92211
James W. Dierker	Vice President & Treasurer	40-004 Cook St. Palm Desert, CA 92211
Joseph J. Tomashosky	Vice President, Assistant Treasurer & Assistant Secretary	600 Clubhouse Drive Moon Township, PA 15108
Brian R. Anderson	Assistant Controller	40-004 Cook St. Palm Desert, CA 92211
Thomas A. Witt	Assistant Secretary	55 Shuman Blvd. Naperville, IL 60563
Susan K. Beebe	Assistant Secretary	40-004 Cook St. Palm Desert, CA 92211
Lisabeth W. Huddleston	Assistant Treasurer	10 Technology Drive Lowell, MA 01851
Duane R. Huennekens	Assistant Treasurer	40-004 Cook St. Palm Desert, CA 92211
John M. Bigley	Assistant Treasurer	181 Thorn Hill Road Warrendale, PA 15086
Matthew S. Thomson	Assistant Treasurer	40-004 Cook St. Palm Desert, CA 92211