

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11875

FILED
Jan 13, 2004
Secretary of State

Entity Name: USFILTER OPERATING SERVICES, INC.

Current Principal Place of Business:

184 SHUMAN BLVD
NAPERVILLE, IL 60563 US

New Principal Place of Business:

Current Mailing Address:

40-004 COOK ST
PALM DESERT, CA 92211 US

New Mailing Address:

FEI Number: 93-0929498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: PD () Delete
Name: STARKS, MICHAEL
Address: 14950 HEATHROW FOREST PKWY, SUITE 200
City-St-Zip: HOUSTON, TX 77032

Title: VPAS () Delete
Name: STANCZAK, STEPHEN P
Address: 40-004 COOK ST
City-St-Zip: PALM DESERT, CA 92211

Title: VPSD () Delete
Name: CLARKE, BRIAN J
Address: 55 SHUMAN BLVD
City-St-Zip: NAPERVILLE, IL 60583

Title: VPD () Delete
Name: CHISHOLM, W. CHRISTOPHER
Address: 40-004 COOK STREET
City-St-Zip: PALM DESERT, CA 92211

Title: VPC () Delete
Name: WELCH, MICHAEL F
Address: 10 TECHNOLOGY DRIVE
City-St-Zip: LOWELL, MA 01851

Title: VPAT () Delete
Name: WALLS, EUGENE D
Address: 181 THORN HILL ROAD
City-St-Zip: WARRENDALE, PA 15086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STARK, MICHAEL
Address: 14950 HEATHROW FOREST PKWY, SUITE 200
City-St-Zip: HOUSTON, TX 77032

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

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

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City-St-Zip:

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

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

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: APRIL BUSHHORN

AS

01/13/2004

Electronic Signature of Signing Officer or Director

Date