

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29317

FILED
Jan 16, 2004
Secretary of State

Entity Name: USFILTER ENGINEERING & CONSTRUCTION, INC.

Current Principal Place of Business:

% CHERRINGTON CORPORATE CENTER
600 CLUBHOUSE DR.
CORAOPOLIS, PA 15108 US

New Principal Place of Business:

Current Mailing Address:

181 THORN HILL ROAD
ATTN: TAX DEPT
WARRENDALE, PA 15086 US

New Mailing Address:

FEI Number: 25-1200213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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: VD () Delete
Name: CHISHOLM, W. CHRISTOPHER
Address: 14950 HEATHROW FORREST PKWY., #200
City-St-Zip: HOUSTON, TX 77032 US

Title: VD () Delete
Name: STARK, MICHAEL M
Address: 14950 HEATHROW FORREST PKWY., #200
City-St-Zip: HOUSTON, TX 77032 US

Title: DVAS () Delete
Name: CLARKE, BRIAN J
Address: 1007 CHURCH STREET, STE. 312
City-St-Zip: EVANSTON, IL 60201

Title: P () Delete
Name: LUCEY, JOHN T
Address: 250 AIRSIDE DRIVE
City-St-Zip: MOON TOWNSHIP, PA 151082793

Title: V () Delete
Name: TOMASHOSKY, JOSEPH J
Address: 181 THORN HILL ROAD
City-St-Zip: WARRENDALE, PA 15086

Title: ASAT () Delete
Name: TOMASHOSKY, JOSEPH J
Address: 181 THORN HILL ROAD
City-St-Zip: WARRENDALE, PA 15086

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: () Change () Addition
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Address:
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

01/16/2004

Electronic Signature of Signing Officer or Director

_____ Date