

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P40658 (7)

1. Corporation Name

CONTINENTAL PENFIELD CORPORATION



Principal Place of Business

613 W. JOHNSON AVE.  
BLDG. 2  
CHESHIRE CT 06410  
US

Mailing Address

C/O US FILTER/IONPVRE  
10 TECHNOLOGY DR.  
LOWELL MA 01851  
US

3. Date Incorporated or Qualified  
09/25/1992

3a. Date of Last Report  
06/27/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

22-3008742

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature typed or printed name of registered agent (if not a natural person)

(Signature) Registered Agent Signature (if a natural person)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
PD	MEMMO, NICHOLAS C.	104 CARLTON LANE	NO ANDOVER MA	<input type="checkbox"/>
VD	SPENCE, KEVIN L.	43-717 VIA MAJORCA	PALM DESERT CA	<input type="checkbox"/>
S	WELCH, MICHAEL F.	31 MEADOWVIEW CIRCLE	NASHUA OH	<input type="checkbox"/>
V	BERGMANN, DONALD L.	72-311 DESERT DR.	RANCHO MIRAGE CA	<input type="checkbox"/>
D	HECKMANN, RICHARD J.	73-710 FRED WARING DR.	PALM DESERT CA	<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add on					
See Attached									
					2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
					3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add on
					4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition					
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition					

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or changed, or on an attachment with an address.

SIGNATURE:

*Nicholas C. Memmo*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/96

(508) 934-9349

CR2E034 (12/95)

Page 2 of 2

List of Directors and Officers  
Continental Penfield, Inc.

<u>Title</u>	<u>Name</u>	<u>Home Address</u>
Director	Richard J. Heckman	72-551 Rancho Mirage, CA
President/Director	Nicholas Memmo	104 Carlton Lane, North Andover, MA
Vice President/CFO/Director	Kevin L. Spence	43-717 Via Majorca, Palm Desert, CA
Vice President/Clerk	Damian C. Georgino	73-710 Fred Waring Drive, Palm Desert CA
Vice President/Treasurer	James W. Dierker	4269 Garretson, Corona, CA
Vice President/Operations	Andrew Bergdoll	10 Technology Dr. Lowell, MA
Thomas J. Brown	Operations Director	8 West Street, Plantsville, CT
Controller/Clerk/Asst. Treas	Michael Welch	3 Brookdale Lane, Peperell, MA
Assistant Clerk	Donald L. Bergmann	33 Colony Rd, Westport, CT
Assistant Clerk	Cynthia A. Bacon	100H Brookside Dr, Andover, MA
Assistant Clerk	Dorrie B. Osborne	3184 Cajon Circle, Palm Springs, CA
Assistant Treasurer	Duane R. Huennekens	73-710 Fred Waring Drive, Palm Desert CA
Assistant Treasurer	Lisabeth W. Huddleston	17 Mason Drive, New Boston, NH

Note: The business address for the above individuals is:

10 Technology Drive  
Lowell, MA 01851