

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004305

Entity Name: ITT WATER & WASTEWATER U.S.A., INC.

Current Principal Place of Business:

35 NUTMEG DRIVE
P. O. BOX 1004
TRUMBULL, CT 06611

Current Mailing Address:

35 NUTMEG DRIVE
P. O. BOX 1004
TRUMBULL, CT 06611 US

FEI Number: 22-2334939

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title PRESIDENT, SECRETARY, DIRECTOR
Name FEALING, BURT
Address 35 NUTMEG DRIVE
 P. O. BOX 1004
City-State-Zip: TRUMBULL CT 06611

Title VP, TREASURER, CONTROLLER
Name OSTROWSKI, COLLEEN
Address 35 NUTMEG DRIVE
 P. O. BOX 1004
City-State-Zip: TRUMBULL CT 06611

I hereby 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 all other like empowered.

SIGNATURE: BURT FEALING

PRESIDENT,
SECRETARY, DIRECTOR

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date