## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003186

Entity Name: INDIANA ITT INC.

**Current Principal Place of Business:** 

100 WASHINGTON BLVD STAMFORD. CT 06902

**Current Mailing Address:** 

100 WASHINGTON BLVD STAMFORD, CT 06902 US

FEI Number: 81-1197930 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

FILED Apr 29, 2024

Secretary of State

6482770202CC

Officer/Director Detail:

Title VP, DEPUTY GENERAL COUNSEL &

ASSISTANT SECRETARY

Name OKASHA, TYMOUR

Address 100 WASHINGTON BLVD

City-State-Zip: STAMFORD CT 06902

Title DIRECTOR

Name KEENE, NAZZIC

Address 100 WASHINGTON BLVD

City-State-Zip: STAMFORD CT 06902

Title SENIOR VICE PRESIDENT AND

PRESIDENT, INDUSTRIAL PROCESS

Name ROLAND, FERNANDO
Address 100 WASHINGTON BLVD

City-State-Zip: STAMFORD CT 06902

Title DIRECTOR

Name MCDONALD, REBECCA A.
Address 100 WASHINGTON BLVD

City-State-Zip: STAMFORD CT 06902

Title DIRECTOR

Name BERRYMAN, KEVIN

Address 100 WASHINGTON BLVD

City-State-Zip: STAMFORD CT 06902

Title DIRECTOR

Name SZAFRANSKI, SHARON

Address 100 WASHINGTON BLVD

City-State-Zip: STAMFORD CT 06902

Title DIRECTOR

Name DEFOSSET, JR., DONALD

Address 100 WASHINGTON BLVD

City-State-Zip: STAMFORD CT 06902

Title DIRECTOR

Name POWERS, TIMOTHY H.

Address 100 WASHINGTON BLVD

City-State-Zip: STAMFORD CT 06902

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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: LORI B. MARINO

SENIOR VICE PRESIDENT, GENERAL COUNSEL & SECRETARY 04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR Title VP, TREASURER, CHIEF TAX OFFICER & ASST SECTY

Name FANANDAKIS, NICHOLAS C.

Address 100 WASHINGTON BLVD

Title VP, TREASURER, CHIEF TAX OFFICER & ASST SECTY

Name SAVINELLI, MICHAEL J.

City-State-Zip: STAMFORD CT 06902

Address 100 WASHINGTON BLVD
City-State-Zip: STAMFORD CT 06902

Title CHIEF EXECUTIVE OFFICER AND PRESIDENT

Name SAVI, LUCA

Address 100 WASHINGTON BLVD Address 100 WASHINGTON BLVD

City-State-Zip: STAMFORD CT 06902 STAMFORD CT 06902 STAMFORD CT 06902

Title DIRECTOR Title SENIOR VICE PRESIDENT, CHIEF

Name SAVI, LUCA HUMAN RESOURCES OFFICER

Title

DIRECTOR

MARINO, LORI B.

Address 100 WASHINGTON BLVD Name LEMBESIS, MAURINE

City-State-Zip: STAMFORD CT 06902 Address 100 WASHINGTON BLVD

City-State-Zip: STAMFORD CT 06902

City-State-Zip: STAMFORD CT 06902

Title ASSISTANT TREASURER

Name ASHBY, VALERIE (BASILE)

Title SENIOR VICE PRESIDENT AND PRESIDENT ASIA PACIFIC REGION.

Address 100 WASHINGTON BLVD Name BARBON, DAVIDE

City-State-Zip: STAMFORD CT 06902 Address 100 WASHINGTON BLVD

Title SENIOR VICE PRESIDENT AND CHIEF FINANCIAL City-State-Zip: STAMFORD CT 06902
OFFICER

Name CAPRAIS, EMMANUEL Title SENIOR VICE PRESIDENT, STRATEGY AND BUSINESS

Address 100 WASHINGTON BLVD STRATEGY AND BUSINESS
DEVELOPMENT

City-State-Zip: STAMFORD CT 06902 Name MAKOWIECKI, BARTEK
Address 100 WASHINGTON BLVD

Title VICE PRESIDENT AND CHIEF ACCOUNTING OFFICER City-State-Zip: STAMFORD CT 06902

Name GRAZIANO, CHERYL Title SENIOR VICE PRESIDENT, GENERAL

Name

Address 100 WASHINGTON BLVD COUNSEL & SECRETARY

City-State-Zip: STAMFORD CT 06902

Address 100 WASHINGTON BLVD

City-State-Zip: STAMFORD CT 06902