

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005739

Entity Name: ITT CORPORATION**Current Principal Place of Business:**1133 WESTCHESTER AVENUE
SUITE N300
WHITE PLAINS , NY 10604**Current Mailing Address:**1133 WESTCHESTER AVENUE
SUITE N300
WHITE PLAINS , NY 10604 US**FEI Number:** 13-5158950**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, DIRECTOR
Name RAMOS, DENISE L.
Address 1133 WESTCHESTER AVENUE
 SUITE N300
City-State-Zip: WHITE PLAINS NY 10604

Title TREASURER
Name MILLER, MALCOLM
Address 1133 WESTCHESTER AVENUE
 SUITE N300
City-State-Zip: WHITE PLAINS NY 10604

Title DIRECTOR
Name MCDONALD, REBECCA A.
Address 1133 WESTCHESTER AVENUE
 SUITE N300
City-State-Zip: WHITE PLAINS NY 10604

Title DIRECTOR
Name LAVIN, RICHARD
Address 1133 WESTCHESTER AVENUE
 SUITE N300
City-State-Zip: WHITE PLAINS NY 10604

Title CORPORATE SECRETARY
Name MARINO, LORI B.
Address 1133 WESTCHESTER AVENUE
 SUITE N300
City-State-Zip: WHITE PLAINS NY 10604

Title DIRECTOR
Name POWERS, TIMOTHY H.
Address 1133 WESTCHESTER AVENUE
 SUITE N300
City-State-Zip: WHITE PLAINS NY 10604

Title DIRECTOR
Name MACINNIS, FRANK T.
Address 1133 WESTCHESTER AVENUE
 SUITE N300
City-State-Zip: WHITE PLAINS NY 10604

Title DIRECTOR
Name GOLD, CHRISTINA A.
Address 1133 WESTCHESTER AVENUE
 SUITE N300
City-State-Zip: WHITE PLAINS NY 10604

Continues on page 2

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**CORPORATE
SECRETARY****04/06/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name DEFOSSET, DONALD JR.
Address 1133 WESTCHESTER AVENUE
SUITE N300
City-State-Zip: WHITE PLAINS NY 10604

Title DIRECTOR
Name D'ALOIA, PETER
Address 1133 WESTCHESTER AVENUE
SUITE N300
City-State-Zip: WHITE PLAINS NY 10604

Title DIRECTOR
Name DARNIS, GERAUD
Address 1133 WESTCHESTER AVENUE
SUITE N300
City-State-Zip: WHITE PLAINS NY 10604

Title DIRECTOR
Name ASHFORD, ORLANDO
Address 1133 WESTCHESTER AVENUE
SUITE N300
City-State-Zip: WHITE PLAINS NY 10604