

# F04000002122

Florida Department of State  
Division of Corporations  
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## FOREIGN PROFIT QUALIFICATION

ITT Water Technology, Inc.

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ITT Water Technology, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 03-0540058

(FEI number, if applicable)

4. 02/25/2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 03/29/2004

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2881 E. Bayard Street, Seneca Falls, NY 13148

(Principal office address)

4 West Red Oak Lane White Plains, NY 10604

(Current mailing address)

8. See Attachment

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island

Plantation, Florida 33324

(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By:

[Handwritten signature of Renee Haggerty]

RENEE HAGGERTY ASSISTANT SECRETARY

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS SEE ATTACHMENT**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS SEE ATTACHMENT**

President: Douglas J. Bingler

Address: 2881 E. Bayard Street

Seneca Falls, NY 13148

Vice President: Robert T. Butera

Address: 2881 E. Bayard Street

Seneca Falls, NY 13148

Secretary: Daniel S. Kelly

Address: 10 Mountainview Road Upper Saddle River, NJ 07458

Treasurer: Robert T. Butera

Address: 2881 E. Bayard Street Seneca Falls, NY 13148

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Maria Tzortzios*  
(Signature of Director or Officer listed in number 12 of the application)

14. Maria Tzortzios, Asst. Secretary  
(Typed or printed name and capacity of person signing application)

Attachment to Florida

**Purpose Clause**

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

**Officers & Directors**

- |    |   |  |
|----|---|--|
| 1. | <b>Full Name:</b><br><b>Officer/Director:</b><br><b>Officer's Title:</b><br><b>Business Address:</b><br><b>City:</b><br><b>State:</b><br><b>ZIP Code:</b> | Douglas J. Bingler<br>Officer, Director<br>President<br>2881 E. Bayard Street<br>Seneca Falls<br>NY<br>13148                                     |
| 2. | <b>Full Name:</b><br><b>Officer/Director:</b><br><b>Officer's Title:</b><br><b>Business Address:</b><br><b>City:</b><br><b>State:</b><br><b>ZIP Code:</b> | Robert T. Butera<br>Officer, Director<br>Vice President, Treasurer and Controller<br>2881 E. Bayard Street<br>Seneca Falls<br>NY<br>13148        |
| 3. | <b>Full Name:</b><br><b>Officer/Director:</b><br><b>Officer's Title:</b><br><b>Business Address:</b><br><b>City:</b><br><b>State:</b><br><b>ZIP Code:</b> | Douglas M. Lawrence<br>Officer, Director<br>Vice President and Assistant Secretary<br>10 Mountain View Road<br>Upper Saddle River<br>NJ<br>07458 |
| 4. | <b>Full Name:</b><br><b>Officer/Director:</b><br><b>Officer's Title:</b><br><b>Business Address:</b><br><b>City:</b><br><b>State:</b><br><b>ZIP Code:</b> | Daniel S. Kelly<br>Officer<br>Vice President, Secretary and General Counsel<br>10 Mountainview Road<br>Upper Saddle River<br>NJ<br>07458         |
| 5. | <b>Full Name:</b><br><b>Officer/Director:</b><br><b>Officer's Title:</b><br><b>Business Address:</b><br><b>City:</b><br><b>State:</b><br><b>ZIP Code:</b> | Keith S. Richey<br>Officer<br>Vice President and Assistant Secretary<br>4 West Red Oak Lane<br>White Plains<br>NY<br>10604                       |
| 6. | <b>Full Name:</b><br><b>Officer/Director:</b>   | Jane Dobson<br>Officer   |

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- Officer's Title:** Vice President and Assistant Secretary  
**Business Address:** 10 Mountain View Road  
**City:** Upper Saddle River  
**State:** NJ  
**ZIP Code:** 07458
7. **Full Name:** Daryl R. Bowker  
**Officer/Director:** Officer  
**Officer's Title:** Vice President and Assistant Treasurer  
**Business Address:** 2881 E. Bayard Street  
**City:** Seneca Falls  
**State:** NY  
**ZIP Code:** 13148
8. **Full Name:** Kimberly A. Acker  
**Officer/Director:** Officer  
**Officer's Title:** Assistant Treasurer  
**Business Address:** 2881 E. Bayard Street  
**City:** Seneca Falls  
**State:** NY  
**ZIP Code:** 13148
9. **Full Name:** John E. Bennett  
**Officer/Director:** Officer  
**Officer's Title:** Assistant Treasurer  
**Business Address:** 2881 E. Bayard Street  
**City:** Seneca Falls  
**State:** NY  
**ZIP Code:** 13148
10. **Full Name:** Vincent M. Carey  
**Officer/Director:** Officer  
**Officer's Title:** Assistant Secretary and Assistant Treasurer  
**Business Address:** 4 West Red Oak Lane  
**City:** White Plains  
**State:** NY  
**ZIP Code:** 10604
11. **Full Name:** Maria Tzortzatos  
**Officer/Director:** Officer  
**Officer's Title:** Assistant Secretary and Assistant Treasurer  
**Business Address:** 4 West Red Oak Lane  
**City:** White Plains  
**State:** NY  
**ZIP Code:** 10604
12. **Full Name:** Dennis J. Collins  
**Officer/Director:** Officer  
**Officer's Title:** Vice President  
**Business Address:** 2881 E. Bayard Street  
**City:** Seneca Falls

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CT CORPORATION

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ZIP Code:

NY  
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# Delaware

PAGE 1

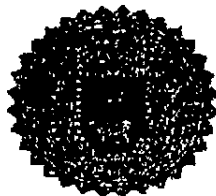
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ITT WATER TECHNOLOGY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF APRIL, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3052745

DATE: 04-14-04