

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002122

Entity Name: ITT WATER TECHNOLOGY, INC.

Current Principal Place of Business:

1 GOULDS DRIVE
AUBURN, NY 13021

Current Mailing Address:

C/O ITT CORPORATION
1133 WESTCHESTER AVENUE
WHITE PLAINS, NY 10604 US

FEI Number: 03-0540058

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 PRES
Name NAPOLITANO, KEN
Address 8200 N. AUSTIN AVENUE
City-State-Zip: MORTON GROVE IL 60053

Title VP/T
Name PATEL, SHASHANK
Address 666 E. DYER RD
City-State-Zip: SANTA ANA CA 92706

Title VP/S
Name DOBSON, JANE
Address 1133 WESTCHESTER AVENUE
City-State-Zip: WHITE PLAINS NY 10604

Title ATAS
Name TZORTZATOS, MARIA
Address 1133 WESTCHESTER AVENUE
City-State-Zip: WHITE PLAINS NY 10604

Title VP
Name KELLY, DANIEL
Address 1133 WESTCHESTER AVENUE
City-State-Zip: WHITE PLAINS NY 10604

Title ASST. SECRETARY
Name FLORES, ERICA
Address 1133 WESTCHESTER AVENUE
City-State-Zip: WHITE PLAINS NY 10604

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: ERICA FLORES

ASST. SECRETARY

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date