

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002122

FILED
Apr 22, 2009
Secretary of State

Entity Name: ITT WATER TECHNOLOGY, INC.

Current Principal Place of Business:

2881 E. BAYARD STREET
SENECA FALLS, NY 10604 US

New Principal Place of Business:

240 FALL STREET
SENECA FALLS, NY 10604 US

Current Mailing Address:

C/O ITT CORPORATION
4 WEST RED OAK LANE
WHITE PLAINS, NY 10604 US

New Mailing Address:

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

FEI Number: 03-0540058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BINGLER, DOUGLAS J
Address: 2881 E. BAYARD STREET
City-St-Zip: SENECA FALLS, NY 13148

Title: DVPT () Delete
Name: BUTERA, ROBERT T
Address: 2881 E. BAYARD STREET
City-St-Zip: SENECA FALLS, NY 13148

Title: VPD () Delete
Name: LAWRENCE, DOUGLAS M
Address: 10 MOUNTAINVIEW ROAD
City-St-Zip: UPPER SADDLE RIVER, NJ 07432

Title: ATAS () Delete
Name: TZORTZATOS, MARIA
Address: 4 WEST RED OAK LANE
City-St-Zip: WHITE PLAINS, NY 10604

Title: VPAS () Delete
Name: RICHEY, KEITH S
Address: 4 WEST RED OAK LANE
City-St-Zip: WHITE PLAINS, NY 10604

Title: VPAS () Delete
Name: DOBSON, JANE
Address: 10 MOUNTAIN VIEW ROAD
City-St-Zip: UPPER SADDLE RIVER, NJ 07432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMSON, JOHN
Address: 8200 N. AUSTIN AVENUE
City-St-Zip: MORTON GROVE, IL 60053

Title: VP/T (X) Change () Addition
Name: CUTTING, PHILLIP
Address: 8200 N. AUSTIN AVENUE
City-St-Zip: MORTON GROVE, IL 60053

Title: VP/S (X) Change () Addition
Name: DECICCO, ANDREW
Address: 1133 WESTCHESTER AVENUE
City-St-Zip: WHITE PLAINS, NY 10604

Title: ATAS (X) Change () Addition
Name: TZORTZATOS, MARIA
Address: 1133 WESTCHESTER AVENUE
City-St-Zip: WHITE PLAINS, NY 10604

Title: VPAS (X) Change () Addition
Name: RICHEY, KEITH S
Address: 1133 WESTCHESTER AVENUE
City-St-Zip: WHITE PLAINS, NY 10604

Title: VPAS (X) Change () Addition
Name: DOBSON, JANE
Address: 1133 WESTCHESTER AVENUE
City-St-Zip: WHITE PLAINS, NY 10604

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA TZORTZATOS

ATAS

04/22/2009

Electronic Signature of Signing Officer or Director

Date