

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0993509
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/12/2018 7:19:24 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: ITT INDUSTRIES HOLDINGS, INC.
Company ID: 0993509
State of origin: Delaware
Formation date: 8/10/2017 12:00:00 AM
Date filed: 5/12/2018 7:19:24 PM
Fee: \$15.00

Principal Office

1133 WESTCHESTER AVENUE, SUITE N300
WHITE PLAINS, NY 10604

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Thomas M. Scalera	1133 Westchester Avenue, Suite N300, White Plains, NY, 10604
Secretary	Lori B. Marino	1133 Westchester Avenue, Suite N300, White Plains, NY, 10604
Treasurer	Malcolm Miller	1133 Westchester Avenue, Suite N300, White Plains, NY, 10604

Directors

Director	Steven Giuliano	1133 Westchester Avenue, Suite N300, White Plains, NY, 10604
Director	Mary Beth Gustafsson	1133 Westchester Avenue, Suite N300, White Plains, NY, 10604
Director	Lori B. Marino	1133 Westchester Avenue, Suite N300, White Plains, NY, 10604

Signatures

Signature	Kelly Lettmann
Title	POA