

0993509

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

4/27/2019 12:08:09 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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

Annual Report Online Filing

ARP

Company: ITT INDUSTRIES HOLDINGS, INC.
Company ID: 0993509
State of origin: Delaware
Formation date: 8/10/2017 12:00:00 AM
Date filed: 4/27/2019 12:08:09 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
Treasurer	Malcolm Miller	1133 Westchester Avenue Suite N300 White Plains NY 10604
Vice President	Daryl R. Bowker	1133 Westchester Avenue White Plains NY 10604
Vice President	John Capela	1133 Westchester Avenue Suite N300 White Plains NY 10604
Vice President	Derek McKinney	1133 Westchester Avenue Suite N300 White Plains NY 10604
Vice President	Malcolm Miller	1133 Westchester Avenue Suite N300 White Plains NY 10604

Directors

Director	Mary Beth Gustafsson	1133 Westchester Avenue Suite N300 White Plains NY 10604
Director	Michael J. Savinelli	1133 Westchester Avenue Suite N300 White Plains NY 10604

Signatures

Signature	Kelly Lettmann
Title	POA