

0993509

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report Online Filing

ARP

Company: ITT INDUSTRIES HOLDINGS, INC.
Company ID: 0993509
State of origin: Delaware
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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

CFO	Thomas M. Scalera	1133 Westchester Avenue, Suite N300, White Plains, NY 10604
President	Thomas M. Scalera	1133 Westchester Avenue, Suite N300, White Plains, NY 10604
Secretary	Mary Beth Gustafsson	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	Carl (Derek) McKinney	1133 Westchester Avenue, Suite N300, White Plains, NY 10604

Directors

Director	Mary Beth Gustafsson	1133 Westchester Avenue, Suite N300, White Plains, NY 10604
Director	Carl (Derek) McKinney	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	Power of Attorney