

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0993509

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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
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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

Secretary	Mary Beth Gustafsson	1133 Westchester Avenue, Suite N300, 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