

Kentucky Secretary of State Annual Report

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Company U.S. FILTER WASTEWATER GROUP, INC.
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Principal Office

181 THORN HILL ROAD
WARRENDALE, PA 15086

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	FRANK R FIRSCHING	78-080 Calle Estado, Suite 201, La Quinta, CA 92253
Treasurer	Rajesh P Patel	181 Thorn Hill Road, Warrendale, PA 15086
Secretary	DEBORAH M NEWELL	181 Thorn Hill Road, Warrendale, PA 15086
Vice President	Stephen P Stanczak	78-080 Calle Estado, Suite 201, La Quinta, CA 92253
Officer	April K Bushhorn	78-080 Calle Estado, Suite 201, La Quinta, CA 92253

Directors

Director	FRANK R FIRSCHING	78-080 Calle Estado, Suite 201, La Quinta, CA 92253
Director	DEBORAH M NEWELL	181 Thorn Hill Road, Warrendale, PA 15086
Director	MICHAEL F WELCH	10 Technology Drive, Lowell, MA 01851

Signatures

Signature April Bushhorn
Title Assistant Secretary