Kentucky Secretary of State Annual Report

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Company U.S. FILTER/IONPURE INC.

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Principal Office

Registered Agent

10 Technology Drive C T CORP. SYSTEM Lowell, MA 01851 KY. HOME LIFE BLDG.

SUTIE 102

LOUISVILLE, KY 40202

Officers

Treasurer	Michael F Welch	10 Technology Drive, Lowell, MA 01851
President	Charles R Gordon	14950 Heathrow Forest Pkwy Houston, TX 77032
Officer	April K Bushhorn	78080 Calle Estado, Suite 201, La Quinta, CA 92253
Vice President	Stephen P Stanczak	78-080 Calle Estado, Suite 201, La Quinta, CA 92253
Secretary	Deborah M Newell	181 Thorn Hill Road, Warrendale, PA 15086

Directors

Director	Charles R. Gordon	14950 Heathrow Forest Pkwy Houston, TX 77032
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