

1.) CORPORATION NAME:

ITT Corporation

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

DUE DATE: **6/30/2011**

SCC ID NO: **F1259227**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000,000
PREFER	50,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1133 WESTCHESTER AVE

CITY/ST/ZIP: WHITE PLAINS, NY 10604-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: STEVE R LORANGER
TITLE: P/CHAIR/CEO
ADDRESS: 1133 WESTCHESTER
CITY/ST/ZIP/CO: WHITE PLAINS, NY 10604-

OFFICER

DIRECTOR

NAME: DENISE L RAMOS
TITLE: SR VP/CFO
ADDRESS: 1133 WEST CHESTER
CITY/ST/ZIP/CO: WHITE PLAINS, NY 10604-

OFFICER

DIRECTOR

NAME: MARIA TZORTZATOS
TITLE: ASST SECRETARY
ADDRESS: 1133 WEST CHESTER AVE
CITY/ST/ZIP/CO: WHITE PLAINS, NY 10604-

OFFICER

DIRECTOR

NAME: COLLEEN OSTROWSKI
TITLE: SR VP/T
ADDRESS: 1133 WEST CHESTER AVE
CITY/ST/ZIP/CO: WHITE PLAINS, NY 10604-

OFFICER

DIRECTOR

NAME: BURT FEALING
TITLE: VP/S
ADDRESS: 1133 WEST CHESTER
CITY/ST/ZIP/CO: WHITE PLAINS, NY 10604-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MARIA TZORTZATOS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>MARIA TZORTZATOS, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>6/22/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.