

1.) CORPORATION NAME:

DUE DATE: **6/30/2012**

ITT Corporation

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1259227**

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DENISE L RAMOS	
TITLE:	PRESIDENT	
ADDRESS:	1133 WESTCHESTER	
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10604	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BURT FEALING	
TITLE:	VP/S	
ADDRESS:	1133 WEST CHESTER	
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10604	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	COLLEEN OSTROWSKI	
TITLE:	SR VP/T	
ADDRESS:	1133 WEST CHESTER AVE	
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10604	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL SAVINELLI	
TITLE:	ASST TREASURER	
ADDRESS:	1133 WEST CHESTER	
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10604	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	VINCENT CAREY	
TITLE:	ASST TREASURER	
ADDRESS:	1133 WEST CHESTER AVE	
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10604	

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.

/s/ VINCENT CAREY	VINCENT CAREY, ASST	6/25/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREASURER	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.