

1.) CORPORATION NAME:

DUE DATE: **6/30/2014**

ITT Corporation

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1259227**

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

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 Avenue
Suite N300

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:	DENISE L. RAMOS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1133 Westchester Avenue Suite N300		
CITY/ST/ZIP/CO:	White Plains, NY 10604		
NAME:	Steve Giuliano	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1133 Westchester Avenue Suite N300		
CITY/ST/ZIP/CO:	White Plains, NY 10604		
NAME:	Thomas M. Scalera	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO and SVP		
ADDRESS:	1133 Westchester Avenue Suite N300		
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10604		
NAME:	Lori B. Marino	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Corporate Sec.		
ADDRESS:	1133 Westchester Avenue Suite N300		
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10604		
NAME:	ORLANDO ASHFORD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1133 Westchester Avenue Suite N300		
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10604		

NAME:	Craig E. Johnson	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	1133 Westchester Avenue		
	Suite N300		
CITY/ST/ZIP/CO:	White Plains, NY 10604		

NAME:	Michael J Savinelli	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	1133 Westchester Avenue		
	Suite N300		
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/ Lori B. Marino	Lori B. Marino, Corporate Sec.	5/14/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.