

1.) CORPORATION NAME:

ITT Water Technology, Inc.

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1584723**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8200 N. AUSTIN AVENUE

CITY/ST/ZIP: MORTON GROVE, IL 60053

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.

<p>NAME: KEN NAPOLITANO TITLE: PRESIDENT ADDRESS: 8200 N AUSTIN AVENUE CITY/ST/ZIP/CO: MORTON GROVE, IL 60053</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JANE DOBSON TITLE: VP/SEC ADDRESS: 1133 WESTCHESTER AVENUE CITY/ST/ZIP/CO: WHITE PLAINS, NY 10604</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: SHASHANK PATEL TITLE: VP/TREAS/CO ADDRESS: 666 E. DYER RD CITY/ST/ZIP/CO: SANTA ANA, CA 92706</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: Sonia Hollies-Bell TITLE: ASST. SEC ADDRESS: 1133 WESTCHESTER AVENUE CITY/ST/ZIP/CO: WHITE PLAINS, NY 10604</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: Sully DeRaddo TITLE: VICE PRESIDENT ADDRESS: 1 Goulds Drive CITY/ST/ZIP/CO: Auburn, NY 13021</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: Christy Duane TITLE: VICE PRESIDENT ADDRESS: 8200 N. Austin Avenue CITY/ST/ZIP/CO: Morton Grove, IL 60053</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME:	Chris Jamieson	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	8200 N. Austin Avenue		
CITY/ST/ZIP/CO:	Morton Grove, IL 60053		
NAME:	Daniel Kelly	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1133 Westchester Avenue		
CITY/ST/ZIP/CO:	White Plains, NY 10604		
NAME:	Don Roy	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	8200 N. Austin Avenue		
CITY/ST/ZIP/CO:	Morton Grove, IL 60053		
NAME:	Scott Shimer	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	8200 N. Austin Avenue		
CITY/ST/ZIP/CO:	Morton Grove, IL 60053		
NAME:	Raymond Wiley	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1 Goulds Drive		
CITY/ST/ZIP/CO:	Auburn, NY 13021		
NAME:	Keith Richey	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1133 Westchester Avenue		
CITY/ST/ZIP/CO:	White Plains, NY 10604		
NAME:	Linda Lynch	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2881 East Bayard Street		
CITY/ST/ZIP/CO:	Seneca Falls, NY 13148		
NAME:	Erica Flores	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	1133 Westchester Avenue		
CITY/ST/ZIP/CO:	White Plains, NY 10604		
NAME:	Kyla Solomon	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	1133 Westchester Avenue		
CITY/ST/ZIP/CO:	White Plains, NY 10604		
NAME:	Michael Speetzen	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1133 Westchester Avenue		
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/ Kyla Solomon	Kyla Solomon, ASST SECRETARY	4/23/2012	
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.			