

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211513251

1.) CORPORATION NAME:

**ITT Water & Wastewater U.S.A., Inc.**

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

SCC ID NO: **F1672627**

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

**AUTH IN VI**

**C T CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 35 NUTMEG DRIVE  
PO BOX 1004

CITY/ST/ZIP: TRUMBULL, CT 06611-

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: RONALD PORT  OFFICER  DIRECTOR  
TITLE: PRESIDENT  
ADDRESS: 227 S DIVISION STREET  
CITY/ST/ZIP/CO: ZELIENOPOLE, PA 16063-

NAME: JANE DOBSON  OFFICER  DIRECTOR  
TITLE: VICE PRESIDENT  
ADDRESS: 1133 WESTCHESTER AVE  
CITY/ST/ZIP/CO: WHITE PLAINS, NY 10604-

NAME: SCOTT J MILLER  OFFICER  DIRECTOR  
TITLE: VP/TREAS  
ADDRESS: 14125 SOUTH BRIDGE CIRCLE  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28273-

NAME: MARIA TZORTZATOS  OFFICER  DIRECTOR  
TITLE: ASST S  
ADDRESS: 1133 WESTCHESTER 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/ MARIA TZORTZATOS                      MARIA TZORTZATOS, ASST S                      6/22/2011  
SIGNATURE OF DIRECTOR/OFFICER      PRINTED NAME AND CORPORATE                      DATE  
LISTED IN THIS REPORT                      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.