

1.) CORPORATION NAME: ITT Water & Wastewater U.S.A., Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: C T CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	DUE DATE: 6/30/2013 SCC ID NO: F1672627 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
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	
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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: BURT FEALING TITLE: PRESIDENT ADDRESS: 35 Nutmeg Drive P. O. Box 1004 CITY/ST/ZIP/CO: Trumbull, CT 06611		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Craig E. Johnson TITLE: VICE PRESIDENT ADDRESS: 35 Nutmeg Drive P. O. Box 1004 CITY/ST/ZIP/CO: Trumbull, CT 06611		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: COLLEEN OSTROWSKI TITLE: TREASURER ADDRESS: 35 Nutmeg Drive P. O. Box 1004 CITY/ST/ZIP/CO: Trumbull, CT 06611		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Vincent M. Carey TITLE: ASST TREASURER ADDRESS: 35 Nutmeg Drive P. O. Box 1004 CITY/ST/ZIP/CO: Trumbull, CT 06611		

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/ BURT FEALING	BURT FEALING, PRESIDENT	5/18/2013
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.