

No. 43330 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC 88 OCT 3 AM	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1988</i> 1. Mailing Address — Please Correct 043839 ITT FLUID PRODUCTS CORPORATION R. L. CARPENTER 320 PARK AVENUE NEW YORK, NEW YORK 10022	2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701 3. Incorporated Under The Laws of ENTERED OCT 3 1988 STATE OF DELAWARE																														
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4">PLEASE</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4">SEE</td> </tr> <tr> <td colspan="5" style="text-align: center;">STATEMENT</td> </tr> <tr> <td colspan="5" style="text-align: right;">ATTACHED</td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President:	PLEASE				Secretary:					Directors:	SEE				STATEMENT					ATTACHED				
Name	Street or P.O. Address	City	State	Zip																												
President:	PLEASE																															
Secretary:																																
Directors:	SEE																															
STATEMENT																																
ATTACHED																																
5. Nature of Business WHOLESALE PLUMBING SUPPLIES	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>R. W. Powers</u> Name (Typed or Printed) <u>R. W. POWERS</u> Date <u>9/27/88</u> Title <u>ASSISTANT SECRETARY</u>																															

	Executive Vice President	Harry W. Wilcox, Jr.	33 Centerville Rd., Lancaster, PA
	Vice President/Secretary/ General Counsel	Menotti J. Lombardi	260 W. Exchange St., Providence, RI
	Vice President/Director of Finance	James. E. Bergold	445 Godwin Ave., Midland Pk., NJ
	Vice President/Assistant Secretary/Director Administration	Harry C. Hall	445 Godwin Ave., Midland Pk., NJ
A. Please correct a	Vice President/Assistant Secretary	Leon G. Krasinski	445 Godwin Ave., Midland Pk., NJ
B. You may change address must be any necessary c	Vice President/Assistant Secretary/Director of Operations	Eugene F. Maki	445 Godwin Ave., Midland Pk., NJ
	Vice President	Thomas W. Cook	260 W. Exchange St., Providence, RI
	Vice President	Robert F. Sheehy	320 Park Avenue, New York, NY
C. You must enter	Vice President	R.I. Ikauniks	320 Park Avenue, New York, NY
	Vice President	Daniel F. Lundy	320 Park Avenue, New York, NY
	Assistant Secretary	Richard W. Powers	320 Park Avenue, New York, NY
D. This report must agent or attorney	Assistant Secretary	Harlan W. Murray	320 Park Avenue, New York, NY
	Assistant Secretary	William M. Bramwell	320 Park Avenue, New York, NY
	Assistant Secretary	James P. Whitson	320 Park Avenue, New York, NY
E. Return complete			

registered office
rs. Please make

ger, accountant,

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Raymond J. Gill	445 Godwin Avenue, Midland Park, NJ
James E. Bergold	445 Godwin Avenue, Midland Park, NJ
D. D. McKenney	260 West Exchange Street, Providence, RI
Menotti J. Lombardi	260 West Exchange Street, Providence, RI