

No. 43839	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise ID 83720 SEC. OF STATE NO FEE REQUIRED 89 SEP 29 AM 9 24	1. Mailing Address — Please Correct 43839	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET
	ITT FLUID PRODUCTS CORPORATION R. L. CARPENTER 320 PARK AVENUE NEW YORK NY 10022	BOISE ID 83701 3. Incorporated Under The Laws of DELAWARE NO: 43839

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

- PLEASE SEE STATEMENT ATTACHED-

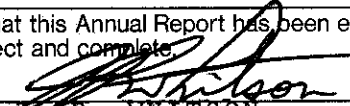
5. Nature of Business

 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

Name (Typed or Printed)


 P. WHITSON

Date SEPTEMBER 21, 1989

Title ASST. SECRETARY

ITT FLUID PRODUCTS CORPORATION

STATEMENT ATTACHED TO AND MADE PART OF THE

1989 STATE OF IDAHO CORPORATION ANNUAL REPORT

OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Raymond J. Gill	445 Godwin Ave., Midland Pk., NJ
Vice President/Secretary/ General Counsel	Menotti J. Lombardi	445 Godwin Ave., Midland Pk., NJ
Vice President/Director of Finance	James E. Bergold	445 Godwin Ave., Midland Pk., NJ
Vice President/Assistant Secretary/Director of Administration	Harry C. Hall	445 Godwin Ave., Midland Pk., NJ
Vice President/Assistant Secretary	Leon G. Krasinski	445 Godwin Ave., Midland Pk., NJ
Vice President/Assistant Secretary/Director of Operations	Eugene F. Makl	445 Godwin Ave., Midland Pk., NJ
Vice President	Daniel F. Lundy	320 Park Avenue, New York, NY
Assistant Secretary	James P. Whitson	320 Park Avenue, New York, NY

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
Menotti J. Lombardi	445 Godwin Avenue, Midland Park, NJ

05/30/1989

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