

No. 96361	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	Due No Later Than November 1, 1992	CT CORPORATION SYSTEM 300 N 6TH. ST BOISE ID 83702
	1. Mailing Address - Please Correct, If Not Correct	
	POLYMETRICS, INC. 101 NICHOLSON LANE 2235 QUME DRIVE SAN JOSE CA 95154 95131	3. Incorporated Under The Laws of California 96361

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Slater, Leonard S.	119 Abingdon Ave.	Kenilworth,	IL	60043
Secretary:	Von Schoeler, Frances A.	1860 Castro Drive	San Jose,	CA	95130
Directors:	Claudio Elia	Anjou International	800 Third Ave., New York, NY 10022		
See attached sheet					

5. Nature of Business Manufacturer of Industrial Pure Water Equipment	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><i>Frances A. Von Schoeler</i></u> Date <u>11-2-92</u> Name <small>(Typed or Printed)</small> <u>Frances A. Von Schoeler</u> Title <u>Secretary</u>
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POLYMETRICS, INC.
OFFICERS AND DIRECTORS

Officers:

Leonard S. Slater
President
119 Abingdon Avenue
Kenilworth, IL 60043
SS# [REDACTED]

John B. Elston
Vice President, Finance
3680 Slopeview Drive
San Jose, CA 95148
SS# [REDACTED]

James D. Elliott
Vice President, Marketing
2105 Shady Creek Place
Danville, CA 94526
SS# [REDACTED]

Frances A. Von Schoeler
Secretary
1860 Castro Drive
San Jose, CA 95130
SS# [REDACTED]

Jeffrey S. Burgess
Vice President, Eastern Region
108 Timberwood Road
W. Hartford, CT 06117
SS# [REDACTED]

Michael T. Manke
Vice President, Nat'l. Oper.
5304 Walkerton Street
Long Beach, CA 90808
SS# [REDACTED]

Larry L. Crabtree
Vice President, Western Region
32277 Calle Resaca
Temecula, CA 92390
SS# [REDACTED]

Alan Wright
Vice President, Corp. Oper.
5385 Broadmoor Bluffs Drive
Colorado Springs, CO 80906
SS# [REDACTED]

Directors:

Claudio Elia
Anjou International Corporation
800 Third Avenue, 38th Fl.
New York, NY 10022

Bernard Forterre
Compagnie Generale des Eaux
52, Rue d'Anjou
75384 Paris Cedex 08, France

John T. Kelly
Anjou International Corporation
800 Third Avenue, 38th Fl.
New York, NY 10022

Jean Dominique Deschamps
Compagnie Generale des Eaux
52, Rue d'Anjou
75384 Paris Cedex 08, France

Leonard S. Slater
Polymetrics, Inc.
2235 Qume Drive
San Jose, CA 95131

Alain Houdaille
Compagnie Generale des Eaux
52, Rue d'Anjou
75384 Paris Cedex 08, France

a/o 6-1-92