



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR:** 2016

**1. Corporate ID No.** 000087287

**2. Name of Corporation** ITT Corporation

**3. Street Address Principal Business Office:**

No. and Street: 1133 WESTCHESTER AVENUE  
SUITE N300

City or Town: WHITE PLAINS

State: NY Zip: 10604 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: IN

**6. Brief Description of the Character of Business Conducted in Rhode Island**

Holding Company

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DENISE L. RAMOS	1133 WESTCHESTER AVENUE, SUITE N300 WHITE PLAINS, NY 10604 USA
TREASURER	MALCOLM MILLER	1133 WESTCHESTER AVENUE, SUITE N300 WHITE PLAINS, NY 10604 USA
SECRETARY	LORI B. MARINO	1133 WESTCHESTER AVENUE, SUITE N300 WHITE PLAINS, NY 10604 USA
DIRECTOR	ORLANDO ASHFORD	1133 WESTCHESTER AVENUE, SUITE N300 WHITE PLAINS, NY 10604 USA

DIRECTOR	PETER D'ALOIA	1133 WESTCHESTER AVENUE, SUITE N300 WHITE PLAINS, NY 10604 USA
DIRECTOR	GERAUD DARNIS	1133 WESTCHESTER AVENUE, SUITE N300 WHITE PLAINS, NY 10604 USA
DIRECTOR	DONALD DEFOSSET, JR.	1133 WESTCHESTER AVENUE, SUITE N300 WHITE PLAINS, NY 10604 USA
DIRECTOR	CHRISTINA A. GOLD	1133 WESTCHESTER AVENUE, SUITE N300 WHITE PLAINS, NY 10604 USA
DIRECTOR	RICHARD LAVIN	1133 WESTCHESTER AVENUE, SUITE N300 WHITE PLAINS, NY 10604 USA
DIRECTOR	FRANK T. MACINNIS	1133 WESTCHESTER AVENUE, SUITE N300 WHITE PLAINS, NY 10604 USA
DIRECTOR	REBECCA A. MCDONALD	1133 WESTCHESTER AVENUE, SUITE N300 WHITE PLAINS, NY 10604 USA
DIRECTOR	TIMOTHY H. POWERS	1133 WESTCHESTER AVENUE, SUITE N300 WHITE PLAINS, NY 10604 USA
DIRECTOR	DENISE L. RAMOS	1133 WESTCHESTER AVENUE, SUITE N300 WHITE PLAINS, NY 10604 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$1.0000	250,000,000.00	0
STK		\$0.0000	50,000,000.00	0

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 17 Day of February, 2016 at 11:18:01 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KELLY LETTMANN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07