



**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:** 2019

**1. Corporate ID No.** 000087287

**2. Name of Corporation** ITT Corporation

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

No. and Street: 1133 WESTCHESTER AVENUE  
City or Town: WHITE PLAINS

State: NY Zip: 10604 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: IN

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

551112

**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             | Address   |
|---------------------------------------|-----------------------------|---|
|                                       | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country       |
| CHIEF EXECUTIVE OFFICER AND PRESIDENT | DENISE L. RAMOS             | 1133 WESTCHESTER AVENUE<br>WHITE PLAINS, NY 10604 USA |
| SENIOR VICE PRESIDNET AND             | FARROKH BATLIWALA           | 1133 WESTCHESTER AVENUE                               |

|   |                      |   |
|---|----------------------|---|
| PRESIDENT, CONTROL TECHNOLOGY                               |                      | WHITE PLAINS, NY 10604 USA                            |
| EXECUTIVE VICE PRESIDENT AND PRESIDENT, INDUSTRIAL PROCESS  | ARIS C. CHICLES      | 1133 WESTCHESTER AVENUE<br>WHITE PLAINS, NY 10604 USA |
| SVP, HUMAN RESOURCES AND CHIEF HUMAN RESOURCES OFFICER      | VICTORIA CREAMER     | 1133 WESTCHESTER AVENUE<br>WHITE PLAINS, NY 10604 USA |
| SVP, GENERAL COUNSEL & CHIEF COMPLIANCE OFFICER             | MARY BETH GUSTAFSSON | 1133 WESTCHESTER AVENUE<br>WHITE PLAINS, NY 10604 USA |
| SENIOR VICE PRESIDENT AND PRESIDENT MOTION TECHNOLOGY       | LUCA SAVI            | 1133 WESTCHESTER AVENUE<br>WHITE PLAINS, NY 10604 USA |
| SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER           | THOMAS M. SCALERA    | 1133 WESTCHESTER AVENUE<br>WHITE PLAINS, NY 10604 USA |
| SENIOR VICE PRESIDENT AND PRESIDENT, INTERCONNECT SOLUTIONS | NEIL W. YEARGIN      | 1133 WESTCHESTER AVENUE<br>WHITE PLAINS, NY 10604 USA |
| VICE PRESIDENT AND CHIEF ACCOUNTING OFFICER                 | STEVEN GIULIANO      | 1133 WESTCHESTER AVENUE<br>WHITE PLAINS, NY 10604 USA |
| VICE PRESIDENT, INTERNAL AUDIT AND CHIEF RISK OFFICER       | WILLIAM E. FEHER     | 1133 WESTCHESTER AVENUE<br>WHITE PLAINS, NY 10604 USA |
| VICE PRESIDENT AND ASSISTANT SECRETARY                      | CRAIG E. JOHNSON     | 1133 WESTCHESTER AVENUE<br>WHITE PLAINS, NY 10604 USA |
| VICE PRESIDENT AND CORPORATE SECRETARY                      | LORI B. MARINO       | 1133 WESTCHESTER AVENUE<br>WHITE PLAINS, NY 10604 USA |
| VICE PRESIDENT AND TREASURER                                | MALCOLM MILLER       | 1133 WESTCHESTER AVENUE<br>WHITE PLAINS, NY 10604 USA |
| VICE PRESIDENT AND ASSISTANT TREASURER                      | MICHAEL J. SAVINELLI | 1133 WESTCHESTER AVENUE<br>WHITE PLAINS, NY 10604 USA |
| DIRECTOR  | FRANK T. MACINNIS    | 1133 WESTCHESTER AVENUE<br>WHITE PLAINS, NY 10604 USA |
| DIRECTOR  | ORLANDO ASHFORD      | 1133 WESTCHESTER AVENUE<br>WHITE PLAINS, NY 10604 USA |
| DIRECTOR  | GERAUD DARNIS        | 1133 WESTCHESTER AVENUE<br>WHITE PLAINS, NY 10604 USA |
| DIRECTOR  | PETER D'ALOIA        | 1133 WESTCHESTER AVENUE<br>WHITE PLAINS, NY 10604 USA |
| DIRECTOR  | DONALD DEFOSSET JR.  | 1133 WESTCHESTER AVENUE<br>WHITE PLAINS, NY 10604 USA |
| DIRECTOR  | CHRISTINA A. GOLD    | 1133 WESTCHESTER AVENUE<br>WHITE PLAINS, NY 10604 USA |
| DIRECTOR  | RICHARD LAVIN        | 1133 WESTCHESTER AVENUE<br>WHITE PLAINS, NY 10604 USA |
| DIRECTOR  | REBECCA A. MCDONALD  | 1133 WESTCHESTER AVENUE<br>WHITE PLAINS, NY 10604 USA |
| DIRECTOR  | TIMOTHY H. POWERS    | 1133 WESTCHESTER AVENUE<br>WHITE PLAINS, NY 10604 USA |
| DIRECTOR  | DENISE L. RAMOS      | 1133 WESTCHESTER AVENUE<br>WHITE PLAINS, NY 10604 USA |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><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 31 Day of January, 2019 at 12:15:45 PM. 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

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