



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