

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra S. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **807682** (0)

1. Corporation Name
PRICE BROTHERS COMPANY

Principal Place of Business Mailing Address
367 WEST SECOND ST. 367 WEST SECOND ST.
P.O. BOX 825 P.O. BOX 825
DAYTON OHIO 45401 DAYTON OHIO 45401

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **08/17/1948** 3a. Date of Last Report **04/07/1994**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		31-0411230		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
23		28					
24	25	29	30				
Zip		Country		Zip		Country	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81	Name	
82	Street Address (P.O. Box Number is Not Acceptable)	
83		
84	City	85 Zip Code
	FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEIGLER, EMERSON W.	1.2 NAME	DELIA / RETIRED
STREET ADDRESS	441 CHOWNING CIRCLE	1.3 STREET ADDRESS	
CITY - ST - ZIP	DAYTON OH	1.4 CITY - ST - ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLIFT, JAMES B	2.2 NAME	
STREET ADDRESS	46 BRIAR HILL LANE	2.3 STREET ADDRESS	
CITY - ST - ZIP	DAYTON OH	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LORENZ, DONALD N	3.2 NAME	
STREET ADDRESS	5424 COPPERMILL PL	3.3 STREET ADDRESS	
CITY - ST - ZIP	DAYTON OH	3.4 CITY - ST - ZIP	
TITLE	S	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EVERS, BRADLEY W	4.2 NAME	
STREET ADDRESS	8761 PENRIDGE DR	4.3 STREET ADDRESS	
CITY - ST - ZIP	CENTERVILLE OH	4.4 CITY - ST - ZIP	
TITLE	688	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PRICE, GAYLE B JR	5.2 NAME	
STREET ADDRESS	4970 TAIT ROAD	5.3 STREET ADDRESS	
CITY - ST - ZIP	DAYTON, OHIO 4	5.4 CITY - ST - ZIP	
TITLE	VCB	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PRICE, HARRY S JR	6.2 NAME	
STREET ADDRESS	333 OAKWOOD AVE., APT. 28	6.3 STREET ADDRESS	3098 Sr 20 988
CITY - ST - ZIP	DAYTON, OHIO 4	6.4 CITY - ST - ZIP	SPRING VALLEY OH 45370

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Colleen B. Potts*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Colleen B. Potts, CURA, CONTROLLER

4-20-95
Date

873-284-8914
Corporate Phone #



807682

PRICE BROTHERS COMPANY

LISTING OF OFFICERS

<u>Officers</u>	<u>Address</u>
Gayle B. Price, Jr. Chairman, President Chief Executive Officer	4970 Tait Road Dayton, OH 45429
Harry S. Price, Jr. Vice Chairman of the Board	3098 St. Rt. 725 Spring Valley, OH 45370
James S. Clift Group Vice President, Pipe Systems Group	46 Briar Hill Lane Dayton, OH 45419
Conrad M. Clingenpeel Vice President - Manager, Utility Systems Division	1377 Ambridge Centerville, OH 45459
Bradley W. Evers Vice President - Legal, Secretary & General Counsel	6761 Penridge Dr. Centerville, OH 45459
Chester Lewis Vice President - International Division	6808 Park Vista Rd. Englewood, OH 45322
Donald N. Lorenz Vice President - Finance and Chief Financial Officer	5424 Coppermill Pl. Dayton, OH 45429
Leslie D. Pape Vice President - Manufacturing	9009 S. Normandy Lane Centerville, OH 45458
Lee E. Stockton Vice President - National Sales	852 Barnhart Rd. Troy, OH 45373
Steven M. Paul Treasurer	5625 Royalwood Dr. Dayton, OH 45429
Colleen B. Potts Controller	3194 Waterhouse Dr. Beavercreek, OH 45432
Bruce F. Martino Assistant Secretary and Assistant General Counsel	105 Sycamore Creek Dr. Springboro, OH 45066



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PRICE BROTHERS COMPANY

LISTING OF DIRECTORS

<u>Directors</u>	<u>Address</u>
Gayle B. Price, Jr.	367 W. Second Street Dayton, Ohio 45402
Harry S. Price, Jr.	367 W. Second Street Dayton, Ohio 45402
Ernest F. Dourlet	6481 N. Ventana Canyon Tucson, Arizona 85715
Earl T. O'Loughlin	1226 Tawas Beach Road East Tawas, Michigan 48730
Thomas R. Price	Congress Drives, Inc. 1810 South Highway 75 S Ennis, Texas 75120
Carol D. Savoca	31261 Old River Road Bonsall, California 92003
John S. Haddick	1515 Kettering Tower Dayton, Ohio 45423
Matthew R. Price	3525 Blossom Heath Dayton, Ohio 45419
Pamela S. Houk	310 W. Schantz Avenue Dayton, Ohio 45409