

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **807682** (0)

1. Corporation Name
PRICE BROTHERS COMPANY



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

3. Date Incorporated or Qualified: **08/17/1948**
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business
21. Suite, Apt. #, etc.
22. City & State
23. Zip
24. Country
2a. Mailing Address
26. Suite, Apt. #, etc.
27. City & State
28. Zip
29. Country
30. Country

4. FET Number: **31-0411230**
Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

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 607.1506, 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: _____ (NOTE: Registered Agent's signature required when registering)

12. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> DELETE
NAME	CLIFT, JAMES B	
STREET ADDRESS	46 BRIAR HILL LANE	
CITY-ST-ZIP	DAYTON OH	
TITLE	V	<input type="checkbox"/> DELETE
NAME	LORENZ, DONALD N	
STREET ADDRESS	5424 COPPERMILL PL	
CITY-ST-ZIP	DAYTON OH	
TITLE	S	<input type="checkbox"/> DELETE
NAME	EVERS, BRADLEY W	
STREET ADDRESS	6761 PENRIDGE DR	
CITY-ST-ZIP	CENTERVILLE OH	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	PRICE, GAYLE B JR	
STREET ADDRESS	4970 TAIT ROAD	
CITY-ST-ZIP	DAYTON, OHIO 4	
TITLE	VCB	<input type="checkbox"/> DELETE
NAME	PRICE, HARRY S JR	
STREET ADDRESS	3098 ST RD 725	
CITY-ST-ZIP	SPASM VALLEY OH	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	333 Oakwood Ave
5.4 CITY-ST-ZIP	DAYTON OH 45409
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 119.07(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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: _____ Daytime Phone #: **513-226-8949**

CR2E034 (12/95)



367 W. Second Street
P.O. Box 825
Dayton, OH 45401-0825
513-226-8700

PRICE BROTHERS COMPANY

LISTING OF DIRECTORS

<u>Directors</u>	<u>Address</u>
Gayle B. Price, Jr.	4970 Tait Road Dayton, Ohio 45429
Harry S. Price, Jr.	367 W. Second Street Dayton, Ohio 45402
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



367 W. Second Street
P.O. Box 825
Dayton, OH 45401-0825
513-226-8700

PRICE BROTHERS COMPANY

LISTING OF OFFICERS

Officers

Address

Gayle B. Price, Jr.
Chairman, President and
Chief Executive Officer

4970 Tait Road
Dayton, OH 45429

Harry S. Price, Jr.
Vice Chairman of the Board

367 W. Second Street
Dayton, OH 45402

James S. Clift
Executive Vice President,
General Manager - Pipe Systems Group

46 Briar Hill Lane
Dayton, OH 45419

Bradley W. Evers
Vice President - Legal,
Secretary & General Counsel

6761 Penridge Dr.
Centerville, OH 45459

Donald N. Lorenz
Vice President - Finance,
Administration & Treasurer

5424 Coppermill Pl.
Dayton, OH 45429