

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 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 45401-0825**

3. Date Incorporated or Qualified: **08/17/1948** 3a. Date of Last Report: **02/05/1996**
 4. FEI 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

2. Principal Place of Business: **21** Suite, Apt. #: etc. **22** City & State: **23** Zip: **24** Country: **25**
 2a. Mailing Address: **26** Suite, Apt. #: etc. **27** City & State: **28** Zip: **29** Country: **30**

9. Name and Address of Current Registered Agent
OT CORPORATION SYSTEM
1100 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: **FL** **85** Zip Code

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: _____ (NOTE: Registered Agent's signature required when reinstalling) DATE: _____

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	333 OAKWOOD AVENUE	
CITY - ST - ZIP	DAYTONA 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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	101 Blue Gate Circle, Apartment 4
2.4 CITY - ST - ZIP	Dayton, OH 45429
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 type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
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 does not qualify for the exemption stated in Section 119.07(3)(i), 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]* **D.P. Farnsworth & Adams** Date: _____ Daytime Phone #: **937-226-8949**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **Donald N. Lorenz**

CR2E034 (9/96)



PRICE BROTHERS COMPANY

LISTING OF OFFICERS

<u>Officers</u>	<u>Address</u>
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



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