

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 24, 2003 8:00 am**  
**Secretary of State**

07-24-2003 90113 016 \*\*\*550.00

**DOCUMENT # 833450**

1. Entity Name  
**RED-WHITE VALVE CORP.**



Principal Place of Business  
**20600 REGENCY LN  
LAKE FOREST CA 92630  
US**

Mailing Address  
**20600 REGENCY LN  
LAKE FOREST CA 92630  
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **95-2688205**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional  
Fee Required

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00**

**After September 10, 2003 Fee will be \$750.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution.

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PTD	ISHITA, EIICHI	20600 REGENCY LANE	LAKE FOREST CA 92630	<input type="checkbox"/>
D	ABE, TADASHI	20600 REGENCY LANE	LAKE FOREST CA 92630	<input type="checkbox"/>
D	SHINOHARA, OSAMU	20600 REGENCY LN	LAKE FOREST CA 92630	<input type="checkbox"/>
D	KOBAYASHI, S	20600 REGENCY LN	LAKE FOREST CA 92630	<input type="checkbox"/>
D	MARUYAMA, SHOZABURO	20600 REGENCY LANE	LAKE FOREST CA 92630	<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
PTD	Kitazawa, Shohei	20600 Regency Lane	Lake Forest, CA 92630	<input type="checkbox"/>	<input type="checkbox"/>
	See attached List			<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)



Red-White Valve Corp.

Attachment

# 833450

90146220

July 1, 2003

**REFERENCE: Directors & Officers of Red-White Valve Corp.**

(1)

**DIRECTORS**

Savino Rizzio	Valvoindustria ing.rizzio s.p.a. Via Circonvallazione, 10 13018 Valduggia (Vercelli) Italy
Giovannibattista Rizzio	Valvoindustria ing.rizzio s.p.a. Via Circonvallazione, 10 13018 Valduggia (Vercelli) Italy
Valentina Rizzio	Valvoindustria ing.rizzio s.p.a. Via Circonvallazione. 10 13018 Valduggia (Vercelli) Italy
Carlo Fornarini	Valvoindustria ing.rizzio s.p.a. Via Circonvallazione. 10 13018 Valduggia (Vercelli) Italy
Shohei Kitazawa	Valvoindustria ing.rizzio s.p.a. Via Circonvallazione, 10 13018 Valduggia(Vercelli) Italy
Michiya Yashiro	Mitsui & Co., Ltd. 2-1, Ohtemachi 1-Chome Chiyoda-Ku, Tokyo Japan
Toshiyuki Shimoda	Mitsui & Co. Italia s.p.a. Piazza Del Liberty, 2 20121 Milano Italy

Attachment  
B33450  
# 90146220

(2)

**OFFICERS**

Shohei Kitazawa  
President & Treasurer

Red-White Valve Corp.  
20600 Regency Lane  
Lake Forest, CA 92630

Jerry Priest  
Vice President  
Sales & Marketing

Red-White Valve Corp.  
20600 Regency Lane  
Lake Forest, CA 92630

Janet Rich Neal  
Vice President  
Administration

Red-White Valve Corp.  
20600 Regency Lane  
Lake Forest, CA 92630