


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 17, 2006 8:00 am**  
**Secretary of State**

04-17-2006 90359 020 \*\*\*150.00

<b>DOCUMENT # F99000002468</b>		
1. Entity Name LASCO BATHWARE, INC.		

Principal Place of Business 8101 E KAISER BLVD ANAHEIM, CA 92808	Mailing Address 8101 E KAISER BLVD ANAHEIM, CA 92808
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40050301



03162006 Chg-P CR2E034 (11/05)

4. FEI Number 36-4284100		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCDONALD, JOHN C 8101 E KAISER BLVD ANAHEIM, CA 92808 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Stuart Leigh 8101 E Kaiser Blvd. Anaheim, CA 92808 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS MINTZ, MORRIS 8101 E KAISER BLVD ANAHEIM, CA 92808 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Teresa Simmons 6450 POE AVE, STE 109 Dayton, OH 45414 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCD VOSKAMP, MARGARET 8101 E KAISER BLVD ANAHEIM, CA 92808 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPO DAVIS, CHARLES 8101 E KAISER BLVD ANAHEIM, CA 92808 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD DISSER, DANIEL J 8101 E KAISER BLVD ANAHEIM, CA 92808 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PAPPAYLIOU, GEORGE S 6450 POE AVENUE STE 109 DAYTON, OH 45414 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Joseph C. Procopio 2/24/06 303-744216  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

40050307

**Lasco Bathware, Inc.**

8101 E. Kaiser Blvd., Anaheim, CA 92808

#F99 000002468

## DIRECTORS:

Daniel J. Disser  
Stuart Leigh  
Margaret E. Voskamp  
David Carroll

OFFICERS	TITLE:	BUSINESS ADDRESS
Stuart Leigh	President and CEO	8101 E. Kaiser Blvd., Anaheim, CA 92808
Margaret E. Voskamp	Vice President & Controller	8101 E. Kaiser Blvd., Anaheim, CA 92808
Charles O. Davis	V.P. Operations	8101 E. Kaiser Blvd., Anaheim, CA 92808
Teresa Simmons	Vice President	6450 Poe Ave, Ste 109 Dayton, OH 45414
Daniel J. Disser	V.P. & Treasurer	6450 Poe Ave, Ste 109 Dayton, OH 45414
George S. Pappayliou	Secretary	6450 Poe Ave, Ste 109 Dayton, OH 45414
Mildred P. Woryk	Asst. Secretary	6450 Poe Ave, Ste 109 Dayton, OH 45414
Kathleen A. Sullivan	Asst. Secretary	6450 Poe Ave, Ste 109 Dayton, OH 45414
Diane M. Rusk	Asst. Secretary Tax Compliance	6450 Poe Ave, Ste 109 Dayton, OH 45414
Jeffrey Thurnau	Asst. Secretary	6450 Poe Ave, Ste 109 Dayton, OH 45414
Joseph C. Procopio	Asst. Secretary	6450 Poe Ave, Ste 109 Dayton, OH 45414