

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005365

Entity Name: DAVIS-ULMER SPRINKLER COMPANY, INC.

Current Principal Place of Business:

ONE COMMERCE DRIVE
AMHERST, NY 14228-2395

Current Mailing Address:

ONE COMMERCE DRIVE
AMHERST, NY 14228-2395 US

FEI Number: 16-0710179

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name LYDON, THOMAS A.
Address ONE COMMERCE DRIVE
City-State-Zip: AMHERST NY 14228-2395

Title CHIEF EXECUTIVE OFFICER AND PRESIDENT
Name BROWN, DONALD
Address ONE COMMERCE DRIVE
City-State-Zip: AMHERST NY 14228-2395

Title ASSISTANT SECRETARY
Name SHIBROWSKI, MIKE
Address ONE COMMERCE DRIVE
City-State-Zip: AMHERST NY 14228-2395

Title DIRECTOR
Name BECKER, RUSSELL A.
Address ONE COMMERCE DRIVE
City-State-Zip: AMHERST NY 14228-2395

Title VP
Name LYDON, THOMAS A.
Address ONE COMMERCE DRIVE
City-State-Zip: AMHERST NY 14228-2395

Title CHIEF FINANCIAL OFFICER AND TREASURER
Name LYDON, THOMAS A.
Address ONE COMMERCE DRIVE
City-State-Zip: AMHERST NY 14228-2395

Title ASSISTANT TREASURER
Name HATFIELD, SCOTT
Address ONE COMMERCE DRIVE
City-State-Zip: AMHERST NY 14228-2395

Title DIVISIONAL VICE PRESIDENT, ELLIS FIRE SUPPRESSION DIVISION
Name GREENAWAY, DERICK ALLAN
Address ONE COMMERCE DRIVE
City-State-Zip: AMHERST NY 14228-2395

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT HATFIELD

ASSISTANT TREASURER 04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name FIKE, ANDREA
Address ONE COMMERCE DRIVE
City-State-Zip: AMHERST NY 14228-2395

Title ASSISTANT TREASURER
Name CEBULLA, ANDREW J.
Address ONE COMMERCE DRIVE
City-State-Zip: AMHERST NY 14228-2395