2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005365

Entity Name: DAVIS-ULMER SPRINKLER COMPANY, INC.

FILED Mar 10, 2016 **Secretary of State** CC1762889957

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.

Title

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title С

AMHERST NY 14228-2395

ANDERSON, LEE R SR. Name BECKER, RUSSELL A Name 1100 OLD HIGHWAY 8 NW Address 1100 OLD HIGHWAY 8 NW Address City-State-Zip: NEW BRIGHTON MN 55112 **NEW BRIGHTON MN 55112** City-State-Zip:

VΡ Title Title Ρ

Name PRIEST, EDWARD E ULMER, STEVEN R Name Address ONE COMMERCE DRIVE Address ONE COMMERCE DRIVE AMHERST NY 14228-2395 City-State-Zip:

Title AT Title ST

Name HATFIELD, SCOTT LYDON, THOMAS A Name

Address 1100 OLD HIGHWAY 8 NW 1100 OLD HIGHWAY 8 NW Address City-State-Zip: BRIGHTON MN 55112 City-State-Zip: BRIGHTON MN 55112

Title ΑT

City-State-Zip:

POLOVITZ, MARK Name

1100 OLD HIGHWAY 8 NW Address NEW BRIGHTON MN 55112 City-State-Zip:

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: R STEVEN ULMER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/10/2016

Date