

**2019 FOREIGN PROFIT CORPORATION AMENDED 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           BECKER, RUSSELL A.  
Address        ONE COMMERCE DRIVE  
City-State-Zip: AMHERST NY 14228-2395

Title           CEO, PRESIDENT  
Name           BROWN, DONALD  
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           CFO, TREASURER, SECRETARY, VP,  
                  DIRECTOR  
Name           LYDON, THOMAS A.  
Address        ONE COMMERCE DRIVE  
City-State-Zip: AMHERST NY 14228-2395

Title           ASSISTANT TREASURER  
Name           POLOVITZ, MARK  
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

*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: MARK POLOVITZ**

**ASSISTANT TREASURER    12/09/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date