

2017 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

FILED
Feb 27, 2017
Secretary of State
CC1553576767

Current Mailing Address:

300 METRO PARK
ROCHESTER, NY 14623 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 C
Name ANDERSON, LEE R SR.
Address 1100 OLD HIGHWAY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title D
Name BECKER, RUSSELL A
Address 1100 OLD HIGHWAY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title P
Name ULMER, STEVEN R
Address ONE COMMERCE DRIVE
City-State-Zip: AMHERST NY 14228-2395

Title VP
Name PRIEST, EDWARD E
Address ONE COMMERCE DRIVE
City-State-Zip: AMHERST NY 14228-2395

Title ST
Name LYDON, THOMAS A
Address 1100 OLD HIGHWAY 8 NW
City-State-Zip: BRIGHTON MN 55112

Title AT
Name HATFIELD, SCOTT
Address 1100 OLD HIGHWAY 8 NW
City-State-Zip: BRIGHTON MN 55112

Title AT
Name POLOVITZ, MARK
Address 1100 OLD HIGHWAY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

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: EDWARD PRIEST

PRESIDENT

02/27/2017

Electronic Signature of Signing Officer/Director Detail

Date