

2019 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, CHAIRMAN OF THE BOARD
Name ANDERSON, LEE R. SR.
Address 1100 OLD HWY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

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

Title CEO, PRESIDENT
Name BROWN, DONALD
Address ONE COMMERCE DRIVE
City-State-Zip: AMHERST NY 14228-2395

Title ASSISTANT TREASURER
Name HATFIELD, SCOTT
Address 1100 OLD HWY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title CFO, TREASURER, SECRETARY, VP
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: HATFIELD, SCOTT

ASSISTANT TREASURER 04/06/2019

Electronic Signature of Signing Officer/Director Detail

Date