

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 808786

1. Entity Name

AMERICAN STANDARD INC.

FILED
Mar 28, 2000 8:00 am
Secretary of State

03-28-2000 90081 020 ***150.00

Principal Place of Business

Mailing Address

ONE CENTENNIAL AVENUE
PISCATAWAY NJ 08855-6820

ONE CENTENNIAL AVENUE
PISCATAWAY NJ 08854-3921

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

25-0900465

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AS ☐ Delete
NAME MAHONEY, MARY JANE
STREET ADDRESS ONE CENTENNIAL AVENUE
CITY-ST-ZIP PISCATAWAY NJ 08855

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME ROBERT WELLBROCK
STREET ADDRESS ONE CENTENNIAL AVENUE
CITY-ST-ZIP PISCATAWAY NJ 08855-6820

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SVP ☒ Delete
NAME ALLARDYCE, FRED A
STREET ADDRESS ONE CENTENNIAL AVE
CITY-ST-ZIP PISCATAWAY NJ 08854-6820

TITLE ☒ Change ☐ Addition
NAME SVPCO
STREET ADDRESS G. Peter D'Alora
CITY-ST-ZIP ONE CENTENNIAL AVE
PISCATAWAY, NJ 08855-6820

TITLE TV ☐ Delete
NAME BATTAGLIA, THOMAS S
STREET ADDRESS ONE CENTENNIAL AVENUE
CITY-ST-ZIP PISCATAWAY NJ 08855-6820

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPGC ☒ Delete
NAME RALAHER, RICHAD A
STREET ADDRESS ONE CENTENNIAL AVENUE
CITY-ST-ZIP PISCATAWAY NJ 08855-6820

TITLE ☒ Change ☐ Addition
NAME VPGC
STREET ADDRESS J. PAUL McGRATH
CITY-ST-ZIP ONE CENTENNIAL AVE
PISCATAWAY, NJ 08855-6820

TITLE V ☐ Delete
NAME SCHULTZ, JAMES H.
STREET ADDRESS ONE CENTENNIAL AVENUE
CITY-ST-ZIP PISCATAWAY NJ 08855-6820

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mary Jane Mahoney
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-15-00 732-980-6070

AMERICAN STANDARD INC.

OFFICERS

Frederic M. Poses	Chairman & Chief Executive Officer
G. Peter D'Aloia	Senior Vice President & Chief Financial Officer
J. Paul McGrath	Senior Vice President, General Counsel & Secretary
W. Craig Kissel	Senior Vice President
Giancarlo Aimetti	Vice President
Alexander A. Apostolopoulos	Vice President
Thomas S. Battaglia	Vice President & Treasurer
Gary Brogoch	Vice President
Michael C.R. Broughton	Vice President
Roberto Canizares M.	Vice President
Wilfried Delker	Vice President
Adrian B. Deshotel	Vice President, Human Resources
Luigi Gandini	Vice President, Special Projects
Daniel Hilger	Vice President
George H. Kerckhove	Vice President
Alberto Loreti	Vice President
Jean-Claude Montauzé	Vice President
G. Eric Nutter	Vice President
David R. Pannier	Vice President
Raymond D. Pipes	Vice President
James H. Schultz	Vice President
G. Ronald Simon	Vice President & Controller
Benson I. Stein	Vice President
Wolfgang Voss	Vice President
Robert Wellbrock	Vice President, Taxes

Note: All officers are located at 1 Centennial Ave., Piscataway, NJ 08855

808786

927331

ASSISTANT OFFICERS

Noel A. Bell
Robert M. Cavey

Peter D. Ferguson
Marilyn A. Gargano

Malcolm Gilbert
Robert M. Kennedy
MaryJane Mahoney
Frederick C. Paine
Sharon A. Umhoefer

Sabrina Yu

Assistant Controller
Assistant Vice President,
Government & Public Affairs
Assistant Secretary
Assistant Treasurer, Cash
Management
Assistant Treasurer
Assistant Controller
Assistant Secretary
Assistant Secretary
Assistant General Counsel &
Assistant Secretary
Assistant Treasurer

2/1/00