

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 90020 022 ***550.00

DOCUMENT # 808786

1. Entity Name

AMERICAN STANDARD INC.

Principal Place of Business

**ONE CENTENNIAL AVENUE
PISCATAWAY NJ 08855-6820**

Mailing Address

**ONE CENTENNIAL AVENUE
PISCATAWAY NJ 08855-6820**

B0058429



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

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

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

7. Name and Address of New Registered Agent

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, 2001 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

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

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

TITLE **SVPC** ☐ Delete
NAME **D'ALOIA, G P**
STREET ADDRESS **ONE CENTENNIAL AVE**
CITY-ST-ZIP **PISCATAWAY NJ 08854-6820**

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

TITLE **VP GC** ☐ Delete
NAME **MCGRATCH, J P**
STREET ADDRESS **ONE CENTENNIAL AVENUE**
CITY-ST-ZIP **PISCATAWAY NJ 08855-6820**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **VP** ☒ Change ☐ Addition
NAME **Wilfried Delker**
STREET ADDRESS **1 Camdenial Ave, Piscataway, NJ, 08855.**
CITY-ST-ZIP

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

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

DIRECTORS

Currently Authorized: 0
Comment:

Min: 0

Max:

Quorum: 0

J. Paul McGrath
Frederick C. Paine

Title
Director
Director

30058429
808786

OFFICERS

- J. Paul McGrath
- G. Peter D'Aloia

Title
President
Senior Vice President & Chief Financial
Officer
Vice President
Vice President
Vice President
Vice President
Vice President
Treasurer
Controller
Secretary
Assistant Treasurer
Assistant Secretary

Wilfried Delker
W. Craig Kissel
G. Eric Nutter
David R. Pannier
James H. Schultz
Thomas S. Battaglia
Ronald G. Simon
- Frederick C. Paine
Marilyn A. Gargano
MaryJane Mahoney