

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90243 007 ***150.00

05/4894 AT

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**

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, 2002 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

SEE ATTACHED SCHEDULE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
AS	MAHONEY, MARY JANE	ONE CENTENNIAL AVENUE	PISCATAWAY NJ 08855				
VP	DELKER, WILFRIED	1 CENTENNIAL AVENUE	PISCATAWAY NJ 08855				
SVP	D'ALOIA, G P	ONE CENTENNIAL AVE	PISCATAWAY NJ 08854-6820				
TV	BATTAGLIA, THOMAS S	ONE CENTENNIAL AVENUE	PISCATAWAY NJ 08855-6820	VP + Treasurer	R. Scott Massengill	One Centennial Ave.	Piscataway NJ 08855
VP	MCCRATCH, J P	ONE CENTENNIAL AVENUE	PISCATAWAY NJ 08855-6820	President + Director	J. Paul McGrath		
V	SCHULTZ, JAMES H.	ONE CENTENNIAL AVENUE	PISCATAWAY NJ 08855-6820	VP, Director + Secretary	Mary Beth Gustafsson	One Centennial Ave.	Piscataway NJ 08855

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 #

CP2E034 (9/01)

AMERICAN STANDARD, INC.

1 Centennial Avenue
PO Box 6820
Piscataway, NJ 08855
FIN # 25-0900465
Document # 808786

Attachment
959594

OFFICER LISTING

✓ J. Paul McGrath	President & Director
✓ G. Peter D'Aloia	Senior Vice President & Chief Financial Officer
✓ Wilfried Delker	Vice President
✓ Mary Beth Gustafsson	Vice President, Director & Secretary
W. Craig Kissel	Vice President
David R. Pannier	Vice President
✓ R. Scott Massengill	Vice President & Treasurer
G. Ronald Simon	Vice President & Controller
✓ Mary Jane Mahoney	Assistant Secretary
Marilyn A. Gargano	Assistant Treasurer
Kevin Delaney	Assistant Secretary
Bruce Ventura	Assistant Secretary
Gary Van Domelen	Assistant Secretary