

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 06, 2004 8:00 am
Secretary of State

02-06-2004 90008 042 ***150.00

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**

44007658



01162004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	AS
NAME	MAHONEY, MARY JANE
STREET ADDRESS	ONE CENTENNIAL AVENUE
CITY-ST-ZIP	PISCATAWAY, NJ 08855
TITLE	VP
NAME	DELKER, WILFRIED
STREET ADDRESS	1 CENTENNIAL AVENUE
CITY-ST-ZIP	PISCATAWAY, NJ 08855
TITLE	VP
NAME	MASSENGILL, SCOTT
STREET ADDRESS	ONE CENTENNIAL AVE
CITY-ST-ZIP	PISCATAWAY, NJ 088546820
TITLE	PD
NAME	MCGRATH, PAUL
STREET ADDRESS	ONE CENTENNIAL AVENUE
CITY-ST-ZIP	PISCATAWAY, NJ 088556820
TITLE	VP
NAME	ANTHONY, NICHOLAS A
STREET ADDRESS	ONE CENTENNIAL AVENUE
CITY-ST-ZIP	PISCATAWAY, NJ 088556820
TITLE	VD
NAME	KISSEL, W. CRAIG
STREET ADDRESS	ONE CENTENNIAL AVENUE
CITY-ST-ZIP	PISCATAWAY, NJ 088556820

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 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

DAVID L. BATES

1-28-04

Date

Daytime Phone #

Attachment

Doc. # 808786

44007658

American Standard, Inc.

1 Centennial Avenue
P. O. Box 6820
Piscataway, NJ 08855
FIN # 25-0900465

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
Nicholas A. Anthony	Vice President & General Tax Counsel
R. Scott Massengill	Vice President & Treasurer
Richard S. Paradise	Vice President & Controller
Mary Jane Mahoney	Assistant Secretary
Marilyn A. Gargano	Assistant Treasurer
David Kuhl	Assistant Treasurer
Kevin Delaney	Assistant Secretary
Gary Van Domelen	Assistant Secretary
William J. Beres	Assistant Secretary
Mary Ann Lemere	Assistant Secretary
Elaine B. Robinson	Assistant Secretary
David L. Bates	Assistant Secretary