

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 18, 2003 8:00 am**  
**Secretary of State**

02-18-2003 90098 002 \*\*\*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**

*Street name spelled incorrectly -*

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**1 Centennial Ave**

**1 Centennial Ave**

City & State

City & State

**Con**

Zip

Country

Zip

Country

4. FEI Number **25-0900465**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

☒ CHECK HERE IF MAKING CHANGES

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. 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, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
DELKER, WILFRIED  
1 CENTENNIAL AVENUE  
PISCATAWAY NJ 08855** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
MASSENGILL, SCOTT  
ONE CENTENNIAL AVE  
PISCATAWAY NJ 08854-6820** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
MCGRATH, PAUL  
ONE CENTENNIAL AVENUE  
PISCATAWAY NJ 08855-6820** ☐ Delete

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP/GC** ☒ Change ☐ Addition  
**Nicholas A Anthony  
One Centennial Ave. Piscataway, NJ 08855**

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP** ☒ Change ☐ Addition  
**W. Craig Kissel  
One Centennial Ave. Piscataway NJ 08855**

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:

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

*Mary Jane Mahoney* **2/6/03** **732-980-6000**  
Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

**AMERICAN STANDARD, INC.**

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

80033199

Doc # 808786 **OFFICER LISTING**

J. Paul McGrath	President & Director
G. Peter D'Aloia	Senior Vice President & Chief Financial Officer
Richard D. Anderson	Vice President
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
Bruce Ventura	Assistant Secretary
Gary Van Domelen	Assistant Secretary
William J. Beres	Assistant Secretary
Mary Ann Lemere	Assistant Secretary
Elaine B. Robinson	Assistant Secretary