

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 24 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 823217 (5)

1. Corporation Name
ZURN INDUSTRIES INC

Principal Place of Business Mailing Address
**ONE ZURN PLACE ONE ZURN PLACE
P.O. BOX 3000 P.O. BOX 3000
ERIE PENNSYLVANIA 16514 ERIE PENNSYLVANIA 16514**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country
24 Zip 25 Country 29 Zip 30 Country

3. Date Incorporated or Qualified **09/12/1969** 3a. Date of Last Report **05/01/1994**
4. FEI Number **25-1040754** Applied For
Not Applicable
5. Certificate of Status Desired **\$0.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	VD
NAME	ZURN, JAMES A
STREET ADDRESS	230 W 41ST ST
CITY - ST - ZIP	ERIE, PA 00000
TITLE	P
NAME	FREEMAN, WILLIAM A
STREET ADDRESS	345 RIDGEVIEW DR
CITY - ST - ZIP	ERIE PA
TITLE	CD
NAME	SCHOFIELD, GEORGE H.
STREET ADDRESS	1324 S SHORE DR
CITY - ST - ZIP	ERIE, PA 00000
TITLE	SC
NAME	HAINES, DENNIS
STREET ADDRESS	6405 ARBORWOOD LN
CITY - ST - ZIP	ERIE PA
TITLE	V
NAME	HEDRICK, CHARLES L
STREET ADDRESS	1217 SPRING VALLEY DR
CITY - ST - ZIP	ERIE, PA 00000
TITLE	AT
NAME	HYNES, JAMES H
STREET ADDRESS	900 PERSIMMON CT
CITY - ST - ZIP	FAIRVIEW PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	16508
2.1 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	16505-1042
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	224 Ocean Avenue
3.4 CITY - ST - ZIP	Marblehead, MA 01945-3629
4.1 TITLE	S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	16509
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: James H. Hynes **James H. Hynes** 4/4/95 **814/452-2111**
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR Date System Phone #

ZURN INDUSTRIES, INC.
OFFICERS

823217

S.S.#	Term Expires	Home Address	Business Address
George H. Schofield * Chairman	135-22-6934 August 1997 (Dir.) August 1995 (Off.)	Apt. 1005 1324 South Shore Drive Erie, PA 16505	Zurn Industries, Inc. One Zurn Place Erie, PA 16505
Robert R. Womack * Chief Executive Officer	238-54-4112 August 1995	1333 South Shore Drive Erie, PA 16505 (Effec. 1/1/95)	Zurn Industries, Inc. One Zurn Place Erie, PA 16505
William A. Freeman * President Acting Chief Financial Officer and Treasurer	515-40-0916 August 1997 (Dir.) August 1995 (Off.)	345 Ridgeview Drive Erie, PA 16505	Zurn Industries, Inc. One Zurn Place Erie, PA 16505
Charles L. Hedrick * Vice Chairman	497-38-9703 August 1995 (Dir.) August 1995 (Off.)	1217 Spring Valley Drive Erie, PA 16509	Zurn Industries, Inc. One Zurn Place Erie, PA 16505
Donald F. Fessler Executive Vice President	195-22-9212 August 1995	1921 South Shore Drive Erie, PA 16505	Zurn Industries, Inc. 1801 Pittsburgh Ave. Erie, PA 16502
Dennis Haines General Counsel and Secretary	210-36-2176 August 1995	6405 Arborwood Lane Erie, PA 16505	Zurn Industries, Inc. One Zurn Place Erie, PA 16505
John E. Rutzler III Vice President- Controller	288-36-1247 August 1995	#204 309 Presque Isle Blvd. Erie, PA 16505	Zurn Industries, Inc. One Zurn Place Erie, PA 16505
James H. Hynes Assistant Treasurer	197-42-6072 August 1995	900 Persimmon Court Fairview, PA 16415	Zurn Industries, Inc. One Zurn Place Erie, PA 16505
James A. Zurn ** Sr. Vice President	203-32-9297 August 1995	230 West 41st Street Erie, PA 16508	Zurn Industries, Inc. One Zurn Place Erie, PA 16505

* Also a Director
** Also a Director Emeritus

ZURN INDUSTRIES, INC.
DIRECTORS

<u>S.S.#</u>	<u>Term Expires</u>	<u>Home Address</u>	<u>Business Address</u>
Zoe Baird	August 1996	9 Langley Park Farmington, CT 06032	Aetna Life & Casualty Co. 151 Farmington Ave. Hartford, CT 06156
William E. Butler	August 1996	106 Partridge Lane Hunting Valley, OH 44022	Eaton Corporation 1111 Superior Ave. Cleveland, OH 44114
Edward J. Campbell	August 1995	P.O. Box 8 Racine, WI 53401	Retired
Alton S. Cartwright	August 1995	(Summer) Box 676, Friend's Point Hague, NY 12836 (Winter) 676 Ocean Rd., John's Island Vero Beach, Fl 32963	Retired
David W. Wallace	August 1995	Midwood Road, Deer Park Greenwich, CT 06830	Suite 100 2 Greenwich Plaza Greenwich, CT 06830

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