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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **823217** (5)
1. Corporation Name
ZURN INDUSTRIES INC



Principal Place of Business Mailing Address
ONE ZURN PLACE **ONE ZURN PLACE**
P.O. BOX 2000 **P.O. BOX 2000**
ERIE PENNSYLVANIA 16514 **ERIE PENNSYLVANIA 16514-2000**

2. Principal Place of Business 2a. Mailing Address
21 **One Zurn Place** 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27
Erie, PA 28
Zip Country Zip Country
24 **16505** 25 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report
09/12/1969 **05/01/1996**
4. FEI Number Applied For
25-1040754 Not Applicable
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**
8. 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 Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	V	☐ DELETE
NAME	ZURN, JAMES A	
STREET ADDRESS	230 W 41ST ST	
CITY-ST-ZIP	ERIE, PA 00000	
TITLE	PD	☐ DELETE
NAME	WOMACK, ROBERT R	
STREET ADDRESS	1333 SOUTH SHORE DRIVE	
CITY-ST-ZIP	ERIE PA	
TITLE	VP	☒ DELETE
NAME	FESSLER, DONALD F	
STREET ADDRESS	1921 SOUTH SHORE DRIVE	
CITY-ST-ZIP	ERIE PA	
TITLE	S	☐ DELETE
NAME	HAINES, DENNIS	
STREET ADDRESS	6405 ARBORWOOD LN	
CITY-ST-ZIP	ERIE PA	
TITLE	T	☐ DELETE
NAME	MELLET, JOHN R	
STREET ADDRESS	1324 SOUTH SHORE DRIVE, APT. 1003	
CITY-ST-ZIP	ERIE, PA 00000	
TITLE	AT	☐ DELETE
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	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	V
3.3 STREET ADDRESS	Frank E. Sheeder
3.4 CITY-ST-ZIP	16 Niagara Pier
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	19 Niagara Pier
5.4 CITY-ST-ZIP	Erie, PA 16507
6.1 TITLE	☐ Change ☐ 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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: **SIGNATURE REQUIRED** **James H. Hynes** 814/452-2111
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Asst. Treasurer Date Daytime Phone #

CR2E034 (9/96)

ZURN INDUSTRIES, INC.
OFFICERS

	<u>S.S.#</u>	<u>Term Expires</u>	<u>Home Address</u>	<u>Business Address</u>
Robert R. Womack Chairman and Chief Executive Officer	238-54-4112	August 1997	1333 South Shore Drive Erie, PA 16505 (Effec. 1/1/95)	Zurn Industries, Inc. One Zurn Place Erie, PA 16505
John R. Mellett Chief Financial Officer	290-40-1237	August 1997	19 Niagara Pier Erie, PA 16507	Zurn Industries, Inc. One Zurn Place Erie, PA 16505
Dennis Haines General Counsel and Secretary	210-36-2176	August 1997	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 1997	5055 Wolf Run Drive Erie, PA 16505	Zurn Industries, Inc. One Zurn Place Erie, PA 16505
James H. Hynes Assistant Treasurer Manager-Taxes	197-42-6072	August 1997	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 1997	230 West 41st Street Erie, PA 16508	Zurn Industries, Inc. One Zurn Place Erie, PA 16505
Donald L. Butynski Group Vice President	008-30-2952	August 1997	22410 NE 195th St. Woodinville, WA 98072	National Energy Prod. Corp. 18578 NE 67th Ct. Redmond, WA 98052
Frank E. Sheeder Group Vice President	202-32-0737	August 1997	16 Niagara Pier Erie, PA 16507	Zurn Industries, Inc. One Zurn Place Erie, PA 16505

ZURN INDUSTRIES, INC.

DIRECTORS

<u>S.S.#</u>	<u>Term Expires</u>	<u>Home Address</u>	<u>Business Address</u>
Scott G. Arbuckle	464-77-4479	August 1997	Retired
Zoe Baird	533-58-3577	August 1999	Aetna Life & Casualty Co. 151 Farmington Ave. Hartford, CT 06156
Michael K. Brown	078-74-4623	August 1997	Brown Brothers Harriman (Hong Kong) Limited 2201 Gloucester Tower, 22nd Fl. The Landmark, Central Hong Kong
William E. Butler	324-26-4088	August 1999	Eaton Corporation 1111 Superior Ave. Cleveland, OH 44114
Edward J. Campbell	030-20-2060	August 1998	Retired
Robert D. Neary	480-38-3975	August 1997	2000 National City Center 1900 East 9th St. Cleveland, OH 44114-3494
Robert R. Womack	238-54-4112	August 1998	Zurn Industries, Inc. One Zurn Place Erie, PA 16505