

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 ONE ZURN PLACE ERIE PENNSYLVANIA 16506 US		Mailing Address ONE ZURN PLACE P.O. BOX 2000 ERIE PENNSYLVANIA 16514



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 14801 Quorum Dr. Suite, Apt. #, etc 22 City & State 23 Dallas, TX 24 Zip 75240 25 Country U.S.		2a. Mailing Address 26 14801 Quorum Dr. Suite, Apt. #, etc 27 P.O. Box 709001 City & State 28 Dallas, TX 29 Zip 75370-9001 30 Country U.S.		3. Date Incorporated or Qualified 09/12/1969	
		4. FEI Number 25-1040754		Applied For 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ 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 of applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	☐ Change ☐ Addition
NAME	ZURN, JAMES A	1.2 NAME	
STREET ADDRESS	230 W 41ST ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	ERIE, PA 00000	1.4 CITY-ST-ZIP	
TITLE	PO	2.1 TITLE	☐ Change ☐ Addition
NAME	WOMACK, ROBERT R	2.2 NAME	
STREET ADDRESS	1333 SOUTH SHORE DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	ERIE PA	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	SHEEDER, FRANK E	3.2 NAME	
STREET ADDRESS	16 NIAGARA PIER	3.3 STREET ADDRESS	
CITY-ST-ZIP	ERIE PA	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	☐ Change ☐ Addition
NAME	HAINES, DENNIS	4.2 NAME	
STREET ADDRESS	6405 ARBORWOOD LN	4.3 STREET ADDRESS	
CITY-ST-ZIP	ERIE PA	4.4 CITY-ST-ZIP	
TITLE	T	5.1 TITLE	☐ Change ☐ Addition
NAME	MELLET, JOHN R	5.2 NAME	
STREET ADDRESS	10 NIAGARA PIER	5.3 STREET ADDRESS	
CITY-ST-ZIP	ERIE PA	5.4 CITY-ST-ZIP	
TITLE	AT	6.1 TITLE	☐ Change ☐ Addition
NAME	HYNES, JAMES H	6.2 NAME	
STREET ADDRESS	900 PERSIMMON CT	6.3 STREET ADDRESS	
CITY-ST-ZIP	FAIRVIEW PA	6.4 CITY-ST-ZIP	

14. 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 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 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/98

Date:

972/560-2000

Daytime Phone # 0629781

CR2E034 (10/97)

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 2000	17301 Club Hill Dr. Dallas, TX 75248	Retired
Zoe Baird	533-58-3577 August 1999	9 Langley Park Farmington, CT 06032	Aetna Life & Casualty Co. 151 Farmington Ave. Hartford, CT 06156
Michael K. Brown	078-74-4623 August 2000	Apt. 2A, Chenyu Court 22 & 24 Kennedy Road Hong Kong	New World Telephone Limited 38/F Manulife Tower 169 Electric Road, North Point Hong Kong
William E. Butler	324-26-4088 August 1999	106 Partridge Lane Hunting Valley, OH 44022	Eaton Corporation 1111 Superior Ave. Cleveland, OH 44114
Edward J. Campbell	030-20-2060 August 1998	1-A Deepwood Dr. Racine, WI 53402	Retired
Robert D. Neary	480-38-3975 August 2000	32980 Creekside Dr. Pepper Pike, OH 44124	1300 Huntingdon Building 925 Euclid Ave. Cleveland, OH 44115
John M. Sergey	353-34-2806 August 1999	767 Peach Tree Lane Franklin Lakes, NJ 07417	Strategic Distribution, Inc. 1635 Suite D Bustleton Pike Feasterville, PA 19053
Robert R. Womack	238-54-4112 August 1998	48 Downs Lake Circle Dallas, TX 75230	Zurn Industries, Inc. 14801 Quorum Dr. Dallas, TX 75240

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 1998	48 Downs Lake Circle Dallas, TX 75230	Zurn Industries, Inc. 14801 Quorum Dr. Dallas, TX 75240
John R. Mellett Chief Financial Officer	290-40-1237 August 1998	17250 Knoll Trail, #1708 Dallas, TX 75248	Zurn Industries, Inc. 14801 Quorum Dr. Dallas, TX 75240
George W. Hanthorn General Counsel and Secretary	441-52-9648 August 1998	5025 Trail Lake Dr. Plano, TX 75093	Zurn Industries, Inc. 14801 Quorum Dr. Dallas, TX 75240
John E. Rutzler III Vice President- Controller	288-36-1247 August 1998	2009 Walden Blvd. Flower Mound, TX 75028	Zurn Industries, Inc. 14801 Quorum Dr. Dallas, TX 75240
James H. Hynes Assistant Treasurer Manager-Taxes	197-42-6072 August 1998	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 1998	18836 Haddington Lane Dallas, TX 75287	Zurn Industries, Inc. 14801 Quorum Dr. Dallas, TX 75240
Frank E. Sheeder Group Vice President	202-32-0737 August 1998	17250 Knoll Trail, #508 Dallas, TX 75248	Zurn Industries, Inc. 14801 Quorum Dr. Dallas, TX 75240