

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

FILED
Mar 23, 1999 8:00 am
Secretary of State

03-23-1999 90044 039 ***158.75

0552196

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 823217

1. Corporation Name
ZURN INDUSTRIES INC

Principal Place of Business
**14801 QUORUM DR.
DALLAS TX 75240
US**

Mailing Address
**14801 QUORUM DR.
P. O. BOX 709001
DALLAS TX 75370-9001
US**

DO NOT WRITE IN THIS SPACE

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 ☐ **\$5.00** May Be
Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **V** ☐ DELETE
NAME **ZURN, JAMES A**
STREET ADDRESS **230 W 41ST ST**
CITY-ST-ZIP **ERIE, PA 00000**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
SEE ATTACHED SCHEDULE

TITLE **PD** ☐ DELETE
NAME **WOMACK, ROBERT R**
STREET ADDRESS **1333 SOUTH SHORE DRIVE**
CITY-ST-ZIP **ERIE PA**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **V** ☐ DELETE
NAME **SHEEDER, FRANK E**
STREET ADDRESS **16 NIAGARA PIER**
CITY-ST-ZIP **ERIE PA**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **S** ☐ DELETE
NAME **HAINES, DENNIS**
STREET ADDRESS **6405 ARBORWOOD LN**
CITY-ST-ZIP **ERIE PA**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **T** ☐ DELETE
NAME **MELLET, JOHN R**
STREET ADDRESS **19 NIAGARA PIER**
CITY-ST-ZIP **ERIE PA**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **AT** ☐ DELETE
NAME **HYNES, JAMES H**
STREET ADDRESS **900 PERSIMMON CT**
CITY-ST-ZIP **FAIRVIEW PA**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME **AT**
6.3 STREET ADDRESS **Richard W. Hutchins**
6.4 CITY-ST-ZIP **14801 Quorum Dr.**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(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, with all other like empowered.

SIGNATURE:

Richard W. Hutchins
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard W. Hutchins 1/18/99 972/560-2170

Date

Daytime Phone #

CR2E034 (11/98)

254312-90044-36
823217

**ZURN INDUSTRIES, INC.
OFFICERS**

NAME AND OFFICE

BUSINESS ADDRESS

Robert R. Womack
Chairman and Chief
Executive Officer

Zurn Industries, Inc.
14801 Quorum Dr.
Dallas, TX 75240

John R. Mellett
Sr. Vice President
Chief Financial Officer

Zurn Industries, Inc.
14801 Quorum Dr.
Dallas, TX 75240

George W. Hanthorn
General Counsel and
Secretary

Zurn Industries, Inc.
14801 Quorum Dr.
Dallas, TX 75240

Dennis Haines
Sr. Vice President
Business Development

Zurn Industries, Inc.
14801 Quorum Dr.
Dallas, TX 75240

John E. Rutzler, III
Vice President
Controller

Zurn Industries, Inc.
14801 Quorum Dr.
Dallas, TX 75240

Richard W. Hutchins
Assistant Treasurer
Director - Taxes

Zurn Industries, Inc.
14801 Quorum Dr.
Dallas, TX 75240

Frank E. Sheeder
Group Vice President

Zurn Industries, Inc.
14801 Quorum Dr.
Dallas, TX 75240

254312-90044-3
823217

**ZURN INDUSTRIES, INC.
DIRECTORS**

NAMES

Robert R. Womack

BUSINESS ADDRESS

Zurn Industries, Inc.
14801 Quorum Dr.
Dallas, TX 75240