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FAIRVIEW PA 64 CITY-ST-ZIP TX 7.5.2/L 4. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(3)(i), Fibrida Statutes, I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(3)(ii), Fibrida Statutes, I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(3)(ii), Fibrida Statutes, I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(3)(ii), Fibrida Statutes, I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(3)(ii), Fibrida Statutes, I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(3)(ii), Fibrida Statutes, I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(3)(ii), Fibrida Statutes, I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(3)(ii), Fibrida Statutes, I further certify that the information stated in Section 199.07(3)(ii), Fibrida Statutes, I further certify that the information stated in Section 199.07(3)(ii), Fibrida Statutes, I further certify that the information stated in Section 199.07(3)(ii), Fibrida Statutes, I further certify that the information stated in Section 199.07(3)(ii), Fibrida Statutes, I further certify that the information stated in Section 199.07(3)(ii), Fibrida Statutes, I further certify that the information stated in Section 199.07(3)(ii), Fibrida Statutes, I further certify that the information stated in Section 199.07(3)(ii), Fibrida Statutes, I further certify that the information stated in Section 199.07(3)(ii), Fibrida Statu	LE ME REET ADDRESS IY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE ME	OFFICERS A V ZURN, JAMES A 230 W 41ST ST ERIE, PA 00000 PD WOMACK, ROBERT R 1333 SOUTH SHORE DRIVE ERIE PA V SHEEDER, FRANK E 16 NIAGARA PIER ERIE PA S HAINES, DENNIS 6405 ARBORWOOD LN ERIE PA T MELLET, JOHN R 19 NIAGARA PIER ERIE PA AT HYNES, JAMES H 900 PERSIMMON CT		Registered Agent signature re 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFIC SEE ATTACHED	DATE CERS AND DIRECTORS Change	IN 12 Additio

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ZURN INDUSTRIES, INC. OFFICERS

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NAME AND OFFICE

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> Robert R. Womack Chairman and Chief Executive Officer

John R. Mellett Sr. Vice President Chief Financial Officer

George W. Hanthorn General Counsel and Secretary

Dennis Haines Sr. Vice President Business Development

John E. Rutzler, III Vice President Controller

Richard W. Hutchins Assistant Treasurer Director – Taxes

Frank E. Sheeder Group Vice President

BUSINESS ADDRESS

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

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ZURN INDUSTRIES, INC. DIRECTORS

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<u>NAMES</u>

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Robert R. Womack

BUSINESS ADDRESS

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

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