

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 823217**

1. Entity Name

ZURN INDUSTRIES INC**FILED**
Apr 28, 2000 8:00 am
Secretary of State

04-28-2000 90081 010 ***150.00

Principal Place of Business

Mailing Address

14801 QUORUM DR.
DALLAS TX 7524014801 QUORUM DR.
P. O. BOX 709001
DALLAS TX 75370-9001
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

25-1040754

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
V	ZURN, JAMES A	230 W 41ST ST	ERIE, PA 00000	<input type="checkbox"/>
PD	WOMACK, ROBERT R	1333 SOUTH SHORE DRIVE	ERIE PA	<input type="checkbox"/>
V	SHEEDER, FRANK E	16 NIAGARA PIER	ERIE PA	<input type="checkbox"/>
S	HAINES, DENNIS	6405 ARBORWOOD LN	ERIE PA	<input type="checkbox"/>
T	MELLET, JOHN R	19 NIAGARA PIER	ERIE PA	<input type="checkbox"/>
AT	HUTCHINS, RICHARD W	14801 QUORUM DR	DALLAS TX 75240	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

SEE ATTACHED SCHEDULE

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tammy S. Bishop

Date

4/13/00

972-560-2171

Daytime Phone #

CR2E034 (9/99)

#823217
647714

Zurn Industries, Inc.

List of Officers and Directors

<u>Name</u>	<u>Address</u>
Corporate Executive Officers	
Robert Womack Chairman and CEO	14801 Quorum Drive Dallas, TX 75240
Frank E. Sheeder Senior Vice President -- Operations	14801 Quorum Drive Dallas, TX 75240
Wayne D. Marquart Senior Vice President & Chief Financial Officer	14801 Quorum Drive Dallas, TX 75240
Dennis Haines Senior Vice President - Mergers and Acquisitions	14801 Quorum Drive Dallas, TX 75240
James A. Zurn Senior Vice President	14801 Quorum Drive Dallas, TX 75240
William J. Durbin Vice President - Human Resources	14801 Quorum Drive Dallas, TX 75240
George Mangieri Vice President - Operations Controller	14801 Quorum Drive Dallas, TX 75240
Wayne Aaron Secretary	14801 Quorum Drive Dallas, TX 75240
Peter F. Reilly Treasurer	14801 Quorum Drive Dallas, TX 75240
Tammy Bishop Assistant Treasurer	14801 Quorum Drive Dallas, TX 75240
Robert J. Vander Meulen Assistant Treasurer	14801 Quorum Drive Dallas, TX 75240
Edmund L. Krainski Assistant Treasurer	14801 Quorum Drive Dallas, TX 75240
Steven C. Barre Assistant Secretary	14801 Quorum Drive Dallas, TX 75240
John B. Edwards Assistant Secretary	14801 Quorum Drive Dallas, TX 75240