

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2000 8:00 am
Secretary of State

04-28-2000 90081 010 ***150.00

DOCUMENT # 823217

1. Entity Name

ZURN INDUSTRIES INC

Principal Place of Business

Mailing Address

14801 QUORUM DR.
 DALLAS TX 75240

14801 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

4. FEI Number

25-1040754

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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 State

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

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

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:

Tammy S. Bishop
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tammy S. Bishop

4/13/00
 Date

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