

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 11, 2001 8:00 am**  
**Secretary of State**

05-11-2001 90074 021 \*\*\*150.00

**DOCUMENT # 823217**

1. Entity 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

2. Principal Place of Business

**1801 Pittsburgh Ave.**

3. Mailing Address

Suite, Apt. #, etc.

City & State

**Erie, PA 16514**

City & State

4. FEI Number **25-1040754**

Applied For

Not Applicable

Zip

Country

**16514**

**USA**

Zip

Country

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

**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, 2001 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 checked="" type="checkbox"/> Delete
NAME	ZURN, JAMES A	
STREET ADDRESS	230 W 41ST ST	
CITY-ST-ZIP	ERIE, PA 00000	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	WOMACK, ROBERT R	
STREET ADDRESS	1333 SOUTH SHORE DRIVE	
CITY-ST-ZIP	ERIE PA	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	SHEEDER, FRANK E	
STREET ADDRESS	16 NIAGARA PIER	
CITY-ST-ZIP	ERIE PA	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	HAINES, DENNIS	
STREET ADDRESS	6405 ARBORWOOD LN	
CITY-ST-ZIP	ERIE PA	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	MELLET, JOHN R	
STREET ADDRESS	19 NIAGARA PIER	
CITY-ST-ZIP	ERIE PA	
TITLE	AT	<input checked="" type="checkbox"/> Delete
NAME	HUTCHINS, RICHARD W	
STREET ADDRESS	14801 QUORUM DR	
CITY-ST-ZIP	DALLAS TX 75240	

TITLE	P/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	John F. Bendik	
STREET ADDRESS	230 Half Mile Rd.	
CITY-ST-ZIP	Red Bank, NJ 07701	
TITLE	VP /D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Steven C. Barre	
STREET ADDRESS	101 Wood Ave. S.	
CITY-ST-ZIP	Iselin, NJ 08830	
TITLE	VP/D/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Wayne Aaron	
STREET ADDRESS	14801 Quorum Dr.	
CITY-ST-ZIP	Dallas, Tx 75240	
TITLE	AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Tammy S. Bishop	
STREET ADDRESS	14801 Quorum Drive	
CITY-ST-ZIP	Dallas, TX 75240	
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Edmund L., Krainski	
STREET ADDRESS	1801 Pittsburgh Ave.	
CITY-ST-ZIP	Erie, PA 16514	
TITLE	AS/C	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Donald G. Hardman	
STREET ADDRESS	101 Wood Ave. South	
CITY-ST-ZIP	Iselin, NJ 08830	

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* **Tammy S. Bishop**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**(972) 560-2171**

CR2E034 (10/00)

# Zurn Industries, Inc.

## List of Officers and Directors

*Attachment*  
*# 823217*  
*760180*

### Name

### Address

#### Corporate Executive Officers

John F. Bendik Chairman and CEO	230 Half Mile Road Red Bank, NJ 07701
Steven C. Barre Vice President	101 Wood Avenue South Iselin, NJ 08830-0169
Robert P. Noonan Vice President - Chief Financial Officer	230 Half Mile Road Red Bank, NJ 07701
Gary Meuchel Vice President	101 Wood Avenue South Iselin, NJ 08830-0169
Wayne Aaron Vice President - General Counsel & Secretary	14801 Quorum Drive Dallas, TX 75240
Edmund L. Krainski Treasurer	1801 Pittsburgh Ave Erie, PA 16514-3801
Tammy S. Bishop Assistant Treasurer	14801 Quorum Drive Dallas, TX 75240
Donald G. Hardman Assistant Treasurer	101 Wood Avenue South Iselin, NJ 08830-0169
John B. Edwards Assistant Secretary	101 Wood Avenue South Iselin, NJ 08830-0169
George H. MacLean Assistant Secretary	101 Wood Avenue South Iselin, NJ 08830-0169

#### Operating Officers

Alex P. Marini  
President-Zurn Plumbing Products

1801 Pittsburgh Ave  
Erie, PA 16514-3801

#### Directors:

John F. Bendik

230 Half Mile Road  
Red Bank, NJ 07701

Steven C. Barre

101 Wood Avenue South  
Iselin, NJ 08830-0169

Wayne J. Aaron

14801 Quorum Drive  
Dallas, TX 75240