

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
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2. Principal Place of Business 1801 Pittsburgh Ave. Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State Erie, PA 16514	City & State
Zip 16514	Country USA

4. FEI Number 25-1040754	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 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 _____ (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) <input checked="" type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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** 4/10/01 (972) 560-2171
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Zurn Industries, Inc.

List of Officers and Directors

Attachment
823217
760180

<u>Name</u>	<u>Address</u>
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