



2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90442 019 ***150.00

DOCUMENT # 823217 1. Entity Name ZURN INDUSTRIES INC					
Principal Place of Business 1801 PITTSBURGH AVE ERIE, PA 16514 US			Mailing Address 14801 QUORUM DR. P. O. BOX 709001 DALLAS, TX 75370-9001 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 1801 PITTSBURGH AVE. Suite, Apt. #, etc.			
City & State		City & State ERIE, PA		4. FEI Number 25-1040754	
Zip 16514		Country US		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MARINI, ALEX P 1801 PITTSBURGH AVE ERIE, PA 16514	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BARRE, STEVEN C 101 WOOD AVE S ISELIN, NJ 08830	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D BARRE, STEVEN C 777 SOUTH FLAGLER DR. STE 1100 WEST PALM BEACH, FL 33401 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDS AARON, WAYNE J 14801 QUORUM DRIVE DALLAS, TX 75254	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LILLIAN C. MACIA 777 SOUTH FLAGLER DR. STE 1100 WEST PALM BEACH, FL 33401 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KRAINSKI, EDMUND L 1801 PITTSBURGH AVE ERIE, PA 16514	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BISHOP, TAMMY S 14801 QUORUM DRIVE DALLAS, TX 75254	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Edmund L. Kranski</u>			EDMUND L. KRAINSKI		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/21/04		Daytime Phone # 814-875-1431

Attachment 823217

Zurn Industries, Inc.

FEIN# 25-1040754

List of Officers and Directors

Aug-03

Name

Business Address

Corporate Officers

Alex P. Marini
President

1801 Pittsburgh Ave
Erie, PA 16514-3801

Lillian C. Macia
General Counsel & Secretary

777 South Flagler Dr - Suite 1100
West Palm Beach, FL 33401

Edmund L. Krainski
Treasurer

1801 Pittsburgh Ave
Erie, PA 16514-3801

Steven C. Barre
Vice President & Assistant Secretary

777 South Flagler Dr - Suite 1100
West Palm Beach, FL 33401

Tammy S. Bishop
Assistant Treasurer

14801 Quorum Drive
Dallas, TX 75254

Anthony F. Lovallo
Assistant Secretary

777 South Flagler Dr - Suite 1100
West Palm Beach, FL 33401

John B. Edwards
Assistant Secretary

777 South Flagler Dr - Suite 1100
West Palm Beach, FL 33401

Directors:

Steven C. Barre

777 South Flagler Dr - Suite 1100
West Palm Beach, FL 33401

Alex P. Marini

1801 Pittsburgh Ave
Erie, PA 16514-3801

Donald C. Devine

777 South Flagler Dr - Suite 1100
West Palm Beach, FL 33401