

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90196 009 ***150.00

0669160 AB

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

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**

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **P MARINI, ALEX P**
STREET ADDRESS **1801 PITTSBURGH AVE**
CITY-ST-ZIP **ERIE PA 16514**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VD BARRE, STEVEN C**
STREET ADDRESS **101 WOOD AVE S**
CITY-ST-ZIP **ISELIN NJ 08830**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VDS AARON WAYNE J**
STREET ADDRESS **14801 QUORUM DRIVE**
CITY-ST-ZIP **DALLAS TX 75254**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **T KRAINSKI, EDMUND L**
STREET ADDRESS **1801 PITTSBURGH AVE**
CITY-ST-ZIP **ERIE PA 16514**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **AT BISHOP, TAMMY S**
STREET ADDRESS **14801 QUORUM DRIVE**
CITY-ST-ZIP **DALLAS T 75254**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **D BENDIK, JOHN F**
STREET ADDRESS **230 HALF MILE ROAD**
CITY-ST-ZIP **RED BANK NJ 07701**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Tammy S. Bishop
TAMMY S. BISHOP 4/25/03 972 560-2171
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT
823217
80106542

Zurn Industries, Inc.

FEIN# 25-1040754

List of Officers and Directors

Aug-02

<u>Name</u>	<u>Business Address</u>
Corporate Executive Officers	
Alex P. Marini President	1801 Pittsburgh Ave Erie, PA 16514-3801
Steven C. Barre Vice President & Assistant Secretary	777 South Flagler Dr - Suite 1108 West Palm Beach, FL 33401
Alan Schutzman Vice President & Assistant Secretary	777 South Flagler Dr - Suite 1108 West Palm Beach, FL 33401
Wayne Aaron Vice President - General Counsel & Secretary	14801 Quorum Drive Dallas, TX 75254
Edmund L. Krainski Treasurer	1801 Pittsburgh Ave Erie, PA 16514-3801
Tammy S. Bishop Assistant Treasurer Assistant Secretary	14801 Quorum Drive Dallas, TX 75254
John B. Edwards Assistant Secretary	2200 West Commercial Blvd, Ste 202 Ft. Lauderdale, FL 33309
Directors:	
Steven C. Barre	777 South Flagler Dr - Suite 1108 West Palm Beach, FL 33401
Wayne J. Aaron	14801 Quorum Drive Dallas, TX 75254