FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Mar 13 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 832887 SANITARY -DASH MANUFACTURING CO., INC. Principal Place of Business Mailing Address 929 RIVERSIDE DR P O BOX 2000 N. GROSVENORDALE CT 06255-0815 ERIE PA 16514 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/17/1974 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 06-0734926 14801 Quorum Dr. Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired P.O. Box 709001 Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Dallas, TX Trust Fund Contribution Added to Fees Zıp Country 8. This corporation owes or has paid the current year Intangible 75370-9001 U.S. 24 Personal Property Tax due June 30. X Yes 25 29 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Name 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607 05:02 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Herida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NO1) Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. DELFTE 1.1 WILE TITLE MARINI, ALEX P 1.2 NAME NAME 1801 PITTSBURGH AVENUE STREET ADDRESS 1.3 STREET ADDRESS ERIE PA CITY-S1-2IF 1.4 CITY+ST-ZIP DELETE TITLE 2 1 TITLE VIEYRA, MICHAEL NAME 2.2 NAME

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Change Addition 1801 PITTSBURGH AVE STREET ADDRESS 23 STREET ADDRESS ERIE PA CITY-ST-ZIP 2 4 City - ST - 7/P 23 Change DELETE Addition 31 TITLE TITLE HAINES, DENNIS George W. Hanthorn NAME 3.2 NAME ONE ZURN PLACE 14801 Quorum Dr. STREET ADDRESS 3.3 STREET ADDRESS **ERIE PA** Dallas, TX 75240 CHY-ST-ZIP 3.4. CITY-ST-ZIP Addition DELETE Change TITLE 4.1 TITLE SCHUMANN, MALCOLM NAME 4 2 NAME 105 CUTLER HILL RD STREET ADDRESS 4.3 STREET ADDRESS WOODSTOCK CT 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 51 TITLE LAVIGNE, LEO R. NAME 5.2 NAME 229 ALLEN HILL RD. STREET ADDRESS 5 3 STREET ADDRESS **BROOKLYN CT** CITY-ST-ZIP 5.4 CITY-ST-ZIP

CITY-ST-ZIP ERIE PA

64CITY-ST-ZIP Dallas, TX 75240

14. I hereby cortify 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 annual report or supplemental annual 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 13 if chapted or on an attachment with an address. Block 12 or Block 13 if changed, or on an attachment with an address

6 1 TITLE

62 NAME

63 STREET ADDRESS

SIGNATURE: James H. Hynes

HYNES, JAMES H

ONE ZURN PLACE

TITLE

NAME

STREET ADDRESS

DELETE.

2/18/98

14801 Quorum Dr.

972/560-2000

Addition