

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 835221

1. Entity Name

MMI PRODUCTS, INC.

Principal Place of Business

515 W. GREENS RD. SUITE 710
HOUSTON TX 77067-4525

Mailing Address

515 W. GREENS RD. SUITE 710
HOUSTON TX 77067-4525

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

74-1622891

Applied For

Not Applicable

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

C T CORPORATION SYSTEM
1200 SOUTH 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, 2000 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 PD
NAME BURNS, JULIUS S
STREET ADDRESS 515 W GREENS RD STE 710
CITY-ST-ZIP HOUSTON TX 77090 ☐ Delete

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

TITLE AST
NAME LIGHT, MARTIN E.
STREET ADDRESS 515 W GREENS RD S-710
CITY-ST-ZIP HOUSTON TX ☐ Delete

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

TITLE VS
NAME TENCZAR, ROBERT N
STREET ADDRESS 515 W GREENS RD S-710
CITY-ST-ZIP HOUSTON TX ☐ Delete

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

TITLE D
NAME BLONKVIST, CARL
STREET ADDRESS 5121 TANBARK STREET
CITY-ST-ZIP DALLAS TX 75229 ☐ Delete

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

TITLE V
NAME MCCALL, JAMES M.
STREET ADDRESS 515 GREENS RD STE. 710
CITY-ST-ZIP HOUSTON TX ☐ Delete

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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:

Martin E. Light
Martin E. Light

03/28/00

(281)876-0080

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2000 10/00

**MMI PRODUCTS, INC.
CORPORATE DIRECTORS**

NAME AND TITLE	BUSINESS ADDRESS
JULIUS S. BURNS PRESIDENT AND CEO	515 W. GREENS RD., SUITE 710 HOUSTON, TX 77067
THOMAS F. MCWILLIAMS DIRECTOR	399 PARK AVENUE, 14TH FLOOR NEW YORK, NY 10043
CARL BLONKVIST DIRECTOR	5121 TANBARK STREET DALLAS, TX 75229
STUYVESANT COMFORT DIRECTOR	20 BEDFORDBURY LONDON WC2N 4BL
JOHN SEXTON DIRECTOR	NEW YORK UNIVERSITY SCHOOL OF LAW 40 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012-1099

**MMI PRODUCTS, INC.
CORPORATE OFFICERS***Attach
00068556
835221*

NAME AND TITLE	BUSINESS ADDRESS
JULIUS S. BURNS PRESIDENT, CEO AND DIRECTOR	515 W. GREENS RD., SUITE 710 HOUSTON, TX 77067
ROBERT N. TENCZAR VICE PRES., SEC., & CFO	515 W. GREENS RD., SUITE 710 HOUSTON, TX 77067
LYLE BUMGARNER VICE PRESIDENT	515 W. GREENS RD., SUITE 710 HOUSTON, TX 77067
JAMES M. MCCALL VICE PRESIDENT	515 W. GREENS RD., SUITE 710 HOUSTON, TX 77067
MICHAEL W. BABCOCK VICE PRES. AND GEN. MGR.	71347 CR 23 NEW PARIS, IN 46553-0006
TIM M. KRONE VICE PRES. AND GEN. MGR.	300 N. INDUSTRIAL PARK ROAD HARRISON, AR 72601
MICHAEL W. WEAVER VICE PRES. AND GEN. MGR.	515 W. GREENS RD., SUITE 710 HOUSTON, TX 77067
DAVID J. WILKES VICE PRES. AND GEN. MGR.	5110 SANTA FE ROAD TAMPA, FL 33619
MARTIN E. LIGHT TREASURER AND ASST. SEC.	515 W. GREENS RD., SUITE 710 HOUSTON, TX 77067
JAMES W. ARNOLD ASSISTANT SECRETARY	4901 LANGLEY ROAD HOUSTON, TX 77093
RICHARD B. HENDRICK ASSISTANT SECRETARY	4901 LANGLEY ROAD HOUSTON, TX 77093
WILLIAM M. ROBERTSON ASSISTANT SECRETARY	515 W. GREENS RD., SUITE 710 HOUSTON, TX 77067