

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90106 003 ***150.00

0570506

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	PD BURNS, JULIUS S 515 W GREENS RD STE 710 HOUSTON TX 77090 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & CEO Ronald R. Ross 515 W. Greens Rd, Ste 710 Houston, TX 77067 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST LIGHT, MARTIN E. 515 W GREENS RD S-710 HOUSTON TX <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	VS TENCZAR, ROBERT N 515 W GREENS RD S-710 HOUSTON TX <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	D BLONKVIST, CARL 5121 TANBARK STREET DALLAS TX 75229 <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	V MCCALL, JAMES M. 515 GREENS RD STE. 710 HOUSTON TX <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 PLEASE SEE ATTACHED	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input 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: 

Martin E. Light

04/13/2001

(281) 876-0080

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

DOCUMENT # 835221

C:\Data\Martins Things\CORPOF.xls

5/31/98

**MMI PRODUCTS, INC.
CORPORATE OFFICERS**

NAME AND TITLE	BUSINESS ADDRESS
RONALD R. ROSS PRESIDENT & CEO	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 PRES. AND GEN. MGR.	515 W. GREENS RD., SUITE 710 HOUSTON, TX 77067
MICHAEL W. BABCOCK VICE PRESIDENT	71347 CR 23 NEW PARIS, IN 46553-0006
TIM M. KRONE VICE PRESIDENT	300 N. INDUSTRIAL PARK ROAD HARRISON, AR 72601
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
WILLIAM M. ROBERTSON ASSISTANT SECRETARY	515 W. GREENS RD., SUITE 710 HOUSTON, TX 77067

Document # 835 221

53/698

**MMI PRODUCTS, INC.
CORPORATE DIRECTORS**

NAME AND TITLE	BUSINESS ADDRESS
JULIUS S. BURNS CHAIRMAN & DIRECTOR	515 W. GREENS RD., SUITE 710 HOUSTON, TX 77067
THOMAS F. MCWILLIAMS DIRECTOR	399 PARK AVE., 14TH FLOOR, ZONE 4 NEW YORK, NY 10043
CARL BLONKVIST DIRECTOR	5121 TANBARK STREET DALLAS, TX 75229
STUYVESANT COMFORT DIRECTOR	20VBEDFORDBURY LONDON WC2N 4BL