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## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

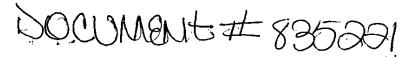
## Apr 17, 2001 8:00 am Secretary of State **DOCUMENT # 835221** MMI PRODUCTS, INC. 04-17-2001 90106 003 \*\*\*150.00 Principal Place of Business Mailing Address 515 W. GREENS RD. SUITE 710 515 W. GREENS RD. SUITE 710 HOUSTON TX 77067-4525 HOUSTON TX 77067-4525 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For 74-1622891 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) Change | X Addition X Delete TITLE TITLE President & CEO BURNS, JULIUS S NAME NAME Ronald R. Ross 515 W GREENS RD STE 710 STREET ADDRESS STREET ADDRESS 515 W. Greens Rd, Ste 710 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77090** Houston, TX 77067 AST ☐ Delete ☐ Change ☐ Addition TITLE TITLE LIGHT, MARTIN E. NAME NAME STREET ADDRESS STREET ADDRESS 515 W GREENS RD S-710 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX ☐ Delete ☐ Change ☐ Addition TITLE TITLE TENCZAR: ROBERT N NAME NAME -STREET ADDRESS 515 W GREENS RD S-710 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** TITLE ☐ Delete TITLE ☐ Change ☐ Addition BLONKVIST, CARL NAME NAME STREET ADDRESS 5121 TANBARK STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75229 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCCALL, JAMES M. NAME NAME STREET ADDRESS 515 GREENS RD STE. 710 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS PLEASE SEE ATTACHED STREET ADDRESS CITY-ST-ZIP 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.

Martin E. Light

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/13/2001

(281)876-0080



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## MMI PRODUCTS, INC. CORPORATE OFFICERS

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

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## MMI PRODUCTS, INC. CORPORATE DIRECTORS

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