

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 26, 2002 8:00 am**  
**Secretary of State**

0612776 AT

**DOCUMENT # 835221**

1. Entity Name  
**MMI PRODUCTS, INC.**

02-26-2002 90158 021 \*\*\*150.00

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

4. FEI Number

**74-1622891**

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2002 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 **PCEO** ☒ Delete  
 NAME **ROSS, RONALD B**  
 STREET ADDRESS **515 W GREENS RD STE 710**  
 CITY-ST-ZIP **HOUSTON TX 77090**

TITLE **PCEO** ☐ Change ☒ Addition  
 NAME **Piecuch, John M.**  
 STREET ADDRESS **515 W. Greens Rd., Suite 710**  
 CITY-ST-ZIP **Houston, TX 77067**

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

TITLE **Treas** ☐ Change ☒ Addition  
 NAME **Mabry, Greg V.**  
 STREET ADDRESS **515 W. Greens Rd., Suite 710**  
 CITY-ST-ZIP **Houston, TX 77067**

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

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

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

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

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

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS **Please See Attached Schedule**  
 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:

**SIGNATURE REQUIRED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Greg V. Mabry**

**02/07/2002**

**(281)876-0080**

Date

Daytime Phone #

CR2E034 (9/01)

Attachment  
DOC#835221

325180

MMI PRODUCTS, INC. CORPORATE OFFICERS	
NAME AND TITLE	BUSINESS ADDRESS
JOHN M. PIECUCH PRESIDENT AND 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 D. 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
TIM M. KRONE VICE PRES. AND GEN. MGR.	300 N. INDUSTRIAL PARK ROAD HARRISON, AR 72601
DAVID J. WILKES VICE PRES. AND GEN. MGR.	5110 SANTA FE ROAD TAMPA, FL 33619
GREG V. MABRY 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	4901 LANGLEY ROAD HOUSTON, TX 77093

**MMI PRODUCTS, INC.  
DIRECTORS**

**NAME AND TITLE**

**BUSINESS ADDRESS**

JULIUS S. BURNS  
CHAIRMAN

515 W. GREENS RD., SUITE 710  
HOUSTON, TX 77067

THOMAS F. MCWILLIAMS  
DIRECTOR

399 PARK AVENUE, 14TH FLOOR, ZONE 4  
NEW YORK, NY 10043

CARL BLONKVIST  
DIRECTOR

5121 TANBARK STREET  
DALLAS, TX 75229

STUYVESANT COMFORT  
DIRECTOR

20 BEDFORBURY  
LONDON WC2N 4BL

JOHN M. PIECUCH  
DIRECTOR

515 W. GREENS RD., SUITE 710  
HOUSTON, TX 77067

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