

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90092 009 ***150.00

DOCUMENT # 835221

1. Entity Name
MMI PRODUCTS, INC.



44038268



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

400 N. Sam Houston Pkwy. East

Suite, Apt. #, etc.

Suite 1200

City & State

Houston, Texas

Zip

77060-3596

Country

USA

3. Mailing Address

400 N. Sam Houston Pkwy. East

Suite, Apt. #, etc.

Suite 1200

City & State

Houston, TX

Zip

77060-3596

Country

USA

04202004

Chg-P

CR2E034 (10/03)

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PCEO	<input type="checkbox"/> Delete
NAME	PIECUCH, JOHN M	
STREET ADDRESS	515 W GREENS RD STE 710	
CITY-ST-ZIP	HOUSTON, TX 77067	
TITLE	T	<input type="checkbox"/> Delete
NAME	MABRY, GREG V	
STREET ADDRESS	515 W GREENS RD STE 710	
CITY-ST-ZIP	HOUSTON, TX 77067	
TITLE	VS	<input type="checkbox"/> Delete
NAME	TENCZAR, ROBERT N	
STREET ADDRESS	515 W GREENS RD S-710	
CITY-ST-ZIP	HOUSTON, TX	
TITLE	D	<input type="checkbox"/> Delete
NAME	BLONKVIST, CARL	
STREET ADDRESS	5121 TANBARK STREET	
CITY-ST-ZIP	DALLAS, TX 75229	
TITLE	V	<input type="checkbox"/> Delete
NAME	MCCALL, JAMES M.	
STREET ADDRESS	515 GREENS RD STE. 710	
CITY-ST-ZIP	HOUSTON, TX	
TITLE		<input type="checkbox"/> Delete
NAME	See attached schedule of all officers and directors	
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	400 N. Sam Houston Pkwy. East, Suite 1200	
CITY-ST-ZIP	Houston, TX 77060-3596	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	400 N. Sam Houston Pkwy. East, Suite 1200	
CITY-ST-ZIP	Houston, TX 77060-3596	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	400 N. Sam Houston Pkwy. East, Suite 1200	
CITY-ST-ZIP	Houston, TX 77060-3596	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	400 N. Sam Houston Pkwy. East, Suite 1200	
CITY-ST-ZIP	Houston, TX 77060-3596	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	400 N. Sam Houston Pkwy. East, Suite 1200	
CITY-ST-ZIP	Houston, TX 77060-3596	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Greg V. Mabry

4/22/04

281 876 0080

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

44038268

#835221

**MMI PRODUCTS, INC.
CORPORATE OFFICERS**

as of January 31, 2003

NAME AND TITLE	BUSINESS ADDRESS
JOHN M. PIECUCH PRESIDENT AND CEO	400 N. Sam Houston Pkwy E., Ste 1200 Houston, TX 77060
ROBERT N. TENCZAR VICE PRES., SEC., & CFO	400 N. Sam Houston Pkwy E., Ste 1200 Houston, TX 77060
LYLE D. BUMGARNER VICE PRESIDENT	400 N. Sam Houston Pkwy E., Ste 1200 Houston, TX 77060
JAMES M. MCCALL VICE PRESIDENT	400 N. Sam Houston Pkwy E., Ste 1200 Houston, TX 77060
GREG V. MABRY TREASURER AND ASST. SEC.	400 N. Sam Houston Pkwy E., Ste 1200 Houston, TX 77060
JAMES W. ARNOLD ASSISTANT SECRETARY	3838 N. Sam Houston Pkwy E., Ste 600 Houston, TX 77032
WILLIAM M. ROBERTSON ASSISTANT SECRETARY	400 N. Sam Houston Pkwy E., Ste 1200 Houston, TX 77060

**MMI PRODUCTS, INC.
DIRECTORS**

as of January 31, 2003

NAME AND TITLE	BUSINESS ADDRESS
JULIUS S. BURNS CHAIRMAN	400 N. Sam Houston Pkwy E., Ste 1200 Houston, TX 77060
THOMAS F. MCWILLIAMS DIRECTOR	399 Park Avenue, 14th Floor, Zone 4 New York, NY 10043
CARL BLONKVIST DIRECTOR	5121 Tanbark Street Dallas, TX 75229
JOHN M. PIECUCH DIRECTOR	400 N. Sam Houston Pkwy E., Ste 1200 Houston, TX 77060