

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 10, 2005 8:00 am**  
**Secretary of State**

01-10-2005 90018 027 \*\*\*150.00

**DOCUMENT # 835221**

1. Entity Name  
MMI PRODUCTS, INC.



Principal Place of Business  
400 N SAM HOUSTON PKWY EAST  
STE 1200  
HOUSTON, TX ~~77060-3539~~

Mailing Address  
400 N SAM HOUSTON PKWY EAST  
STE 1200  
HOUSTON, TX ~~77060-3539~~

**50001068**



2. Principal Place of Business

3. Mailing Address

01042005 Chg-P CR2E034 (10/03)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number  
74-1622891

Applied For  
Not Applicable

City & State

City & State

Zip  
77060-3539

Country

Zip  
77060-3539

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. 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, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PCEO  
PIECUCH, JOHN M  
400 N SAM HOUSTON PKWY E, STE 1200  
HOUSTON, TX ~~77060-3539~~ 77060-3539 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
T  
MABRY, GREG V  
400 N SAM HOUSTON PKWY E, STE 1200  
HOUSTON, TX 770603596 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
ST  
Hinkle, Tammy R.  
400 N. Sam Houston Pkwy. E., Ste. 1200  
Houston, TX 7706035399 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VS  
TENCZAR, ROBERT N  
400 N SAM HOUSTON PKWY E, STE 1200  
HOUSTON, TX 770603596 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
Tenczar, Robert N.  
400 N. Sam Houston Pkwy. E., Ste. 1200  
Houston, TX 770603539 ☒ Change ☐ Addition

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
MCCALL, JAMES M.  
400 N SAM HOUSTON PKWY E, STE 1200  
HOUSTON, TX ~~77060-3539~~ 77060-3539 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
MCWILLIAMS, THOMAS F  
399 PARK AVENUE, 14TH FLOOR, Z4  
NEW YORK, NY 10043 ☐ Delete

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

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: *Tammy R. Hinkle* Tammy R. Hinkle 1/5/05 281 876 0080  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

835221  
50001068  
as of: September 3, 2004

MMI Products, Inc.  
Corporate Officers & Directors

Officers

John M. Piecuch President and CEO	400 N. Sam Houston Pkwy. E., Ste. 1200 Houston, Texas 77060
Robert N. Tenczar Vice President and CFO	400 N. Sam Houston Pkwy. E., Ste. 1200 Houston, Texas 77060
Lyle D. Bumgarner Vice President	400 N. Sam Houston Pkwy. E., Ste. 1200 Houston, Texas 77060
James M. McCall Vice President	400 N. Sam Houston Pkwy. E., Ste. 1200 Houston, Texas 77060
Douglas L. White Vice President and Controller	400 N. Sam Houston Pkwy. E., Ste. 1200 Houston, Texas 77060
Tammy R. Hinkle Secretary and Treasurer	400 N. Sam Houston Pkwy. E., Ste. 1200 Houston, Texas 77060
James W. Arnold Assistant Secretary	3838 N. Sam Houston Pkwy. E., Ste. 600 Houston, Texas 77032
William M. Robertson Assistant Secretary	400 N. Sam Houston Pkwy. E., Ste. 1200 Houston, Texas 77060

Directors

Julius S. Burns Chairman	400 N. Sam Houston Pkwy. E., Ste. 1200 Houston, Texas 77060
Thomas F. McWilliams Director	399 Park Ave., 14th Floor, Zone 4 New York, New York 10043
Carl L. Blonkvist Director	5121 Tanbark Street Dallas, Texas 75229
Richard E. Mayberry Director	399 Park Ave., 14th Floor, Zone 4 New York, New York 10043
John M. Piecuch Director	400 N. Sam Houston Pkwy. E., Ste. 1200 Houston, Texas 77060