

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90121 050 ***150.00

DOCUMENT # 835221 1. Entity Name MMI PRODUCTS, INC.					
Principal Place of Business 400 N SAM HOUSTON PKWY EAST STE 1200 HOUSTON, TX 77060-3599			Mailing Address 400 N SAM HOUSTON PKWY EAST STE 1200 HOUSTON, TX 77060-3599		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip 77060-3539		Country		Zip 77060-3539	
Country		4. FEI Number 74-1622891			
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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 770603539 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST HINKLE, TAMMY R 400 N SAM HOUSTON PKWY E, STE 1200 HOUSTON, TX 770603539 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TENCZAR, ROBERT N 400 N SAM HOUSTON PKWY E, STE 1200 HOUSTON, TX 770603539 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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	D Mayberry, Richard ☒ Change ☐ Addition 399 Park Avenue, 14th Floor, Z4 New York, NY 10043	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCCALL, JAMES M. 400 N SAM HOUSTON PKWY E, STE 1200 HOUSTON, TX 770603539 ☐ 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 exemptions contained in Chapter 119, 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: <u>Tammy R. Hinkle</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Tammy R. Hinkle <u>1/12/06</u> Date		281-876--0080 Daytime Phone #

ATTACHMENT

40005175
835221

MMI Products, Inc.
Corporate Officers & Directors

Officers

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

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