

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835221

Entity Name: MMI PRODUCTS, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

400 N SAM HOUSTON PKWY EAST
STE 1200
HOUSTON, TX 770603599

Current Mailing Address:

375 NORTHRIDGE ROAD
SUITE 350
ATLANTA, GA 30350 US

FEI Number: 74-1622891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

New Principal Place of Business:

400 N. SAM HOUSTON PARKWAY EAST
SUITE 1200
HOUSTON, TX 77060

New Mailing Address:

400 N. SAM HOUSTON PARKWAY EAST
SUITE 1200
HOUSTON, TX 77060 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: WITTSTOCK, JOHN L
Address: 400 N SAM HOUSTON PKWY E, STE 1200
City-St-Zip: HOUSTON, TX 77060

Title: ST () Delete
Name: HINKLE, TAMMY R
Address: 400 N SAM HOUSTON PKWY E, STE 1200
City-St-Zip: HOUSTON, TX 77060

Title: CFO () Delete
Name: TENCZAR, ROBERT N
Address: 400 N SAM HOUSTON PKWY E, STE 1200
City-St-Zip: HOUSTON, TX 77060

Title: D () Delete
Name: WITTSTOCK, JOHN L
Address: 400 N SAM HOUSTON PKWY E, SUITE 1200
City-St-Zip: HOUSTON, TX 77060

Title: D () Delete
Name: MCCULLOUGH, JOSEPH
Address: 400 N SAM HOUSTON PKWY E, STE 1200
City-St-Zip: HOUSTON, TX 77060

Title: AS () Delete
Name: HICKMAN, GARY P
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCED (X) Change () Addition
Name: WITTSTOCK, JOHN L PRECEDI
Address: 400 N.SAM HOUSTON PARKWAY EAST,SUITE 1200
City-St-Zip: HOUSTON, TX 77060

Title: ST (X) Change () Addition
Name: LIGHT, MARTIN E SECTREA
Address: 400 N.SAM HOUSTON PARKWAY EAST,SUITE 1200
City-St-Zip: HOUSTON, TX 77060

Title: CFO (X) Change () Addition
Name: TENCZAR, ROBERT N CFO
Address: 400 N.SAM HOUSTON PARKWAY EAST,SUITE 1200
City-St-Zip: HOUSTON, TX 77060

Title: VP (X) Change () Addition
Name: MCCALL, JAMES M VP
Address: 400 N.SAM HOUSTON PARKWAY EAST,SUITE 1200
City-St-Zip: HOUSTON, TX 77060

Title: DIR (X) Change () Addition
Name: MCCULLOUGH, JOSEPH DIR
Address: 400 N.SAM HOUSTON PARKWAY EAST,SUITE 1200
City-St-Zip: HOUSTON, TX 77060

Title: AS (X) Change () Addition
Name: HICKMAN, GARY P ASEC
Address: 400 N.SAM HOUSTON PARKWAY EAST,SUITE 1200
City-St-Zip: HOUSTON, TX 77060

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY HICKMAN

ASEC

04/18/2008

Electronic Signature of Signing Officer or Director

Date