

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835221

Entity Name: MMI PRODUCTS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MASTIN, CELESTE PRES/D
Address: 400 N.SAM HOUSTON PARKWAY EAST,SUITE 1200
City-St-Zip: HOUSTON, TX 77060

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

Title: VP (X) Change () Addition
Name: BUMGARNER, LYLE D 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: DIR (X) Change () Addition
Name: SANDBROOK, WILLIAM J DIR
Address: 400 N.SAM HOUSTON PARKWAY EAST,SUITE 1200
City-St-Zip: HOUSTON, TX 77060

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANDELIN HENDRICKS

POA

03/23/2009

Electronic Signature of Signing Officer or Director

Date