

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835221

FILED
Apr 20, 2010
Secretary of State

Entity Name: MMI PRODUCTS, INC.

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

New Mailing Address:

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: PD
Name: MASTIN, CELESTE
Address: 400 N. SAM HOUSTON PARKWAY EAST SUITE 1200
City-St-Zip: HOUSTON, TX 77060

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

Title: VP
Name: CLARK, DAVID
Address: 400 N. SAM HOUSTON PARKWAY EAST SUITE 1200
City-St-Zip: HOUSTON, TX 77060

Title: DIR
Name: SANDBROOK, WILLIAM J
Address: 400 N. SAM HOUSTON PARKWAY EAST SUITE 1200
City-St-Zip: HOUSTON, TX 77060

Title: VP
Name: KLAVIN, EDWARD
Address: 400 N. SAM HOUSTON PARKWAY EAST SUITE 1200
City-St-Zip: HOUSTON, TX 77060

Title: VP
Name: POTTS, ELIZABETH
Address: 400 N. SAM HOUSTON PARKWAY EAST SUITE 1200
City-St-Zip: HOUSTON, TX 77060

I hereby 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 all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

04/20/2010

Electronic Signature of Signing Officer or Director

Date