

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841751

FILED
Mar 26, 2009
Secretary of State

Entity Name: CENTRAL SPRINKLER COMPANY

Current Principal Place of Business:

451 N. CANNON STREET
LANSDALE, PA 19446

New Principal Place of Business:

Current Mailing Address:

451 N. CANNON STREET
LANSDALE, PA 19446

New Mailing Address:

FEI Number: 23-1940157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: PRES () Delete
Name: REPPLIER, COLLEEN
Address: 451 N. CANNON STREET
City-St-Zip: LANSDALE, PA 19446

Title: VP () Delete
Name: COUGHLIN, CHRISTOPHER J
Address: 451 N. CANNON STREET
City-St-Zip: LANSDALE, PA 19446

Title: SEC () Delete
Name: LEMBERG, MARC J
Address: 451 N. CANNON STREET
City-St-Zip: LANSDALE, PA 19446

Title: ATSR () Delete
Name: EVARD, JOHN E JR.
Address: 451 N. CANNON STREET
City-St-Zip: LANSDALE, PA 19446

Title: DIR () Delete
Name: GOODRICH, ANDREA
Address: 451 N. CANNON STREET
City-St-Zip: LANSDALE, PA 19446

Title: DIR () Delete
Name: OLIVER, GOERGE R
Address: 451 N. CANNON STREET
City-St-Zip: LANSDALE, PA 19446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OLIVER, GEORGE R
Address: 451 N. CANNON STREET
City-St-Zip: LANSDALE, PA 19446

Title: SVPD (X) Change () Addition
Name: JENKINS, JOHN S JR.
Address: 451 N. CANNON STREET
City-St-Zip: LANSDALE, PA 19446

Title: TRES (X) Change () Addition
Name: NAYAR, ARUN
Address: 451 N. CANNON STREET
City-St-Zip: LANSDALE, PA 19446

Title: DIR (X) Change () Addition
Name: MACKAY, KEVIN
Address: 451 N. CANNON STREET
City-St-Zip: LANSDALE, PA 19446

Title: DAS (X) Change () Addition
Name: GOODRICH, ANDREA
Address: 451 N. CANNON STREET
City-St-Zip: LANSDALE, PA 19446

Title: VP (X) Change () Addition
Name: REPPLIER, COLLEEN
Address: 451 N. CANNON STREET
City-St-Zip: LANSDALE, PA 19446

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: ANNE MEYER

POA

03/26/2009

Electronic Signature of Signing Officer or Director

Date