

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841751

FILED
Apr 08, 2011
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:

1400 PENNBROOK PARKWAY
LANSDALE, PA 19446

Current Mailing Address:

451 N. CANNON STREET
LANSDALE, PA 19446

New Mailing Address:

1400 PENNBROOK PARKWAY
LANSDALE, PA 19446

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: OLIVER, GEORGE R
Address: 1400 PENNBROOK PARKWAY
City-St-Zip: LANSDALE, PA 19446

Title: VPSD
Name: JENKINS, JOHN S JR.
Address: 1400 PENNBROOK PARKWAY
City-St-Zip: LANSDALE, PA 19446

Title: TD
Name: NAYAR, ARUN
Address: 1400 PENNBROOK PARKWAY
City-St-Zip: LANSDALE, PA 19446

Title: VP
Name: MITCHELL, MARK DAVID
Address: 1400 PENNBROOK PARKWAY
City-St-Zip: LANSDALE, PA 19446

Title: VP
Name: REPPLIER, COLLEEN
Address: 1400 PENNBROOK PARKWAY
City-St-Zip: LANSDALE, PA 19446

Title: VPAT
Name: TIMMERMAN, TIMOTHY
Address: 1400 PENNBROOK PARKWAY
City-St-Zip: LANSDALE, PA 19446

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: ANNE MEYER

POA

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date