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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **853853** (0)

1. Corporation Name
STA-RITE INDUSTRIES, INC.

Principal Place of Business Mailing Address

**293 WRIGHT ST.
DELANAV WI 53115** **293 WRIGHT ST.
DELANAV WI 53115**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/23/1982	3a. Date of Last Report 04/29/1994
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 39-1415739	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GEORGE E. WARDEBERG	1.2 NAME	
STREET ADDRESS	626 E. WISCONSIN AVE.	1.3 STREET ADDRESS	
CITY - ST - ZIP	MILWAUKEE WI 53202	1.4 CITY - ST - ZIP	
TITLE	PCOO	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JAMES C. DONNELLY	2.2 NAME	
STREET ADDRESS	293 WRIGHT ST.	2.3 STREET ADDRESS	
CITY - ST - ZIP	DELANAV WI 53115	2.4 CITY - ST - ZIP	
TITLE	VPOO	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JAMES T. DUNBAR	3.2 NAME	
STREET ADDRESS	293 WRIGHT ST.	3.3 STREET ADDRESS	
CITY - ST - ZIP	DELANAV WI 53115	3.4 CITY - ST - ZIP	
TITLE	VP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DENIS C. GAGNON	4.2 NAME	
STREET ADDRESS	293 WRIGHT ST.	4.3 STREET ADDRESS	
CITY - ST - ZIP	DELANAV WI 53115	4.4 CITY - ST - ZIP	
TITLE	VP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	W. SEAN GALLAGHER	5.2 NAME	
STREET ADDRESS	600 S. JEFFERSON ST.	5.3 STREET ADDRESS	
CITY - ST - ZIP	WATERFORD WI 53185	5.4 CITY - ST - ZIP	
TITLE	VP	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHN J. HINNENDAEL	6.2 NAME	
STREET ADDRESS	293 WRIGHT ST.	6.3 STREET ADDRESS	
CITY - ST - ZIP	DELANAV WI 53115	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Karen E. Spors* **Karen E. Spors, Secretary** 4/6/95 (414) 728-7324

853853

OFFICERS AND DIRECTORS
STA-RITE INDUSTRIES, INC.

As of October 1, 1994

<u>Officers</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
George E. Wardeberg	Chairman	626 E. Wisconsin Ave. Milwaukee, WI 53202
James C. Donnelly	President and CEO	293 Wright St. Delavan, WI 53115
James T. Dunbar	Vice President-Water Systems	293 Wright St. Delavan, WI 53115
Denis C. Gagnon	Vice President-International Operations	293 Wright St. Delavan, WI 53115
W. Sean Gallagher	Vice President-Pool/Spa	600 S. Jefferson St. Waterford, WI 53185
John J. Hinnendael	Vice President-Finance & Administration	293 Wright St. Delavan, WI 53115
Charles A. Hyttel	Vice President-Purchasing	293 Wright St. Delavan, WI 53115
James J. Monnat	Treasurer	626 E. Wisconsin Ave. Milwaukee, WI 53202
Karen E. Spors	General Counsel & Secretary	293 Wright St. Delavan, WI 53115

DIRECTORS

George E. Wardeberg	626 E. Wisconsin Ave. Milwaukee, WI 53202
James C. Donnelly	293 Wright St. Delavan, WI 53115
Thomas F. Schrader	626 E. Wisconsin Ave. Milwaukee, WI 53202
Joseph P. Wenzler	626 E. Wisconsin Ave. Milwaukee, WI 53202