

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION
ANNUAL REPORT
1996



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

FILED
Aug 07 1996 8:00 am
Secretary of State

DOCUMENT # 853853 (0)

1. Corporation Name

STA-RITE INDUSTRIES, INC.

Principal Place of Business

**293 Wright St.
Delavan, WI 53115**

Mailing Address

**c/o Shelley Krause
293 Wright St.
Delavan, WI 53115**

2. Principal Place of Incorporation

2a. Mailing Address

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State of Incorp.

City or Zip Code

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City, State

City, State

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Zip, County

Zip, County

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9. Name and Address of Current Registered Agent

**CT Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324**

3. Date of Incorporation (or Grant Date)

8/23/1982

3a. Date of Last Report

4/6/95

4. Filing Number

39-1415739

Approved by

[Signature]

5. Cost of State Documents

**\$8.75 Additional
Fee Required**

6. Director Compensation

**\$5.00 May Be
Added to Fees**

8. Has corporation the liability for filing late reports and state documents?
Florida Statutes Yes No

10. Name and Address of New Registered Agent

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11. Please file this report with the Department of State, Bureau of Corporate Services, 1111 North State Street, Tallahassee, Florida 32304. This report is required for all corporations, regardless of whether they are active or inactive. The report must be filed by the corporation, or its agent, on or before the date specified in the report. Failure to file this report may result in the corporation being placed on the list of delinquent corporations. The Department of State will not accept for filing any report that is not filed by the corporation or its agent.

SIGNATURE

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SEE ATTACHED LIST

300001915383

-08/07/96--01050--000021

*****225.00**

SIGNATURE:

Karen E. Spors
SIGNATURE AND TYPE (OR PRINT) NAME OF SIGNING OFFICER OR DIRECTOR
Karen E. Spors, Vice President, Secretary

8/5/96

414 728-7324

CR2E034 (3/96)

OFFICERS AND DIRECTORS
STA-RITE INDUSTRIES, INC.

As of April 30, 1996

| <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 |
| Denis C. Gagnon | Vice President-International Operations | 293 Wright St. Delavan, WI 53115 |
| Charles A. Hyttel | Vice President-Purchasing | 293 Wright St. Delavan, WI 53115 |
| Dennis E. Jenkins | Vice President-Manufacturing | 293 Wright St. Delavan, WI 53115 |
| James J. Monnat | Treasurer | 626 E. Wisconsin Ave. Milwaukee, WI 53202 |
| Dennis A. Ruis | Vice President-Pool/Spa | 600 S. Jefferson St. Waterford, WI 53185 |
| Thomas M. Schumann | Vice President-Human Resources | 293 Wright St. Delavan, WI 53115 |
| Karen E. Spors | Vice President, General Counsel & Secretary | 293 Wright St. Delavan, WI 53115 |
| Thomas J. Strupp | Vice President-Finance | 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 |