

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Mar 18 1998 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 853853 (0)**

1. Corporation Name  
**STA-RITE INDUSTRIES, INC.**



Principal Place of Business <b>293 WRIGHT ST.                  DELAVAN WI 53115</b>	Mailing Address <b>C/O SHELLEY KRAUSE                  293 WRIGHT ST.                  DELAVAN WI 53115</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>08/23/1982</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>39-1415739</b>	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
24	Country	29	Country	30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City **FL** 85 Zip Code

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

TITLE	<b>C</b>	<input type="checkbox"/> DELETE
NAME	<b>GEORGE E. WARDEBERG</b>	
STREET ADDRESS	<b>626 E. WISCONSIN AVE.</b>	
CITY-ST-ZIP	<b>MILWAUKEE WI 53202</b>	
TITLE	<b>PCEO</b>	<input type="checkbox"/> DELETE
NAME	<b>JAMES C. DONNELLY</b>	
STREET ADDRESS	<b>293 WRIGHT ST.</b>	
CITY-ST-ZIP	<b>DELAVAN WI 53115</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> DELETE
NAME	<b>DENIS C. GAGNON</b>	
STREET ADDRESS	<b>293 WRIGHT ST.</b>	
CITY-ST-ZIP	<b>DELAVAN WI 53115</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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** VP & Sec. 2/26/98 414 728-7324

CR2E034 (10/97)

**OFFICERS AND DIRECTORS**  
**STA-RITE INDUSTRIES, INC.**  
As of December 31, 1997

**OFFICERS**

<b><u>OFFICERS</u></b>	<b><u>TITLE</u></b>	<b><u>BUSINESS ADDRESS</u></b>
George E. Wardeberg	Chairman	626 E. Wisconsin Ave. Milwaukee, WI 53202
James C. Donnelly	President and CEO	293 Wright St. Delavan, WI 53115
Gerald L. Boll	Vice President-Water Systems Group	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	293 Wright St. Delavan, WI 53115
Thomas M. Schumann	Vice President-Human Resources	293 Wright St. Delavan, WI 53115
Karen E. Spors	Vice President, Secretary & General Counsel	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