**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

CIO SHELLEY KRAUSE Monica Crandall

## **DOCUMENT#** 853853

1. Corporation Name

Principal Place of Business

293 WRIGHT ST. DELAVAN WI 53115

STA-RITE INDUSTRIES, INC.

DELAVAN WI 53115					DO NOT WRITE IN THIS SPACE					
							3. Date Incorporated or Qualifed			
							08/23/1982			
2. Principal Pl	ace of Business	2a.	. Mailing Address				4. FEI Number		Ap	plied For
21		26	•				39-1415739		No	t Applicable
Suite, Apt.	# etc	20;	Suite, Apt. #, etc.				l .		\$8.75	Additional
22	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	27	, ,				5. Certificate of Status Desired		Fee Re	quired
City & State	e	+=	City & State			<del></del>	6. Election Campaign Financing		\$5.00	May Be
23	•	28	,				Trust Fund Contribution		Added t	•
Zip	Country	+==+	Zip Country				8. This corporation owes the current year Intangible			
24	25	29	30				Personal Property Tax. XYes No			
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent					
			<del>-</del>	8	帄	Name				_ }
CT CORPORATION SYSTEM					4	74 - A A I a	Address (D.O. Day Number in Net Assentable)			
1200 S. PINE ISLAND ROAD				82	۱	Street Add	et Address (P.O. Box Number is Not Acceptable)			ł
PLANTATION FL 33324			8:	3		<del></del>				
				L-	1				<del></del>	
				. 84	4	City		FL	85 Zip (	Code
44 Durant to the positions of Sections 607 0502 and 607 1508 Florida Statutes the above pared corporation submits this statement for the purpose of changing its registered										
office or registered errent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I nereby accept the appointment as registered										
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.										
SIGNATURE Signature, typed or printed name of registered agent end title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE										
12.	OFFICERS AND			13.		organization radiation	ADDITIONS/CHANGES TO OFFICE	RS AND	DIRECTO	RS IN 12
TITLE	C		DELETE	1.1 TITLE					Change	☐ Addition
NAME	GEORGE E. WARDEBERG		_	1.2 NAME		ļ				Ţ
STREET ADDRESS	626 E. WISCONSIN AVE.			i		ADDRESS				ſ
										}
CITY-ST-ZIP	MILWAUKEE WI 53202		☐ DELÉTE	1.4 CITY- 2.1 TITLE	_	·ZIP			Change	Addition
TITLE	PCEO			2.2 NAME					J	
NAME	JAMES C. DONNELLY			i						
STREET ADDRESS	293 WRIGHT ST.		•			ADDRESS	*·			ſ
CITY-ST-ZIP	DELAVAN WI 53115		☐ DELETE	2. 4 CITY		-∠IP			Change	☐ Addition
TITLE	VP		T) NETGIE	3.1 TITLE		Ì			- originge	L_1,000,001
NAME (	DENIS C. GAGNON			3.2 NAME						ĺ
STREET ADDRESS	293 WRIGHT ST.			3.3 STRE	ET/	ADDRESS				}
CITY-ST-ZIP	DELAVAN WI 53115			3.4. CITY-		r-ZIP				☐ Addition
TITLE			☐ DELETE	4.1 TITLE		1			Change	
NAME	•			4, 2 NAME	Ē	ļ				ļ
STREET ADDRESS	SEE ATTACHED SC	HED	UT.E	4.3 STRE	ET/	ADDRESS				ļ
CITY-ST-ZIP				4.4 CITY-	ST-	-ZIP				
TITLE			☐ DELETE	5.1 TITLE		ļ			Change	Addition
NAME				5.2 NAME						[
STREET ADDRESS				5.3 STRE	ET/	ADDRESS				}

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 chapged, or on an attachment with an address, with all other like empowered. Karen E. Spors

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

□ DELETE

SIGNATURE:

CITY-ST-ZIF

TITLE

02/23/99

**FILED** 

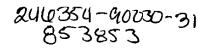
Mar 22, 1999 8:00 am Secretary of State

03-22-1999 90030 031 \*\*\*150.00

(414) 728-7324

Change

☐ Addition



Milwaukee, WI 53202



## OFFICERS AND DIRECTORS STA-RITE INDUSTRIES, INC. As of February 23, 1999

<u>OFFICERS</u>	TITLE	BUSINESS ADDRESS			
George E. Wardeberg	Chairman	626 E. Wisconsin Ave. Milwaukee, WI 53202			
Thomas F. Schrader	Vice 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	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.			