

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

**FILED**  
**Mar 22, 1999 8:00 am**  
**Secretary of State**

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

**PROFIT CORPORATION ANNUAL REPORT 1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # 853853**

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



Principal Place of Business: 293 WRIGHT ST. DELAVAN WI 53115  
 Mailing Address: C/O SHELLEY KRAUSE Monica Crandall 293 WRIGHT ST. DELAVAN WI 53115

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/23/1982  
 4. FEI Number: 39-1415739 Applied For: Not Applicable  
 5. Certificate of Status Desired: \$8.75 Additional Fee Required  
 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees  
 8. This corporation owes the current year Intangible Personal Property Tax:  Yes  No

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24  
 2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29

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	C	<input type="checkbox"/> DELETE
NAME	GEORGE E. WARDEBERG	
STREET ADDRESS	626 E. WISCONSIN AVE.	
CITY-ST-ZIP	MILWAUKEE WI 53202	
TITLE	PCEO	<input type="checkbox"/> DELETE
NAME	JAMES C. DONNELLY	
STREET ADDRESS	293 WRIGHT ST.	
CITY-ST-ZIP	DELAVAN WI 53115	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	DENIS C. GAGNON	
STREET ADDRESS	293 WRIGHT ST.	
CITY-ST-ZIP	DELAVAN WI 53115	
TITLE		<input type="checkbox"/> DELETE
NAME	SEE ATTACHED SCHEDULE	
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, with all other like empowered.

SIGNATURE: *Karen E. Spors* **REQUIRED** Karen E. Spors Vice President, 02/23/99 (414) 728-7324

CPC607 (11/98)

246354-90030-31  
853853

**OFFICERS AND DIRECTORS**  
**STA-RITE INDUSTRIES, INC.**

As of February 23, 1999

<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
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. Milwaukee, WI 53202