

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 853853

1. Entity Name

STA-RITE INDUSTRIES, INC.

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90074 018 ***150.00

Principal Place of Business

Mailing Address

293 WRIGHT ST.
 DELAVAN WI 53115

MONICA CRANDALL
 293 WRIGHT ST.
 DELAVAN WI 53115

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

39-1415739

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	C <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GEORGE E. WARDEBERG	NAME	
STREET ADDRESS	626 E. WISCONSIN AVE.	STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI 53202	CITY-ST-ZIP	SEE ATTACHED SCHEDULE
TITLE	PCEO <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JAMES C. DONNELLY	NAME	
STREET ADDRESS	293 WRIGHT ST.	STREET ADDRESS	
CITY-ST-ZIP	DELAVAN WI 53115	CITY-ST-ZIP	
TITLE	VP <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DENIS C. GAGNON	NAME	
STREET ADDRESS	293 WRIGHT ST.	STREET ADDRESS	
CITY-ST-ZIP	DELAVAN WI 53115	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WARDEBERG, GEROG E	NAME	
STREET ADDRESS	626 E. WISCONSIN AVE	STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI 53202	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DONNELLY, JAMES C	NAME	
STREET ADDRESS	293 WRIGHT ST.	STREET ADDRESS	
CITY-ST-ZIP	DELAVA WI 53115	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHRADER, THOMAS F	NAME	
STREET ADDRESS	626 E. WISCONSIN AVE.	STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI 53202	CITY-ST-ZIP	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Karen E. Spors, Vice President, General Counsel & Secretary**
 4/17/00 (262) 728-7324

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

Attachment
853853
A0047961

OFFICERS AND DIRECTORS
STA-RITE INDUSTRIES, INC.
As of March 8, 2000

<u>OFFICERS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
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
Mark Bertler	Vice President-Filtration	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
Thomas M. Rettler	Vice President-Finance	293 Wright St. Delavan, WI 53115
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-Water Systems	293 Wright St. Delavan, WI 53115
 <u>DIRECTORS</u>		
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