

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 09, 2001 8:00 am
Secretary of State

02-09-2001 90242 032 ***150.00

DOCUMENT # 853853

1. Entity Name
STA-RITE INDUSTRIES, INC.

Principal Place of Business 293 WRIGHT ST. DELAVAN WI 53115	Mailing Address MONICA CRANDALL 293 WRIGHT ST. DELAVAN WI 53115
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714808



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address KAREN SPORS
Suite, Apt. #, etc.	Suite, Apt. #, etc. 626 E WISCONSIN
City & State	City & State MILWAUKEE WI
Zip	Country USA
Country	Zip 53202

4. FEI Number 39-1415739	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C GEORGE E. WARDEBERG 626 E. WISCONSIN AVE. MILWAUKEE WI 53202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO JAMES C. DONNELLY 293 WRIGHT ST. DELAVAN WI 53115	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DENIS C. GAGNON 293 WRIGHT ST. DELAVAN WI 53115	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WARDEBERG, GEROGE E 626 E. WISCONSIN AVE MILWAUKEE WI 53202	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DONNELLY, JAMES C 293 WRIGHT ST. DELAVA WI 53115	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHRADER, THOMAS F 626 E. WISCONSIN AVE. MILWAUKEE WI 53202	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	(see attached)	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Thomas Rethler 293 WRIGHT ST DELAVAN WI 53115	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR PAUL DONOVAN 231 W MICHIGAN MILWAUKEE WI 53203	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, General Counsel Karen Spors 626 E. WISCONSIN AVE MILWAUKEE WI 53202	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 Spors* DATE: 2/3/01 DAYTIME PHONE #: 414-291-6268
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

Attachment Doc # 853853
214868

Sta-Rite Industries, Inc.

DIRECTORS

George E. Wardeberg	Director
Paul Donovan	Director
James C. Donnelly	Director

OFFICERS

George E. Wardeberg	Chairman of the Board
James C. Donnelly	President and Chief Executive Officer
Thomas J. Strupp	Vice President – Water Systems
Dennis A. Ruis	Vice President – Pool/Spa
Thomas M. Rettler	Vice President – Finance
Charles A. Hyttel	Vice President – Purchasing
Dennis E. Jenkins	Vice President – Manufacturing
Karen E. Spors	Vice President, General Counsel and Assistant Corporate Secretary
Thomas M. Schumann	Vice President – Human Resources
Giorgio Nocchi	Vice President – Product Development
Mark Bertler	Vice President – Filtration
Jeffrey West	Treasurer
Joyce Feaster	Corporate Secretary