

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 02, 2002 8:00 am**  
**Secretary of State**

05-02-2002 90079 034 \*\*\*150.00

**DOCUMENT # 853853**

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

Principal Place of Business  
**293 WRIGHT ST.  
 DELAVAN WI 53115**

Mailing Address  
**KAREN SPORS  
 626 E WISCONSIN  
 MILWAUKEE WI 53202**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 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

**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, 2002 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**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C</b> <b>GEORGE E. WARDEBERG</b> <b>626 E. WISCONSIN AVE.</b> <b>MILWAUKEE WI 53202</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO</b> <b>JAMES C. DONNELLY</b> <b>293 WRIGHT ST.</b> <b>DELAVAN WI 53115</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>THOMAS, RETTER</b> <b>293 WRIGHT ST.</b> <b>DELAVAN WI 53115</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>DONOVAN, PAUL</b> <b>231 W MICHAGAN</b> <b>MILWAUKEE WI 53202</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>DONNELLY, JAMES C</b> <b>293 WRIGHT ST.</b> <b>DELAVA WI 53115</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>SPORS, KAREN</b> <b>626 E. WISCONSIN AVE.</b> <b>MILWAUKEE WI 53202</b>	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Please See Attached</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input 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: *[Signature]*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/02 414 291-6268  
 Date Daytime Phone #

UBR/RS/AY

CR2E034 (9/01)

Attachment # 853853

**OFFICERS AND DIRECTORS  
STA-RITE INDUSTRIES, INC.  
As of January 2002**

<b>Officers</b>	<b>Title</b>	<b>Business Address</b>
George E. Wardeberg	Chairman	626 E. Wisconsin Avenue Milwaukee, WI 53202
James C. Donnelly	President Chief Executive Officer	293 Wright Street Delavan, WI 53115
Mark Bertler	Vice President – Filtration	293 Wright Street Delavan, WI 53115
Charles A. Hyttel	Vice President – Purchasing	293 Wright Street Delavan, WI 53115
Scott Lord	Vice President – Manufacturing	293 Wright Street Delavan, WI 53115
Jeffrey P. West	Treasurer	231 W. Michigan Street Milwaukee, WI 53201
Thomas M. Rettler	Vice President - Finance	293 Wright Street Delavan, WI 53115
Dennis A. Ruis	Vice President – Pool/Spa	293 Wright Street Delavan, WI 53115
Thomas M. Schumann	Vice President – Human Resources	293 Wright Street Delavan, WI 53115
Karen E. Spors	Vice President, Corporate Secretary and General Counsel	626 E. Wisconsin Avenue Milwaukee, WI 53202
Thomas J. Strupp	Vice President – Water Systems	293 Wright Street Delavan, WI 53115
Keith H. Ecke	Assistant Corporate Secretary	231 W. Michigan Street Milwaukee, WI 53201

**DIRECTORS**

George E. Wardeberg		626 E. Wisconsin Avenue Milwaukee, WI 53202
James C. Donnelly		293 Wright Street Delavan, WI 53115
Paul Donovan		231 W. Michigan Street Milwaukee, WI 53201