

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 18, 2003 8:00 am
Secretary of State

08-18-2003 90165 028 ***558.75

DOCUMENT # 853853

1. Entity Name
STA-RITE INDUSTRIES, INC.



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

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



2. Principal Place of Business

3. Mailing Address
James C. Green

Suite, Apt. #, etc.

Suite, Apt. #, etc.
626 E. Wisconsin Ave

City & State

City & State
Milwaukee WI

4. FEI Number **39-1415739**

Applied For
Not Applicable

Zip

Country

Zip
53202

Country
USA

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

**After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kristine A. Rappé 231 W. Michigan Street Milwaukee WI 53201	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list	<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
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas M. Retter
VP Finance and Corporate Secretary 8-14-03

(414) 291-6047

Date

Daytime Phone #

CR2E034 (4/03)

Attachment

90150971
-853853

**OFFICERS AND DIRECTORS
STA-RITE INDUSTRIES, INC.
As of May 15, 2003**

Officers	Title	Business Address
James C. Donnelly	President Chief Executive Officer	293 Wright Street Delavan, WI 53115
Christine Blasé	Vice President, Controller	293 Wright Street Delavan, WI 53115
Mark Bertler	Vice President -- Filtration	293 Wright Street Delavan, WI 53115
Keith H. Ecke	Assistant Corporate Secretary	231 W. Michigan Street Milwaukee, WI 53201
Charles A. Hyttel	Vice President -- Purchasing	293 Wright Street Delavan, WI 53115
Scott Lord	Vice President -- Manufacturing	293 Wright Street Delavan, WI 53115
Joseph W. Parks	Vice President-Process Management	293 Wright Street Delavan, WI 53115
Thomas M. Rettler	Vice President -- Finance and Corporate Secretary	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
Thomas J. Strupp	Vice President -- Water Systems	293 Wright Street Delavan, WI 53115
Jeffrey P. West	Treasurer	231 W. Michigan Street Milwaukee, WI 53201

DIRECTORS

James C. Donnelly		293 Wright Street Delavan, WI 53115
Kristine A. Rappé		231 W. Michigan Street Milwaukee, WI 53201