

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

**FILED**  
**Apr 14, 1999 8:00 am**  
**Secretary of State**

04-14-1999 90162 002 \*1,050.00

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**DOCUMENT # 855040**

1. Corporation Name

**THE MARLEY COMPANY OF DELAWARE**

Principal Place of Business  
**2300 ONE FIRST UNION CTR  
CHARLOTTE NC 28202-6039  
US**

Mailing Address  
**2300 ONE FIRST UNION CTR  
CHARLOTTE NC 28202-6039  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/21/1982**

4. FEI Number

**48-0920714**

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

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DV** ☒ DELETE  
NAME **DRURY, R E**  
STREET ADDRESS **2300 ONE FIRST UNION CTR**  
CITY-ST-ZIP **CHARLOTTE NC**

TITLE **V** ☐ DELETE  
NAME **VERHAGEN, T J**  
STREET ADDRESS **2300 ONE FIRST UNION CTR**  
CITY-ST-ZIP **CHARLOTTE NC**

TITLE **DV** ☐ DELETE  
NAME **EISENBERG, GA**  
STREET ADDRESS **2300 ONE FIRST UNION CENTER**  
CITY-ST-ZIP **CHARLOTTE NC**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Director/President** ☐ Change ☒ Addition  
1.2 NAME **Gibbs, J.M.**  
1.3 STREET ADDRESS **2300 One First Union Center**  
1.4 CITY-ST-ZIP **Charlotte, NC 28202**

2.1 TITLE **Director/VP** ☐ Change ☒ Addition  
2.2 NAME **Magee, R.L.**  
2.3 STREET ADDRESS **SAME AS ABOVE**  
2.4 CITY-ST-ZIP

3.1 TITLE **Secretary** ☐ Change ☒ Addition  
3.2 NAME **McKinney, R.P.**  
3.3 STREET ADDRESS **SAME AS ABOVE**  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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:

**SECRETARY**  
**McKinney, R.P.**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-99  
Date

704-347-6800  
Daytime Phone #

CR2E034 (11/98)

THE MARLEY COMPANY

855040

330609-90162-12

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
President	James M. Gibbs	2300 One First Union Ctr Charlotte, NC 28202-6039	4823 Charlton Lane Charlotte, NC 28210
Vice President	Glenn A. Eisenberg	2300 One First Union Ctr Charlotte, NC 28202-6039	9518 Hanover S. Trail Charlotte, NC 28210
Vice President	Richard L. Magee	2300 One First Union Ctr Charlotte, NC 28202-6039	3675 Pelham Lane Charlotte, NC 28213
Vice President	Timothy J. Verhagen	2300 One First Union Ctr Charlotte, NC 28202-6039	2252 Red Fox Trail Charlotte, NC 28211
Vice President	B. Dries	2300 One First Union Ctr Charlotte, NC 28202-6039	5908 Laurium Road Charlotte, NC 28226
Vice President	G. Richard Grindstaff	7401 West 129 <sup>th</sup> Street Overland Park, KS 66213	505 E. 177 <sup>th</sup> Street Belton, Missouri 64012
Secretary	Robert P. McKinney	2300 One First Union Ctr Charlotte, NC 28202-6039	4443 Darventry Court Charlotte, NC 28226
Treasurer	Thomas J. Snyder	2300 One First Union Ctr Charlotte, NC 28202-6039	3203 Trefoil Drive Charlotte, NC 28226
Asst. Secretary	John M. Burtis	2300 One First Union Ctr Charlotte, NC 28202-6039	4605 Oglukian Road Charlotte, NC 28207
Asst. Secretary	Steve F. Ferazzi	7401 West 129 <sup>th</sup> Street Overland Park, KS 66213	5610 Woodson Mission, Kansas 66202
Asst. Secretary	Robert E. Trella	7401 West 129 <sup>th</sup> Street Overland Park, KS 66213	19 Angela Drive Michigan City, IN 46360
Asst. Secretary	Bruce L. Schall	7401 West 129 <sup>th</sup> Street Overland Park, KS 66213	6411 Belinder Mission Hill, KS 66208
Asst. Secretary	D. B. Sanders	2300 One First Union Ctr Charlotte, NC 28202-6039	708 Berkeley Avenue Ave. Charlotte, NC 28203
Asst. Treasurer	Steven D. Greenfeld	2300 One First Union Ctr Charlotte, NC 28202-6039	12506 Angel Oak Drive Huntersville, NC 28078
Asst. Treasurer	June P. Hassett	2300 One First Union Ctr Charlotte, NC 28202-6039	18438 Indian Oaks Lane Davidson, NC 28036

DIRECTORSNameCompany AffiliationResidence Address855040  
330609-90102-12

J.M. Gibbs	President-Flow Technology Segment 2300 One First Union Ctr Charlotte, NC 28202	4823 Charlton Lane Charlotte, NC 29210
R.L. Magee	Vice President & Secretary 2300 One First Union Ctr Charlotte, NC 28202	3675 Pelham Lane Charlotte, NC 28211
G.A. Eisenberg	Sr. Vice President & CFO 2300 One First Union Ctr Charlotte, NC 28202	9518 Hanover South Trail Charlotte, NC 28210