

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

02-18-2003 90107 024 ***150.00

DOCUMENT # F02000005195

1. Entity Name
NATIONAL WATERWORKS, INC.



Principal Place of Business
AMERICAN PLAZA
200 WEST HIGHWAY 6, SUITE 620
WACO TX 76712

Mailing Address
AMERICAN PLAZA
200 WEST HIGHWAY 6, SUITE 620
WACO TX 76712

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **05-0532711**

Applied For

Not Applicable

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 \$150.00

After May 1, 2003 Fee will be \$550.00

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	DELETE	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
	PSD			☐	Director				☒	☐
	MURRAY, STEPHEN P	1221 AVENUE OF THE AMERICAS, 39TH FLOOR	NEW YORK NY							
	AS			☒	SEE Attached				☐	☒
	STEFANICK, JAMES	C/O 30 ROCKEFELLER PLAZA, 27TH FLOOR	NEW YORK NY 10112						☐	☒
				☐					☐	☒
				☐					☐	☒
				☐					☐	☒
				☐					☐	☒
				☐					☐	☒
				☐					☐	☒

CR2E034 (10/02)

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:

MICHELLE SAUGHTER 2-12-03 254 772-5355
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Excel/Files/Corporate Reports-Tax/Officers & Directors List.xls
National Waterworks, Inc.

Attached 90029427
#702000005795

Name	Title	Address			
Officers					
Harry K. Hornish	President & CEO	200 W. Hwy 6, Ste. 620	Waco	TX	76712
Mechelle Slaughter	CFO & Secretary	200 W. Hwy 6, Ste. 620	Waco	TX	76712
Terry Howell	CIO	1820 Metcalf Avenue	Thomasville	GA	31792
Kurt Bruenning	Treasurer	1805 Borman Circle Dr.	St. Louis	MO	63146
J.L. Walker	VP-Human Resources	200 W. Hwy 6, Ste. 620	Waco	TX	76712
Phil Keipp	VP-Controller	1805 Borman Circle Dr.	St. Louis	MO	63146
Rob Hickson	VP-Midwest Region	1910 38th Street	Denver	CO	80216
Edward E. Maczko, Jr.	VP-Southwest Region	4333 Irving Blvd.	Dallas	TX	75247
Ron Hood	VP-Pacific Region	325 North Cota Street	Corona	CA	92880
Jerry Webb	VP-Southeast Region	1820 Metcalf Avenue	Thomasville	GA	31792
Irving Welchons III	VP-Mid-South Region	10312 Betsy Ross Ct.	Charlotte	NC	28277
Jack Schaller	VP-Mid-Continent Region	1805 Borman Circle Dr.	St. Louis	MO	63146
Rhonda K. Ledbetter	Assistant Secretary	200 W. Hwy 6, Ste. 620	Waco	TX	76712
Tracy Nichols	Assistant Secretary	1805 Borman Circle Dr.	St. Louis	MO	63146
Kevin G. O'Brien	Assistant Secretary	c/o J.P. Morgan Partners, LLC 1221 Ave. of the Americas 39th Floor	New York	NY	10020
Todd M. Abbrecht	Assistant Secretary	c/o Thomas H. Lee Partners, L.P. 75 State Street, Suite 2600	Boston	MA	2109

Excel/Files/Corporate Reports-Tax/Officers & Directors List.xls
National Waterworks, Inc.

Attachment 90029427
#F0200000595

Name	Title	Address			
Directors					
Harry K. Homish, Jr	Director	200 W. Hwy 6, Ste. 620	Waco	TX	76712
Todd M. Abbrecht	Director	c/o Thomas H. Lee Partners, L.P. 75 State Street, Suite 2600	Boston	MA	2109
Anthony J. Dinovi	Director	c/o Thomas H. Lee Partners, L.P. 75 State Street, Suite 2600	Boston	MA	2109
Paul M. Meister	Director	c/o Thomas H. Lee Partners, L.P. 75 State Street, Suite 2600	Boston	MA	2109
C. Dean Metropulos	Director	100 Northfield Street	Greenwich	CT	06830
Stephen P. Murray	Director	c/o J.P. Morgan Partners, LLC 1221 Ave. of the Americas 39th Floor	New York	NY	10020
Kevin G. O'Brien	Director	c/o J.P. Morgan Partners, LLC 1221 Ave. of the Americas 39th Floor	New York	NY	10020
Soren L. Oberg	Director	c/o Thomas H. Lee Partners, L.P. 75 State Street, Suite 2600	Boston	MA	2109
Stephen V. McKenna	Director	c/o J.P. Morgan Partners, LLC 1221 Ave. of the Americas 39th Floor	New York	NY	10020