

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003835

FILED
Apr 28, 2009
Secretary of State

Entity Name: MUELLER WATER PRODUCTS, INC.

Current Principal Place of Business:

110 CORPORATE DR., SUITE 10
PORTSMOUTH, NH 03801

New Principal Place of Business:

1200 ABERNATHY ROAD SUITE 1200
ATLANTA, GA 30328

Current Mailing Address:

110 CORPORATE DR., SUITE 10
PORTSMOUTH, NH 03801

New Mailing Address:

TAX DEPT, 110 CORPORATE DRIVE
SUITE 10
PORTSMOUTH, NH 03801

FEI Number: 20-3547095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: HYLAND, GREGORY E
Address: 1200 ABERNATHY ROAD, NE
City-St-Zip: ATLANTA, GA 30328

Title: C () Delete
Name: HYLAND, GREGORY E
Address: 1200 ABERNATHY ROAD, NE
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: BOYCE, DONALD N
Address: 1200 ABERNATHY ROAD, NE
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: CLARK, HOWARD L
Address: 1200 ABERNATHY ROAD, NE
City-St-Zip: ATLANTA, GA 30328

Title: VS () Delete
Name: BARKER, ROBERT
Address: 1200 ABERNATHY ROAD NE
City-St-Zip: ATLANTA, GA 30328

Title: VT () Delete
Name: SMITH, WALTER A
Address: 1200 ABERNATHY ROAD, NE
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT BARKER

EVP

04/28/2009

Electronic Signature of Signing Officer or Director

Date