

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000003835

FILED
Apr 22, 2011
Secretary of State

Entity Name: MUELLER WATER PRODUCTS, INC.

Current Principal Place of Business:

1200 ABERNATHY ROAD SUITE 1200
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: JEANNE MAYNARD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: JEANNE MAYNARD

SECT

04/22/2011

Electronic Signature of Signing Officer or Director

Date