

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT****FLORIDA DEPARTMENT OF STATE**  
Secretary of State  
DIVISION OF CORPORATIONS**DOCUMENT #** F06000003835

1. Corporation Name

**Mueller Water Products, Inc.**

2. Principal Office Address - No P.O. Box #

**1200 Abernathy Road, NE**

Suite, Apt. #, etc.

**Suite 1200**

City &amp; State

**Atlanta, Georgia**

Zip

**30328**

Country

**USA**

3. Mailing Office Address

**1200 Abernathy Road, NE**

Suite, Apt. #, etc.

**Suite 1200**

City &amp; State

**Atlanta, GA**

Zip

**30328**

Country

**USA**

CR2E081 (11/10)

4. Date Incorporated or Qualified  
To Do Business in Florida  
May 31, 2006

5. FEI Number

**20-3547095**

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$3.75 Additional Fee is applied  
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

**C T Corporation System**

Street Address (P.O. Box Number is Not Acceptable)

**1200 South Pine Island Road**

Suite, Apt. #, etc.

City

**Plantation**

State

**FL**

Zip Code

**33324-0000**

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of  
Registered Agent*Connie Bryan***Connie Bryan**

Date

**1/10/2014**

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida non-profit corporations must list at least 3 directors)

| Title | Name of<br>Officer and/or Directors | Street Address of Each<br>Officer and/or Director | City / State / Zip |
|-------|-------------------------------------|---------------------------------------------------|--------------------|
|       | <b>See Rider 9</b>                  |                                                   |                    |
|       |                                     |                                                   |                    |
|       |                                     |                                                   | <b>S. HAWKES</b>   |
|       | <b>2013-2014</b>                    |                                                   | <b>JAN 10 AM</b>   |
|       | <b>REINSTATEMENT</b>                |                                                   | <b>EXAMINER</b>    |

10. E-mail Address: **lcrawford@muellerwp.com**

(To be used for future record report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to submit this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.617.155, F.S.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-06-2014

770-208-4348

Date

Daytime Phone #

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TALLAHASSEE, FLORIDA

F06000003835

**MUELLER WATER PRODUCTS, INC.  
CORPORATION REINSTATEMENT  
RIDER 9**

| <u>Title</u>                                                                             | <u>Officer Name:</u>   | <u>Street Address of Each Officer and Director</u> | <u>City/State/Zip</u> |
|------------------------------------------------------------------------------------------|------------------------|----------------------------------------------------|-----------------------|
| President and Chief Executive Officer                                                    | Gregory E. Hyland      | 1200 Abernathy Rd., NE, Suite 1200                 | Atlanta, GA 30328     |
| Senior Vice President and Chief Financial Officer                                        | Evan L. Hart           | 1200 Abernathy Rd., NE, Suite 1200                 | Atlanta, GA 30328     |
| Senior Vice President, General Counsel, Chief Compliance Officer and Corporate Secretary | Keith L. Belknap       | 1200 Abernathy Rd., NE, Suite 1200                 | Atlanta, GA 30328     |
| Senior Vice President, Human Resources                                                   | Robert D. Dunn         | 1200 Abernathy Rd., NE, Suite 1200                 | Atlanta, GA 30328     |
| Senior Vice President and Chief Technology Officer                                       | Robert P. Keefe        | 1200 Abernathy Rd., NE, Suite 1200                 | Atlanta, GA 30328     |
| Senior Vice President, Strategy, Corporate Development & Communications                  | Marletta Edmunds Zakas | 1200 Abernathy Rd., NE, Suite 1200                 | Atlanta, GA 30328     |
| President, Arvil                                                                         | Thomas E. Fish         | Two Holland Way                                    | Exeter, NH 03833      |
| President, Mueller Co                                                                    | Gregory S. Rogowski    | 633 Chestnut Street                                | Chattanooga, TN 37450 |
| Vice President and Controller                                                            | Kevin G. McHugh        | 1200 Abernathy Rd., NE, Suite 1200                 | Atlanta, GA 30328     |
| Vice President, Compensation & Benefits                                                  | Steven Mead            | 1200 Abernathy Rd., NE, Suite 1200                 | Atlanta, GA 30328     |
| Vice President, Corporate Tax                                                            | Gary Wilbanks          | 1200 Abernathy Rd., NE, Suite 1200                 | Atlanta, GA 30328     |
| Vice President, Environment, Health and Safety                                           | Greg Hollof            | 1200 Abernathy Rd., NE, Suite 1200                 | Atlanta, GA 30328     |
| Senior Director, Treasury Operations and Treasurer                                       | Michelle Cunningham    | 1200 Abernathy Rd., NE, Suite 1200                 | Atlanta, GA 30328     |
| Director, Risk Management and Assistant Treasurer                                        | Nancy Bourne           | 1200 Abernathy Rd., NE, Suite 1200                 | Atlanta, GA 30328     |
| Senior Counsel, Securities and M&A and Assistant Secretary                               | Kevin Maxwell          | 1200 Abernathy Rd., NE, Suite 1200                 | Atlanta, GA 30328     |
| Senior Paralegal and Assistant Secretary                                                 | Kristi Crawford        | 1200 Abernathy Rd., NE, Suite 1200                 | Atlanta, GA 30328     |

| <u>Title</u>                    | <u>Director Name:</u> | <u>Street Address of Each Director</u> | <u>City/State/Zip</u> |
|---------------------------------|-----------------------|----------------------------------------|-----------------------|
| Director, Chairman of the Board | Gregory E. Hyland     | 1200 Abernathy Rd., NE, Suite 1200     | Atlanta, GA 30328     |
| Director                        | Howard L. Clark, Jr.  | 1200 Abernathy Rd., NE, Suite 1200     | Atlanta, GA 30328     |
| Director                        | Shirley Franklin      | 1200 Abernathy Rd., NE, Suite 1200     | Atlanta, GA 30328     |
| Director                        | Thomas J. Hansen      | 1200 Abernathy Rd., NE, Suite 1200     | Atlanta, GA 30328     |
| Director                        | Jerry W. Kolb         | 1200 Abernathy Rd., NE, Suite 1200     | Atlanta, GA 30328     |
| Director                        | Joseph B. Leonard     | 1200 Abernathy Rd., NE, Suite 1200     | Atlanta, GA 30328     |
| Director                        | Mark J. O'Brien       | 1200 Abernathy Rd., NE, Suite 1200     | Atlanta, GA 30328     |
| Director                        | Bernard G. Rethore    | 1200 Abernathy Rd., NE, Suite 1200     | Atlanta, GA 30328     |
|                                 | Nell A. Springer      | 1200 Abernathy Rd., NE, Suite 1200     | Atlanta, GA 30328     |
|                                 | Lydia Water Thomas    | 1200 Abernathy Rd., NE, Suite 1200     | Atlanta, GA 30328     |
|                                 | Michael T. Tokarz     | 1200 Abernathy Rd., NE, Suite 1200     | Atlanta, GA 30328     |

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 TALLAHASSEE, FLORIDA

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Division of Corporations

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**Florida Department of State  
Division of Corporations  
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**CORPORATION REINSTATEMENT  
MUELLER WATER PRODUCTS, INC.**

|                       |          |
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