2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State DOCUMENT # F9400000556 1. Entity Name WATTS DRAINAGE PRODUCTS, INC. 05-11-2001 90115 004 ***150.00 Principal Place of Business Mailing Address 1815 CHESTNUT ST. 815 CHESTNUT ST. NORTH ANDOVER MA 01845 NORTH ANDOVER MA 01845 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 04-3206732 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 City Zin Code FL 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE Delete TITLE ☐ Addition Change FIFER, MICHAEL O NAME NAME 815 CHESTNUT ST STREET ADDRESS STREET ADDRESS NORTH ANDOVER MA 01845 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition MCCARTNEY, WILLIAM NAME NAME STREET ADDRESS 815 CHESTNUT STREET STREET ADDRESS CITY-ST-7IP NORTH ANDOVER MA 01845 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MCCARTNEY, WILLIAM C NAME NAME 815_CHESTNUT-ST.-STREET ADDRESS STREET ADDRESS N. ANDOVER MA 01845 CITY-ST-7IP CITY-ST-ZIP AS ☐ Delete TITLE Change ☐ Addition TAUFEN, LESTER NAME 815 CHESTNUT STREET STREET ADDRESS STREET ADDRESS NORTH ANDOVER MA 01845 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

inder oath; that I am an officer or director y name appears in Block 11 or Block 12 if

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 index 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 11 or Block 12 in changed, or on an attachment with an address, with all other like empowered.