2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 09, 2002 8:00 am Secretary of State F9400000556 DOCUMENT # 1. Entity Name 05-09-2002 90023 019 ***150.00 WATTS DRAINAGE PRODUCTS, INC. Mailing Address Principal Place of Business 815 CHESTNUT ST. :815; CHESTNUT: ST. NORTH ANDOVER MA 01845 SNORTH ANDOVER MA 01845 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 04-3206732 Not Applicable Country \$8.75 Additional Zip Country Zip Certificate of Status Desired Fee Required --7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. **PLANTATION FL 33324** Zip 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) Change ☐ Addition ☐ Delete TITI F TITLE NAME FIFER, MICHAEL O NAME STREET ADDRESS 815 CHESTNUT ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH ANDOVER MA 01845 ☐ Change ☐ Addition TITLE ☐ Delete VTSD NAME MCCARTNEY, WILLIAM STREET ADDRESS STREET ADDRESS 815 CHESTNUT STREET CITY-ST-ZIP **NORTH ANDOVER MA 01845** CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE NAME NAME MCCARTNEY, WILLIAM C. STREET ADDRESS STREET ADDRESS 815 CHESTNUT ST. CITY-ST-ZIP CITY-ST-7IP N. ANDOVER MA 01845 TIT! F Change Addition ☐ Delete TITLE NAME NAME TAUFEN, LESTER STREET ADDRESS STREET ADDRESS 815 CHESTNUT STREET CITY-ST-ZIP CITY-ST-ZIP **NORTH ANDOVER MA 01845** Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filipe does not goalify 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 empoweres to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other the empowered.

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