

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 01, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # F94000000556</b>	
1. Entity Name WATTS DRAINAGE PRODUCTS, INC.	
Principal Place of Business 815 CHESTNUT ST. NORTH ANDOVER, MA 01845	Mailing Address 815 CHESTNUT ST. NORTH ANDOVER, MA 01845



01062005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 04-3206732	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324	<b>DO NOT WRITE IN THIS SPACE</b>
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstalling) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTSD MCCARTNEY, WILLIAM 815 CHESTNUT STREET NORTH ANDOVER, MA 01845
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MCCARTNEY, WILLIAM C 815 CHESTNUT ST. N. ANDOVER, MA 01845
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS TAUFEN, LESTER 815 CHESTNUT STREET NORTH ANDOVER, MA 01845
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P O'KEEFE, PATRICK 815 CHESTNUT ST. NORTH ANDOVER, MA 01845
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

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02/02/05-80008-004 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William C. McCartney 1/26/05 978-688-1811  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #