

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000556

FILED
Apr 18, 2008
Secretary of State

Entity Name: WATTS DRAINAGE PRODUCTS, INC.

Current Principal Place of Business:

815 CHESTNUT ST.
NORTH ANDOVER, MA 01845

New Principal Place of Business:

100 WATTS ROAD
SPINDALE, NC 28160

Current Mailing Address:

815 CHESTNUT ST.
NORTH ANDOVER, MA 01845

New Mailing Address:

100 WATTS ROAD
SPINDALE, NC 28160

FEI Number: 04-3206732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCARTNEY, WILLIAM
Address: 815 CHESTNUT STREET
City-St-Zip: NORTH ANDOVER, MA 01845

Title: D () Delete
Name: O'KEEFE, PATRICK S
Address: 815 CHESTNUT ST.
City-St-Zip: N. ANDOVER, MA 01845

Title: S () Delete
Name: TAUFEN, LESTER J
Address: 815 CHESTNUT STREET
City-St-Zip: NORTH ANDOVER, MA 01845

Title: T () Delete
Name: UTTLEY, KRISTINE
Address: 815 CHESTNUT ST.
City-St-Zip: NORTH ANDOVER, MA 01845

Title: V () Delete
Name: MARTINO, WILLIAM D
Address: 815 CHESTNUT STREET
City-St-Zip: NORTH ANDOVER, MA 01845

Title: A () Delete
Name: LEPAGE, KENNETH R
Address: 815 CHESTNUT STREET
City-St-Zip: NORTH ANDOVER, MA 01845

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCCARTNEY, WILLIAM C
Address: 100 WATTS ROAD
City-St-Zip: SPINDALE, NC 28160

Title: SEC (X) Change () Addition
Name: TAUFEN, LESTER J
Address: 100 WATTS ROAD
City-St-Zip: SPINDALE, NC 28160

Title: TRES (X) Change () Addition
Name: UTTLEY, KRISTINE
Address: 100 WATTS ROAD
City-St-Zip: SPINDALE, NC 28160

Title: VP (X) Change () Addition
Name: ELLIOTT, ERNEST E
Address: 100 WATTS ROAD
City-St-Zip: SPINDALE, NC 28160

Title: DIR (X) Change () Addition
Name: O'KEEFE, PATRICK S
Address: 100 WATTS ROAD
City-St-Zip: SPINDALE, NC 28160

Title: DIR (X) Change () Addition
Name: MCCARTNEY, WILLIAM C
Address: 100 WATTS ROAD
City-St-Zip: SPINDALE, NC 28160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRYSTAL FICKEN

POA

04/18/2008

Electronic Signature of Signing Officer or Director

Date