

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000556

FILED
Apr 08, 2010
Secretary of State

Entity Name: WATTS DRAINAGE PRODUCTS, INC.

Current Principal Place of Business:

100 WATTS ROAD
SPINDALE, NC 28160 US

New Principal Place of Business:

100 WATTS ROAD
SPINDALE, NC 28160

Current Mailing Address:

100 WATTS ROAD
SPINDALE, NC 28160 US

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: PDIR
Name: COGHLAN, DAVID J PRES DIR
Address: 100 WATTS ROAD
City-St-Zip: SPINDALE, NC 28160

Title: VPS
Name: LEPAGE, KENNETH R VPSEC
Address: 100 WATTS ROAD
City-St-Zip: SPINDALE, NC 28160

Title: TREA
Name: MACPHEE, TIMOTHY M TREAS
Address: 100 WATTS ROAD
City-St-Zip: SPINDALE, NC 28160

Title: VP
Name: ELLIOTT, ERNEST E VP
Address: 100 WATTS ROAD
City-St-Zip: SPINDALE, NC 28160

Title: DCFO
Name: MCCARTNEY, WILLIAM C DIRCFO
Address: 100 WATTS ROAD
City-St-Zip: SPINDALE, NC 28160

Title: ASEC
Name: DAVIS, BRIAN A ASEC
Address: 100 WATTS ROAD
City-St-Zip: SPINDALE, NC 28160

I hereby 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 all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

04/08/2010

Electronic Signature of Signing Officer or Director

Date