

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F95000001935**

1. Entity Name

MUELLER FLOW COMPANY**FILED****May 03, 2001 8:00 am**
Secretary of State

05-03-2001 90399 001 ***450.00

Principal Place of Business

**500 W ELDORADO ST
DECATUR IL 62522
US**

Mailing Address

**500 W ELDORADO ST
DECATUR IL 62522
US**

2. Principal Place of Business

3. Mailing Address

110 Corporate Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 10, Tax Dept.

City & State

City & State

Portsmouth, NH4. FEI Number **37-0431610**

Applied For

Not Applicable

Zip

Country

Zip

Country

03801**USA**5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City

Tallahassee, FL**FL**

Zip Code

32301-2525

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 See attached statement of change of registered agent.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CFO	<input type="checkbox"/> Delete
NAME	JEAN, DARRELL M	
STREET ADDRESS	500 W ELDORADO STREET	
CITY-ST-ZIP	DECATUR IL 62522	
TITLE	V	<input type="checkbox"/> Delete
NAME	GEIGER, ANTHONY	
STREET ADDRESS	500 W ELDORADO ST	
CITY-ST-ZIP	DECATUR IL 62522	
TITLE	P	<input type="checkbox"/> Delete
NAME	SMITH, DALE B	
STREET ADDRESS	500 W. ELDORADO ST.	
CITY-ST-ZIP	DECATUR IL 62525	
TITLE	V	<input type="checkbox"/> Delete
NAME	PULFORD, FRANK	
STREET ADDRESS	500 W ELDORADO ST	
CITY-ST-ZIP	DECATUR IL 62522	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

SCHEDULE ATTACHED

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, without being so empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
George P. Bukuras

Date

4-20-01

603/422-8000

CR2E034 (10/00)

MUELLER FLOW CO
FEDERAL ID #37-0431610
DIRECTORS LISTING

<u>Name</u>	<u>Business Address</u>
Thompson Dean	277 Park Ave. New York, NY 10172
John F. Fort, III	1323 North Blvd. Houston, TX 77006
Vincent Sarni	One PPG Place Pittsburgh, PA 15272
Dale Smith	500 W. Eldorado St. Decatur, IL 62522
Paul Thompson, III	277 Park Ave. New York, NY 10172
David Wittels	277 Park Ave. New York, NY 10172

MUELLER FLOW COMPANY
FEDERAL ID #37-0431610
OFFICERS LISTING

<u>Name & Title</u>	<u>Business Address</u>
Dale B. Smith President & Chief Executive Officer	500 W. Eldorado St. Decatur, IL 62522
Darrell M. Jean Vice President, Chief Financial Officer & Assistant Secretary	500 W. Eldorado St. Decatur, IL 62522
Walt Smith Treasurer	500 W. Eldorado St. Decatur, IL 62522
George P. Bukuras Vice President, General Counsel & Secretary	110 Corporate Dr., Suite 10 Portsmouth, NH 03801
Anthony Geiger Vice President	D-8, #422 34522 N. Scottsdale Road Scottsdale, AZ 85262
Frank H. Pulford Vice President	500 W. Eldorado St. Decatur, IL 62522

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Illinois submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: MUELLER CO. d/b/a in Fla MUELLER FLOW COMPANY

2. The mailing address of the corporation is: 500 West Eldorado Street.
Decatur, IL 62522

3. Date of incorporation/qualification: April 20, 1995 Document number: F95000001935

4. The name and address of the current registered agent and office:

CT Corporation System

1200 S. Pine Island Road

Plantation, FL. 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

FILED
01 FEB - 9 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

George P. Bukuras VP & General Counsel

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By:

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Carol K. Dolor,

Assistant Vice President

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***