

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91506 003 ***150.00

DOCUMENT # F95000001935

1. Entity Name

MUELLER FLOW COMPANY

Principal Place of Business

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

Mailing Address

**110 CORPORATE DRIVE
SUITE 10. TAX DEPT.
PORTSMOUTH NH 03801
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number: **37-0431610**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	CFO JEAN, DARRELL M 500 W ELDORADO STREET DECATUR IL 62522 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GEIGER, ANTHONY 500 W ELDORADO ST DECATUR IL 62522 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SMITH, DALE B 500 W. ELDORADO ST. DECATUR IL 62525 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PULFORD, FRANK 500 W. ELDORADO ST DECATUR IL 62522 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

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

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

George P. Bukuras

Date

Daytime Phone #

4-18-02

603/422-8000

CR2E034 (9/01)

Attachment

Doc. #

950183

F95000001935

MUELLER FLOW COMPANY
FEDERAL ID #37-0431610
DIRECTORS LISTING

<u>Name</u>	<u>Business Address</u>
Thompson Dean	DLJ Merchant Banking Partners Credit Suisse First Boston 11 Madison Avenue, 16 th Floor New York, NY 10010
John F. Fort, III	1323 North Blvd. Houston, TX 77006
Vincent Sarni	One PPG Place Pittsburgh, PA 15272
Dale B. Smith	500 W. Eldorado St. Decatur, IL 62522
Douglas M. Ladden	DLJ Merchange Banking Partners Credit Suisse First Boston 11 Madison Avenue, 16 th Floor New York, NY 10010
David Wittels	DLJ Merchant Banking Partners Credit Suisse First Boston 11 Madison Avenue, 16 th Floor New York, NY 10010

03/01/02

Attachment

Doc. #

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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
Walter B. 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
Bradley R. Eldredge Vice President, Human Resources	500 W. Eldorado St. Decatur, IL 62522
Leo W. Fleury VP, Research and Development	20 Thurber Blvd. Smithfield, RI 02917
Doyce Gaskin VP, Manufacturing	500 W. Eldorado St. Decatur, IL 62522
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

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