

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 APR -7 AM 11:55

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



01072004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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

**DO NOT WRITE
IN THIS SPACE**

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

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

U000000105248
04/07/04-80017-019 150.00

10. OFFICERS AND DIRECTORS

TITLE	CFO
NAME	JEAN, DARRELL M
STREET ADDRESS	500 W ELDORADO STREET
CITY-ST-ZIP	DECATUR, IL 62522
TITLE	V
NAME	GEIGER, ANTHONY
STREET ADDRESS	500 W ELDORADO ST
CITY-ST-ZIP	DECATUR, IL 62522
TITLE	P
NAME	SMITH, DALE B
STREET ADDRESS	500 W. ELDORADO ST.
CITY-ST-ZIP	DECATUR, IL 62525
TITLE	V
NAME	PULFORD, FRANK
STREET ADDRESS	500 W ELDORADO ST
CITY-ST-ZIP	DECATUR, IL 62522
TITLE	T
NAME	SMITH, WALTER B
STREET ADDRESS	500 W. ELDORADO ST.
CITY-ST-ZIP	DECATUR, IL 62522
TITLE	VGCS
NAME	BUKURAS, GEORGE P
STREET ADDRESS	110 CORPORATE DR., STE 10
CITY-ST-ZIP	PORTSMOUTH, NH 03801

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

George P. Bukuras

4-2-04

(603) 422-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

MUELLER CO.
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 Ave., 16 th Floor New York, NY 10010
Vincent Sarni	One PPG Place Pittsburgh, PA 15272
Dale B. Smith	500 W. Eldorado St. Decatur, IL 62522
David Wittels	DLJ Merchant Banking Partners Credit Suisse First Boston 11 Madison Ave., 16 th Floor New York, NY 10010.

April 2004

MUELLER CO.
FEDERAL ID #37-0431610
OFFICERS LISTING

<u>Name & Title</u>	<u>Business Address</u>
Dale B. Smith President & CEO	500 W. Eldorado St. Decatur, IL 62522
Darrell M. Jean Vice President, CFO & 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
Brad Eldredge Vice President, H/R	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
Doyce Gaskin V.P. Manufacturing	500 W. Eldorado St. Decatur, IL 62522
Leo W. Fleury V.P. R&D	20 Thurber Road Smithfield, RI 02917

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