

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2005 8:00 am
Secretary of State

04-05-2005 90053 043 ***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			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			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. 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, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. 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 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GEIGER, ANTHONY 500 W ELDORADO ST DECATUR, IL 62522 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SMITH, DALE B 500 W. ELDORADO ST. DECATUR, IL 62525 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PULFORD, FRANK 500 W ELDORADO ST DECATUR, IL 62522 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SMITH, WALTER B 500 W. ELDORADO ST. DECATUR, IL 62522 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SMITH, WALTER A. ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS BUKURAS, GEORGE P 110 CORPORATE DR., STE 10 PORTSMOUTH, NH 03801 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
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, VP General Counsel & Secretary			
		Date _____ Daytime Phone # _____			

ATTACHMENT
#98000001935

40047358

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 Avenue, 16 th Floor New York, NY 10010
Vincent Sarni	County Club Road Edge of the Hill Rector, PA 15677
Dale B. Smith	500 W. Eldorado St. Decatur, IL 62522
Joseph Lucke	DLJ Merchant Banking Partners Credit Suisse First Boston 11 Madison Avenue, 16 th Floor New York, NY 10010
Charles Pieper	DLJ Merchant Banking Partners Credit Suisse First Boston 11 Madison Avenue, 16 th Floor New York, NY 10010

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#F95000000435

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MUELLER CO.
FEDERAL ID #37-0431610
OFFICERS LISTING

Name & Title

Business Address

Dale B. Smith
President & CEO

500 W. Eldorado St.
Decatur, IL 62522

Thomas E. Fish
Interim CFO

110 Corporate Drive, Suite 10
Portsmouth, NH 03801

Walter A. 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

Daniel Curry
Vice President, Finance

500 W. Eldorado St.
Decatur, IL 62522

Anthony Geiger
Vice President, Marketing

D-8, #422
34522 N. Scottsdale Road
Scottsdale, AZ 85262

Frank H. Pulford
Vice President, Sales

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