

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 90135 035 ***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

☐ CHECK HERE IF MAKING CHANGES

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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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 ☐ Delete
NAME **CFO**
STREET ADDRESS **JEAN, DARRELL M**
CITY-ST-ZIP **500 W ELDORADO STREET
DECATUR IL 62522**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **GEIGER, ANTHONY**
CITY-ST-ZIP **500 W ELDORADO ST
DECATUR IL 62522**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **SMITH, DALE B**
CITY-ST-ZIP **500 W. ELDORADO ST.
DECATUR IL 62525**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **PULFORD, FRANK**
CITY-ST-ZIP **500 W ELDORADO ST
DECATUR IL 62522**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 another like empowered.

SIGNATURE:

SIGNATURE REQUIRED

4/01/03

603/422-8000

George P. Bukuras

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

90071335

F95000001935

**MUELLER FLOW COMPANY
FEDERAL ID #37-0431610
OFFICERS LISTING**

Name & Title

Business Address

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

03/01/02

Attachment

MUELLER FLOW COMPANY
FEDERAL ID #37-0431610
DIRECTORS LISTING

90071335
F95 000001935

<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	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

06/02/02