2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT

F95000001935

1. Entity Name

MUELLER FLOW COMPANY



FILED Apr 07, 2003 8:00 am Secretary of State 04-07-2003 90135 035 ***150.00

20 W ELDORADO ST SCATUR & 58322 1. Principal Place of Business 3. Mailling Adultinass Suite, Apr. 4; vtc. Suite, Apr. 4; vtc. Suite, Apr. 4; vtc. City & State Country Zip Country Zip Country Zip Country S. Certificate of Status Desired 8. 75 Adultions Fig. 20 Adultinass 8. 75 Adultions Fig. 20 Country Sinced Address (P.O. Box Number is Not Acceptable) City & State Corporation Service COMPANY 120 I HAYS STREET TALLAHASSEE F1 32301-2525 City FL Zip Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) City FL Zip City FL Zip City FL Zip Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) City FL Zip City FL Zip Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) City FL Zip City FL Zip Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) City FL Zip City FL Zip Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) City FL Zip Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) City FL Zip Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) City FL Zip Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) City FL Zip Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) City FL Zip City FL Zip Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) City FL Zip City FL Zip Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) City City FL Zip City City FL Zip City City FL Zip City City City FL Zip City City FL Zip City	MOLLLL	TEOW COMPANY					7				
Suite. Apt. 6, etc. Guite. Apt. 6, etc. A. FEI Number 37-0431610 Roya App. 60 Roy A State Roya App. 60 Roy A State Roya App. 60 Roya App	00 W ELDORADO ST DECATUR IL 62522 IS			110 CORPORATE DRIVE SUITE 10. TAX DEPT. PORTSMOUTH NH 03801							
City & State Country Country Country Country Country Country Country S. Certificate of Status Desired As FEI Number Street Address of Current Registered Agent Name Name CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FI. 32301-2525 City FL Zip City FL Zip Coce City City FL Zip Coce City FL Zip Coce City FL Zip Coce City City FL Zip Coce City											100 INIOI ONIA TODI
Zip Country Zip Country S. Certificate of Starus Desired S. S. S. Additional Service of Starus Desired S. S. S. S. Additional Service of Starus Desired Service Servic	Suite, Apt. #, etc. S			Suite, Apt. #, etc.				☐ CHECK HERE !	F MAKING	 CHANG:	ES
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City FL Zip Code I. 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 a the obligations of registered agent and state applicable. PLE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 After May 1, 2003 Fee will be \$550.00 B. Election Campaign Financing Address of Corp. TITLE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 B. Election Campaign Financing Address of Corp. TITLE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 After May 1, 2003 Fee will be \$550.00 B. Election Campaign Financing Address of Corp. Address Address (P.O. Box Number is Not Acceptable) DATE FLE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 After May 1, 2003 Fee will be \$550.00 After May 1, 2003 Fee will be \$550.00 B. Election Campaign Financing Address of Corp. Address Address (P.O. Box Number is Not Acceptable) DATE FLE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 After May 1, 2003 Fee will	City & State			City & State			4. FEI Number 37-0431610				Applied For Not Applicable
Name Street Address (P.O. Box Number is Not Acceptable)	Zip	Country	Zip		Count	ry	5.	Certificate of Status Desired			
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City FL Zip Code Lithe 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 a the obligations of registered agent. (GNATURE Species Species St. 150.00 After May 1, 2003 Fee will be \$550.00 After May 1, 2003 Fee will be \$500.00 After May 1, 2003 Fee will be \$		6. Name and Address of Curren	t Registered	Agent			7. 1	Name and Address of New Re	gistered Aç	jent	
1201 HAYS STREET TALLAHASSEE FL 32301-2525 City FL Zip Code City FL Size of Florida. I am familiar with, and a the obligations of registered agent, or both, in the State of Florida. I am familiar with, and a the obligations of registered agent. Signatural Flee is \$150.00 After May 1, 2003 Fee will be \$550.00 Aft		<i>:</i>				Name					
TALLAHASSEE FL 32301-2525 City FL Zip Code I. The above named entity submits this statement for the purpose of changing its registered diffice or registered agent, or both, in the State of Florida. I am familiar with, and a the obligations of registered agent and the fapilication. SIGNATURE: Signature, typed or protect name of registered spent and the fapilication. (NOTE Registered Agent signature required when remaining) Part						Street Address	s (P.O. E	Box Number is Not Acceptable)	·····		
City FL Zip Code I. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and a the obligations of registered agent. City FL Zip Code City					Ī						
The obligations of registered agent and take if applicable. Comment Com	TALLAHAS	SSEE FL 32301-2525				City			FL	Zip C	ode
Signature, 1-your or printed name of legistered agent and take if applicable. (NOTE Registered Agent signature required when remarking) FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Wake Check Payable to Florida Department of State 0. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 TILE JEAN, DARRELL M 500 W ELDORADO STREET DECATUR IL 62522 TILE WAME GEIGER, ANTHONY 500 W ELDORADO ST TILE WAME TREET ADDRESS GTIV-ST-2P TILE WAME SMITH, DALE B 500 W. ELDORADO ST. DECATUR IL 62525 TILE WAME TREET ADDRESS SOW SUBDORADO ST. DECATUR IL 62525 TILE WAME TREET ADDRESS SOW SUBDORADO ST. DECATUR IL 62525 TILE WAME TREET ADDRESS SOW SUBDORADO ST. DECATUR IL 62525 TILE WAME TREET ADDRESS SOW SUBDORADO ST. DECATUR IL 62525 TILE WAME TREET ADDRESS SOW SUBDORADO ST. DECATUR IL 62525 TILE WAME TREET ADDRESS SOW SUBDORADO ST. DECATUR IL 62525 TILE WAME TREET ADDRESS SOW SUBDORADO ST. DECATUR IL 62525 TILE WAME TREET ADDRESS SOW SUBDORADO ST. DECATUR IL 62525 TILE WAME TREET ADDRESS SOW SUBDORADO ST. DECATUR IL 62525 TILE WAME TREET ADDRESS SOW SUBDORADO ST. DECATUR IL 62525 TILE WAME TREET ADDRESS SOW SUBDORADO ST. DECATUR IL 62525 TILE WAME TREET ADDRESS SOW SUBDORADO ST. DECATUR IL 62525 TILE WAME TREET ADDRESS SOW SUBDORADO ST. DECATUR IL 62525 TILE WAME TREET ADDRESS SOW SUBDORADO ST. DECATUR IL 62525 TILE WAME TREET ADDRESS SOW SUBDORADO ST. DECATUR IL 62525 TILE WAME TREET ADDRESS SOW SUBDORADO ST. DECATUR IL 62525 TILE WAME TREET ADDRESS SOW SUBDORADO ST. DECATUR IL 62525 TILE WAME TREET ADDRESS SOW SUBDORADO ST. DECATUR IL 62525 TILE WAME TREET ADDRESS SOW SUBDORADO ST. DECATUR IL 62525 TILE WAME TREET ADDRESS SOW SUBDORADO ST. DECATUR IL 62525 TILE WAME TREET ADDRESS SOW SUBDORADO ST. DECATUR IL 62525 TILE WAME TREET ADDRESS SOW SUBDORADO ST. DECATUR IL 62525 TILE WATCH TO THE TREET ADDRESS TILE WATCH TO THE TREET ADDRESS TILE TREET ADDRESS SOW SUBDORADO ST. DECATUR IL 62525 TILE TREET ADDRESS SOW SUBDORADO ST. DECATUR	the obligat	tions of registered agent.			gistere	d office or regist	ered ag	gent, or both, in the State of Flor	ida. I am fa	miliar wí	th, and accept
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 0. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 TILE MAKE TREET ADDRESS TITLE MAKE STREET ADDRESS TREET ADDRESS TREE	JONAI ONE	Signature, typed or printed name of registered ager	nt and title if applical	ble. (NOTE: F	Registered	Agent signature requir	red when re	einstating)	DATE		
TITLE OFO JEAN, DARRELL M SOW WELDORADO STREET ODECATUR IL 62522 THE AMME TREET ADDRESS STREET	Afte	r May 1, 2003 Fee will be \$550.00	1	•							6.00 May Be ded to Fees
JEAN, DARRELL M 500 W ELDORADO STREET DECATUR IL 62522 ITLE W GEIGER, ANTHONY 500 W ELDORADO ST TREET ADDRESS TREET ADDRESS TOTY-ST-ZIP GEIGER, ANTHONY 500 W ELDORADO ST DECATUR IL 62522 ITLE W MAME STREET ADDRESS TREET ADR	0.	OFFICERS AND	D DIRECTORS		11.		ΑC	ODITIONS/CHANGES TO OFFIC	CERS AND [DIRECTO	
GEIGER, ANTHONY SOO W ELDORADO ST DECATUR IL 62522 TITLE MAME STREET ADDRESS CITY-ST-ZIP MITH, DALE B SOO W. ELDORADO ST. DECATUR, IL 62525 DECATUR, IL 62525 TITLE MAME STREET ADDRESS CITY-ST-ZIP DECATUR, IL 62525 TITLE V PULFORD, FRANK STREET ADDRESS CITY-ST-ZIP DECATUR IL 62522 TITLE NAME STREET ADDRESS CITY-ST-ZIP DECATUR IL 62522	ame Treet address	JEAN, DARRELL M 500 W ELDORADO STREET			NAME STREE	T ADDRESS					
AME AME AME TREET ADDRESS	AME Treet address	500 W ELDORADO ST			NAME STREE	T ADORESS					
ITILE AME AME TREET ADDRESS TITY-ST-ZIP TILE AME TREET ADDRESS TITY-ST-ZIP TILE AME TREET ADDRESS TREET ADDRESS TREET ADDRESS TITY-ST-ZIP TILE AME TREET ADDRESS TREET ADDRESS TREET ADDRESS TITY-ST-ZIP TILE AME TREET ADDRESS	TREET ADDRESS	SMITH, DALE B 500 W. ELDORADO ST.	_	☐ Delete	NAME STREE	T ADDRESS	· - •		- (Chiang	e
TITLE AME TREET ADDRESS TITY-ST-ZIP TILE AME TREET ADDRESS TITYE SCHEDULE ATTACHED Delete TITLE NAME TREET ADDRESS TREET ADDRESS TREET ADDRESS TREET ADDRESS TREET ADDRESS	AME TREET ADDRESS	V PULFORD, FRANK 500 W ELDORADO ST		□ Delete	NAME STREE	T ADDRESS				□ Chang	e
AME NAME STREET ADDRESS STREET ADDRESS	AME TREET ADDRESS		UED	□ Delete	NAME STREE	1				☐ Chang	e
	AME TREET ADDRESS	SUNEDULE ATTAC	חבט	☐ Delete	NAME STREE	T ADDRESS				☐ Chang	e 🔲 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 add

4/01/03

603/422-8000

Attachment 90071335

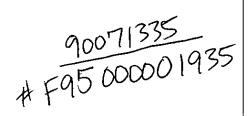
#F95000001935

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

Affachment

MUELLER FLOW COMPANY FEDERAL ID #37-0431610 DIRECTORS LISTING



Name

Business Address

Thompson Dean

DLJ Merchant Banking Partners

Credit Suisse First Boston 11 Madison Avenue, 16th 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, 16th Floor

New York, NY 10010

David Wittels

DLJ Merchant Banking Partners

Credit Suisse First Boston 11 Madison Avenue, 16th Floor

New York, NY 10010