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Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000002541 (8)

1. Corporation Name

UNITED STATES PIPE AND FOUNDRY COMPANY, INC.

Principal Place of Business

P.O. BOX 10406
BIRMINGHAM AL 35202

Mailing Address

P.O. BOX 10406
BIRMINGHAM AL 35202

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/21/1996

4. FEI Number

13-3429804

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PC00
TEMPLE, W.N.
3300 1ST AVE. N.
BIRMINGHAM AL 35222 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPD
FJELSTUL DEAN M
1500 N DALE MABRY HWY
TAMPA FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VAT
KURUCZ, DONALD M
3300 1ST AVE. N.
BIRMINGHAM AL 35222 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VCFO
MIZE, E.J. JR.
3300 1ST AVE. N.
BIRMINGHAM AL 35222 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
RANSOM, H.L.
3300 1ST AVE. N.
BIRMINGHAM AL 35222 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AT
EISCH CYNTHIA B
1500 N DALE MABRY HWY
TAMPA FL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
PC00
Fifield, Ralph E.
3300 1st Ave.N.
Birmingham, AL 35222 ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with a address.

UNITED STATES PIPE & FOUNDRY CO., INC.

SIGNATURE: By W. N. Temple Asst. Treasurer

1/23/98 (813) 871-4273

CR2E034 (10/97)

March 1, 1998

UNITED STATES PIPE AND FOUNDRY COMPANY, INC.

3300 First Avenue North
Birmingham, Alabama 35222
Tel: (205) 254-7000

(Subsidiary of Walter Industries, Inc.)

Employer Identification Number 13-3429804

DIRECTORS:

Richard E. Almy
Ralph E. Fifield
Dean M. Fjelstul
Kenneth E. Hyatt

OFFICERS:

Ralph E. Fifield
Robert M. Aycock
Dean M. Fjelstul
Frank A. Hult
E. Jack Mize, Jr.

H. Lewis Ransom
Larry O. Bailey
Edward A. Porter
Lewis R. Knowles
Mary C. Snow
Joseph W. Spransy
Cynthia B. Eisch
Stephen H. Foxworth

TITLE:

President and Chief Operating Officer
Vice President - Manufacturing
Vice President
Vice President and Assistant Secretary
Vice President - Finance, Treasurer, Chief Financial
Officer and Chief Accounting Officer
Vice President - Marketing
Controller and Assistant Secretary
Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer

Incorporated in Alabama May 16, 1996.

Registered Agent: The Corporation Trust Company
60 Commerce Street
Suite 1100
Montgomery, Alabama 36104