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Mar 02, 1999 8:00 am Secretary of State

03-02-1999 90169 014 ***150.00

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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F96000002541

UNITED STATES PIPE AND FOUNDRY COMPANY, INC.

Principal Place of Business Mailing Address					T (201120 111) 10110 85111 98111 98111 98111 98111 98	911 0 11 00 0 Fe116 0	likės irai saar
P.O. BOX 10406		P.O. BOX 10406			•		
BIRMINGHAM AL 35202		BIRMINGHAM AL 35202			DO NOT WRITE IN THIS SPACE		
					3. Date Incorporated or Qualifed	31 71 3 2	
					05/21/1996		
2 Principal Pl	ace of Business	2a. Mailing Address			4. FEI Number	Apr	plied For
21		1500 N.Dale Mabry Hwy.			13-3429804		Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.				\$8.75 A	dditional
22		27 Tax Dept. 7-East			5. Certifcate of Status Desired	Fee Re	quired
City & State		City & State			6. Election Campaign Financing	\$5.00	May Be
23		28 Tampa, FL			Trust Fund Contribution	Added to	o Fees
Zip	Country	Zip	Country		8. This corporation owes the current year Inta		ا .م.
24	25	29 33607 30	<u> </u>		Tarbonar Topony Tarr		No
	9. Name and Address of Current	t Registered Agent	04		10. Name and Address of New Registered A	\gent_	
CT	CODDODATION EVETEM		81	Name	·		
C T CORPORATION SYSTEM			82	Street	Address (P.O. Box Number is Not Acceptable)		
1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			-				
PLAN	TATION FL 33324		83				ł
			84	City		85 Zip C	ode
				L	FL	hannina ita	- gistored
office or re	egistered agent, or both, in the State o	of Florida. Such change was autho	orized by	the corpo	corporation submits this statement for the purpose of coration's board of directors. I hereby accept the appoin	manging its tment as reg	gistered
agent. I ar	m familiar with, and accept the obligat	lions of, Section 607.0505, Florida	Statutes				
SIGNATURE		ALOTE CA	alatared Asses		required when reinstating) DATE		
12.	Signature, typed or printed name of registered agen OFFICERS AN		13.	it signature i	ADDITIONS/CHANGES TO OFFICERS AN	D DIRECTO	RS IN 12
TITLE	PCOD	☐ DELETE 1.11				. Change	Addition
NAME	FIFIELD, RALPH E	1.2 N					
STREET ADDRESS	3300 1ST AVENUE NORTH	· ·		TADDRESS			
CITY-ST-ZIP	BIRMINGHAM AL 35222			T-ZIP			Ī
TITLE	VP	☐ DELETE	2.1 TITLE			☐ Change	☐ Addition
NAME	FJELSTUL DEAN M	EI STUIL DEAN M					-
STREET ADDRESS	TOELOTOE DEAN IN		2.3 STREET	ADDRESS			}
CITY-ST-ZIP	· · · · · ·		2. 4 CITY-S	T-ZIP	·		
TITLE			3.1 TITLE			☐ Change	Addition
NAME	MIZE, E.J. JR.	3.2 N					
STREET ADDRESS	3300 1ST AVE. N.	3.3 \$		TADDRESS			
CITY-ST-ZIP			3.4. CITY- S	ST-ZIP			
TITLE	V	☐ DELETE 4.17				Change	☐ Addition
NAME	RANSOM, H.L.		4. 2 NAME				
STREET ADDRESS	3300 1ST AVE. N.	4.3 \$		TADDRESS			
CITY-ST-ZIP	BIRMINGHAM AL 35222			T-ZIP			
TITLE	AT	☐ DELETE	5.1 TITLE			☐ Change	☐ Addition
NAME	EISCH CYNTHIA B		5.2 NAME				
STREET ADDRESS	1500 N DALE MABRY HWY		5.3 STREET	TADDRESS			
CITY-ST-ZIP	TAMPA FL			T-ZIP			
TITLE		☐ DELETE	6.1 TITLE		S	☐ Change	X Addition
NAME			6.2 NAME		PORTER, EDWARD A.		
PTDEET ADDRESS			63 STREET	T ADDRESS	1500 N Dalo Mahry Hwy)

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 chapter or an attachment with an address, with all other like empowered.

Tampa, FL

<u>33607</u>

(813)871-4273

150027-90169-14 F9660000002541 July 22, 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:

TITLE:

Ralph E. Fifield President and Chief Operating Officer

Robert M. Aycock Vice President - Manufacturing

Dean M. Fjelstul Vice President

Frank A. Hult Vice President and Assistant Secretary

E. Jack Mize, Jr. Vice President - Finance, Treasurer, Chief Financial

Officer and Chief Accounting Officer

H. Lewis Ransom Vice President - Marketing

Larry O. Bailey Controller and Assistant Secretary

Edward A. Porter Secretary

Lewis R. Knowles
Mary C. Snow
Joseph W. Spransy
Cynthia B. Eisch
Stephen H. Foxworth
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