2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9600002541 Apr 20, 2000 8:00 am Secretary of State 1. Entity Name UNITED STATES PIPE AND FOUNDRY COMPANY, INC. 04-20-2000 90095 018 ***150.00 Principal Place of Business Mailing Address 1500 N. DALE MABRY HWY. P.O. BOX 10406 BIRMINGHAM AL 35202 TAX DEPT. 7-EAST TAMPA FL 33607-2551 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 13-3429804 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name. C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PCOD TITI F ☐ Change ☐ Addition TITLE ☐ Delete FIFIELD, RALPH E NAME NAME STREET ADDRESS STREET ADDRESS 3300 1ST AVENUE NORTH CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35222** VP P XX Change XX Xelete ☐ Addition TITLE TITLE Huge, Arthur W. FJELSTUL DEAN M NAME 1500 N DALE MABRY HWY STREET ADDRESS 1500 N. Dale Mabry Hwy. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TAMPA FL Tampa, FL 33607 XX Change ☐ Addition **VCFO** XX Delete VCF0 TITLE MIZE, E.J. JR. -- -- --NAME Murray, James R. 3300 1st Ave.N NAME STREET ADDRESS STREET ADDRESS 3300 1ST AVE. N. 35222 Birmingham, AL CITY-ST-ZIP **BIRMINGHAM AL 35222** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE RANSOM, H.L. NAME NAME STREET ADDRESS STREET ADDRESS 3300 1ST AVE. N. CITY-ST-ZIP CITY-ST-ZIE BIRMINGHAM AL 35222 TITLE Change Addition ☐ Delete TITLE EISCH CYNTHIA B NAME NAME 1500 N DALE MABRY HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE PORTER, EDWARD A NAME NAME STREET ADDRESS 1500 N. DALE MABRY HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33607** 13. 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 11 or Block 12 if FÖUNDRY COMPANY, INC.

3/18/2000 (813)871-4273

Davtime Phone #

F9600002541

Company Name: United States Pipe and Foundry Company, Inc.

Employer ID No: 13-3429804

Subsidiary Information: Subsidiary of Walter Industries, Inc.

Notes: On May 31, 1996, United States Pipe and Foundry Company, a Delaware corporation, was merged into USPF, Inc., a new Alabama corporation, with USPF, Inc. being the survivor of that merger. Effective at time of merger, USPF, Inc.'s name was changed to "United States Pipe and Foundry Company, Inc."

Address and

3300 First Avenue North

<u>Mailing</u>

<u>Telephone</u>

Birmingham, Alabama 35222

Address:

Number:

(205) 254-7000

Directors:

Date of

Incorporation:

May 16, 19968

Richard E. Almy

Ralph E. Fifield

Arthur W. Huge G. Robert Durham

State of

Incorporation:

Alabama

Registered

The Corporation Company

Agent:

Registered Office

2000 Interstate Park Drive

Suite 204

Montgomery, AL 36109

Officers:

Title:

Ralph E. Fifield President and Chief Operating Officer --

Robert M. Aycock Vice President – Manufacturing

Arthur W. Huge Vice President

Frank A. Hult Vice President and Assistant Secretary

James R. Murray Vice President – Finance, Treasurer, Chief Financial

Officer and Chief Accounting Officer

H. Lewis Ransom Vice President – Marketing

Edward A. Porter Secretary

Lewis R. Knowles Assistant Secretary

Joseph W. Spransy Vice President and Assistant Treasurer

Mary C. Snow
Cynthia B. Eisch
Stephen R. Winslow
Assistant Secretary
Assistant Treasurer
Assistant Treasurer