

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 20, 2000 8:00 am
Secretary of State

04-20-2000 90095 018 ***150.00

DOCUMENT # F96000002541

1. Entity Name

UNITED STATES PIPE AND FOUNDRY COMPANY, INC.

Principal Place of Business

Mailing Address

P.O. BOX 10406
 BIRMINGHAM AL 35202

1500 N. DALE MABRY HWY.
 TAX DEPT. 7-EAST
 TAMPA FL 33607-2551

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-3429804**

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PCOD	<input type="checkbox"/> Delete
NAME	FIFIELD, RALPH E	
STREET ADDRESS	3300 1ST AVENUE NORTH	
CITY-ST-ZIP	BIRMINGHAM AL 35222	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	FJELSTUL DEAN M	
STREET ADDRESS	1500 N DALE MABRY HWY	
CITY-ST-ZIP	TAMPA FL	
TITLE	VCFO	<input checked="" type="checkbox"/> Delete
NAME	MIZE, E.J. JR.	
STREET ADDRESS	3300 1ST AVE. N.	
CITY-ST-ZIP	BIRMINGHAM AL 35222	
TITLE	V	<input type="checkbox"/> Delete
NAME	RANSOM, H.L.	
STREET ADDRESS	3300 1ST AVE. N.	
CITY-ST-ZIP	BIRMINGHAM AL 35222	
TITLE	AT	<input type="checkbox"/> Delete
NAME	EISCH CYNTHIA B	
STREET ADDRESS	1500 N DALE MABRY HWY	
CITY-ST-ZIP	TAMPA FL	
TITLE	S	<input type="checkbox"/> Delete
NAME	PORTER, EDWARD A	
STREET ADDRESS	1500 N. DALE MABRY HWY	
CITY-ST-ZIP	TAMPA FL 33607	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Huge, Arthur W.	
STREET ADDRESS	1500 N. Dale Mabry Hwy.	
CITY-ST-ZIP	Tampa, FL 33607	
TITLE	VCFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Murray, James R.	
STREET ADDRESS	3300 1st Ave. N	
CITY-ST-ZIP	Birmingham, AL 35222	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 changed, or on an attachment with an address with all other jointly empowered.

SIGNATURE: *[Signature]* **UNITED STATES PIPE & FOUNDRY COMPANY, INC.** Assistant Treasurer **3/18/2000 (813)871-4273**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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

F9600002521
D6033633

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

Mailing Address:

Directors:

Richard E. Almy
Ralph E. Fifield
Arthur W. Huge
G. Robert Durham

Date of Incorporation: May 16, 19968

State of Incorporation: Alabama

Registered Agent: The Corporation Company
Registered Office
2000 Interstate Park Drive
Suite 204
Montgomery, AL 36109

Officers:

Ralph E. Fifield
Robert M. Aycock
Arthur W. Huge
Frank A. Hult
James R. Murray

H. Lewis Ransom
Edward A. Porter
Lewis R. Knowles
Joseph W. Spransy
Mary C. Snow
Cynthia B. Eisch
Stephen R. Winslow

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
Secretary
Assistant Secretary
Vice President and Assistant Treasurer
Assistant Secretary
Assistant Treasurer
Assistant Treasurer