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2001 UNIFORM BUSINESS REPORT (UBR)

Mar 27, 2001 8:00 am DOCUMENT # F9600002541 **Secretary of State** UNITED STATES PIPE AND FOUNDRY COMPANY, INC. 03-27-2001 90003 020 ***150.00 Principal Place of Business Mailing Address P.O. BOX 10406 1500 N. DALE MABRY HWY. BIRMINGHAM AL 35202 TAX DEPT. 7-EAST TAMPA FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3429804 Not Applicable Zip Country Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code Fl 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PCOD ☐ Change XX Addition TITLE ☐ Delete TITLE **VPAS** FIFIELD, RALPH E HULT, FRANK A. NAME NAME STREET ADDRESS 3300 1ST AVENUE NORTH STREET ADDRESS 1500 N.DALE MABRY HWY CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35222** TAMPA FL XX Delete ☐ Addition TITLE TITLE Change HUGE, ARTHUR W NAME NAME STREET ADDRESS 1500 N DALE MABRY HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **TAMPA FL 33607** VCFO ☐ Addition [] Change TITLE ☐ Delete TITLE MURRAY, JAMES R. NAME NAME STREET ADDRESS STREET ADDRESS 3300 1ST AVE. N. CITY-ST-7IP CITY-ST-7IP **BIRMINGHAM AL 35222** Change ■ Addition TITLE TITLE XXXX Delete RANSOM, H.L. NAME NAME STREET ADDRESS 3300 1ST AVE. N. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35222** ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME EISCH CYNTHIA B NAME STREET ADDRESS 1500 N DALE MABRY HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TITLE ☐ Oelete TITLE ☐ Change ☐ Addition 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 The FOUNDRY COMPANY, INC.

Asst.Treasurer

2/26/2001

(813)871-4273

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

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."

Telephone

Birmingham, Alabama 35222

Address:

Number:

(205) 254-7000

Directors:

Date of

Incorporation:

May 16, 1996

Ralph E. Fifield

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 --

James R. Murray

Vice President - Finance, Treasurer, Chief Financial

Officer and Chief Accounting Officer

Tom E. Brakefield

Vice President - Marketing

Frank A. Hult

Vice President and Assistant Secretary

Edward A. Porter

Secretary

Lewis R. Knowles

Assistant Secretary

Joseph W. Spransy

Vice President and Assistant Treasurer

Mary C. Snow

Assistant Secretary

Cynthia B. Eisch

Assistant Treasurer