

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2001 8:00 am
Secretary of State

03-27-2001 90003 020 ***150.00

0342853

DOCUMENT # F96000002541

1. Entity Name
UNITED STATES PIPE AND FOUNDRY COMPANY, INC.

Principal Place of Business P.O. BOX 10406 BIRMINGHAM AL 35202	Mailing Address 1500 N. DALE MABRY HWY. TAX DEPT. 7-EAST TAMPA FL 33607
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 13-3429804	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	Zip	Country		

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			7. Name and Address of New Registered Agent		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOD FIFIELD, RALPH E 3300 1ST AVENUE NORTH BIRMINGHAM AL 35222 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS HULT, FRANK A. 1500 N. DALE MABRY HWY TAMPA FL 33607 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD HUGE, ARTHUR W 1500 N DALE MABRY HWY TAMPA FL 33607 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO MURRAY, JAMES R. 3300 1ST AVE. N. BIRMINGHAM AL 35222 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RANSOM, H.L. 3300 1ST AVE. N. BIRMINGHAM AL 35222 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT EISCH CYNTHIA B 1500 N DALE MABRY HWY TAMPA FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PORTER, EDWARD A 1500 N. DALE MABRY HWY TAMPA FL 33607 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 his 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 like powers.

SIGNATURE: *By Cynthia B. Asst. Treasurer* **2/26/2001 (813)871-4273**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment
1916000000541
937181

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

Mailing Address:

Directors:

Date of Incorporation: May 16, 1996

Ralph E. Fifield

State of Incorporation: Alabama

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

Officers:

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

Ralph E. Fifield
Robert M. Aycock
James R. Murray

Tom E. Brakefield
Frank A. Hult
Edward A. Porter
Lewis R. Knowles
Joseph W. Spransy
Mary C. Snow
Cynthia B. Eisch