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Mar 23, 1999 8:00 am
Secretary of State

03-23-1999 90044 040 ***158.75

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000004717

1. Corporation Name

~~ELJER MANUFACTURING, INC.~~

Eljer Plumbingware, Inc.

Principal Place of Business

14801 QUORUM DR
DALLAS TX 75240
US

Mailing Address

PO BOX 709001
DALLAS TX 75370-001
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/13/1996

4. FEI Number
36-3114796

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional
Fee Required

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

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **HARRIS, JAMES A**
STREET ADDRESS **14801 QUORUM DR**
CITY-ST-ZIP **DALLAS TX 75240**

TITLE **CPT** ☒ DELETE

NAME ~~**SHERMAN, BROOKS R**~~
STREET ADDRESS ~~**14801 QUORUM DR**~~
CITY-ST-ZIP ~~**DALLAS TX 75240**~~

TITLE **VPS** ☐ DELETE

NAME **HAWTHORN, GEORGE W**
STREET ADDRESS **14801 QUORUM DR**
CITY-ST-ZIP **DALLAS TX 75240**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

SEE ATTACHED SCHEDULE

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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

SIGNATURE: *Sammy S. Bishop* **Sammy S. Bishop**

2/11/99

(972) 560-2171

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

254313-90044-40
FAL 000004717

Eljer Plumbingware, Inc.

List of Officers and Directors

Officers

<u>Name and Office</u>	<u>Business Address</u>
Frank E. Sheeder Chairman and CEO	14801 Quorum Drive Dallas, TX 75240
James A. Harris President	14801 Quorum Drive Dallas, TX 75240
George Hanthorn Vice President-General Counsel and Secretary	14801 Quorum Drive Dallas, TX 75240
John E. Rutzler III Vice President	14801 Quorum Drive Dallas, TX 75240
Steven Rodman Vice President-Sales and Marketing	14801 Quorum Drive Dallas, TX 75240
Leon Harris Vice President-West Coast Sales	14801 Quorum Drive Dallas, TX 75240
John Gibson Vice President	14801 Quorum Drive Dallas, TX 75240
Ken Keane Vice President	14801 Quorum Drive Dallas, TX 75240
George Mangieri Vice President	14801 Quorum Drive Dallas, TX 75240
George H. MacLean Vice President	14801 Quorum Drive Dallas, TX 75240
Rich Rosselet Controller and Assistant Secretary	14801 Quorum Drive Dallas, TX 75240
Richard Hutchins Assistant Treasurer	14801 Quorum Drive Dallas, TX 75240
Tammy Bishop Assistant Treasurer	14801 Quorum Drive Dallas, TX 75240
Robert J. Vander Meulen Assistant Treasurer	14801 Quorum Drive Dallas, TX 75240
Steven C. Barre Assistant Secretary	14801 Quorum Drive Dallas, TX 75240
John B. Edwards Assistant Secretary	14801 Quorum Drive Dallas, TX 75240
Wayne Aaron Assistant Secretary	14801 Quorum Drive Dallas, TX 75240

254313-900444
F9600000471

Eljer Plumbingware, Inc.

List of Officers and Directors

Officers

<u>Name and Office</u>	<u>Business Address</u>
Frank E. Sheeder	14801 Quorum Drive Dallas, TX 75240
Robert Womack	14801 Quorum Drive Dallas, TX 75240
James A. Harris	14801 Quorum Drive Dallas, TX 75240
George H. MacLean	14801 Quorum Drive Dallas, TX 75240
John Mellett	14801 Quorum Drive Dallas, TX 75240