

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000004717

1. Entity Name

ELJER PLUMBINGWARE, INC.

FILED
Apr 17, 2000 8:00 am
Secretary of State

04-17-2000 90116 044 ***150.00

Principal Place of Business

Mailing Address

14801 QUORUM DR
DALLAS TX 75240
US

PO BOX 709001
DALLAS TX 75370-9001
US

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

36-3114796

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
SHEEDER, FRANK E
14801 QUORUM DR
DALLAS TX 75240 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
HAWTHORN, GEORGE W
14801 QUORUM DR
DALLAS TX 75240 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
RUTZLER, JOHN E III
14801 QUORUM DR
DALLAS TX 75240 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
GIBSON, JOHN
14801 QUORUM DR
DALLAS TX 75240 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
KEANE, KEN
14801 QUORUM DR
DALLAS TX 75240 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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 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 like empowered.

SIGNATURE: Tammy S. Bishop Tammy S. Bishop

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/00

Date

972-560-2171

Daytime Phone #

SEE ATTACHED SCHEDULE

attach.
C00000003557
F96000004717

Eljer Plumbingware, Inc.

List of Officers and Directors

<u>Name</u>	<u>Business Address</u>
Officers	
Roy A. Jacuzzi Chairman and CEO	14801 Quorum Drive Dallas, TX 75240
James A. Harris President	14801 Quorum Drive Dallas, TX 75240
Wayne Aaron Secretary	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
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

Eljer Plumbingware, Inc.

List of Officers and Directors

Name

Business Address

Directors

Roy A. Jacuzzi

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

Wayne D. Marquart

14801 Quorum Drive
Dallas, TX 75240

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