

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 03, 2001 8:00 am**  
**Secretary of State**

05-03-2001 90047 011 \*\*\*150.00

**DOCUMENT # F96000004717**

1. Entity Name  
**ELJER PLUMBINGWARE, INC.**

Principal Place of Business

14801 QUORUM DR  
DALLAS TX 75240  
US

Mailing Address

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, 2001 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** ☐ Delete  
**14801 QUORUM DR**  
**DALLAS TX 75240**

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AS**  
**EDWARDS, JOHN B** ☐ Delete  
**14801 QUORUM DR**  
**DALLAS TX 75240**

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D**  
**JACUZZI, ROY A** ☐ Delete  
**14801 QUORUM DR**  
**DALLAS TX 75240**

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D**  
**MARQUART, WAYNE D** ☒ Delete  
**14801 QUORUM DR**  
**DALLAS TX 75240**

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

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

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Tammy S. Bishop**

Date

Daytime Phone #

**SEE ATTACHED SCHEDULE**

CR2E034 (10/00)

0601505

*Attachment*

Doc# F96 000004717

756959

## Eljer Plumbingware, Inc.

### List of Officers and Directors

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<u>Name</u>	<u>Business Address</u>
<b>Officers</b>	
Roy A. Jacuzzi CEO	14801 Quorum Drive Dallas, TX 75240
James A. Harris President	14801 Quorum Drive Dallas, TX 75240
Rich Rosselet Vice President- Finance & Administration	14801 Quorum Drive Dallas, TX 75240
Steven M. Rodman Vice President-Sales & 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
John Bendik Vice President	230 Half Mile Rd. Red Bank, NJ 07701
Robert P. Noonan Vice President	230 Half Mile Rd. Red Bank, NJ 07701
George H. MacLean Vice President	101 Wood Ave. South Iselin, NJ 08830
Wayne Aaron Secretary	14801 Quorum Drive Dallas, TX 75240
Tammy Bishop Assistant Treasurer	14801 Quorum Drive Dallas, TX 75240
Steven C. Barre Assistant Secretary	101 Wood Ave. South Iselin, NJ 08830
John B. Edwards Assistant Secretary	101 Wood Ave. South Iselin, NJ 08830
<b>Directors</b>	
John F. Bendik	230 Half Mile Rd. Red Bank, NJ 07701
Wayne J. Aaron	14801 Quorum Drive Dallas, TX 75240
George H. MacLean	101 Wood Ave. South Iselin, NJ 08830