

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

0669161 AB

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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. 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
VP + ASST SEC. + DIRECTOR
STEVEN C. BARRE
777 S. FLAGLER DR. STE 1108
W. PALM BEACH, FL 33401 ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V. P. + ASST. SEC.
ALAN SCHUTZMAN
777 S. FLAGLER DR. STE 1108
W. PALM BEACH, FL 33401 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
BISHOP, TAMMY
14801 QUORUM DR.
DALLAS TX 75254 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
AARON, WAYNE J
14801 QUORUM DR.
DALLAS TX 75254 ☐ 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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Tammy S. Bishop DIRECT TAMMY S. BISHOP 4/25/03 972 560-2171
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

10055595

Pg 6000004717

Eljer Plumbingware, Inc.

FEIN# 36-3114796

List of Officers and Directors

Name

Business Address

Aug-02

Officers

James A. Harris President	14801 Quorum Drive Dallas, TX 75240
Rich Rosselet Vice President- Finance & Administration	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
Wayne Aaron Secretary	14801 Quorum Drive Dallas, TX 75240
Tammy Bishop Assistant Treasurer	14801 Quorum Drive Dallas, TX 75240
Steven C. Barre Vice President & Assistant Secretary	777 South Flagler Dr., Ste 1108 West Palm Beach, FL 33401
Alan Schutzman Vice President & Assistant Secretary	777 South Flagler Dr., Ste 1108 West Palm Beach, FL 33401
John B. Edwards Assistant Secretary	2200 West Commerce Blvd, Ste 202 Ft. Lauderdale, FL 33309

Directors

Wayne J. Aaron	14801 Quorum Drive Dallas, TX 75252
Steven C. Barre	777 South Flagler Dr., Ste 1108 West Palm Beach, FL 33401