FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION **ANNUAL REPORT 1998**



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9600006744 (4) AMERICAN WATER HEATER COMPANY							
Principal Place	of Business	Mailing Address				HIR eg in u u lfar hvo rt ulu	H (III) H e i
500 PRINCETO	N ROAD	100 GALLERIA PKWY					
JOHNSON CITY TN 37601		STE 900		DO NOT WRITE IN THIS SPACE			
		ATLANTA GA 30339 US			3. Date Incorporated or Qualified	THIS SPACE	
		00			12/23/1996		
2. Principal Pla	ice of Business	2a. Mailing Address			4. FEI Number	Ap	plied For
1		26			34-0299600	No	t Applicable
Suite, Apt. #	, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	¬ \$8.75	
2		27				Fee Re	quired
City & State		City & State			6. Election Campaign Financing	\$5.00	•
3 Zip	Country	_ [28] 7(p)	Country	,	Trust Fund Contribution	Added 1	
4	25	29	30		 This corporation owes or has paid to Personal Property Tax due June 30. 		angible 1 No
-	9, Name and Address of Current		1967		10. Name and Address of New Regis		
C T CORPORATION SYSTEM			81	Name	ne		
1200 SOUTH PINE ISLAND ROAD			82	Street A	ddress (P.O. Box Number is Not Acceptable)	<u></u>	
	NTATION FL 33324				Sareda (7.0. Dox Hairiber to Hot Acceptable)		
			63	,			_
			84	City		85 Zip (Code
						FL `	
	ntemiliar with, and accept the onliga	ations of, Section 60 7.0 505, I	Florida Statute	s.	orporation submits this statement for the purp ration's board of directors. I hereby accept th	о арраничен аз	registerea
SIGNATURE	n tamiliar with, and accept the colliga lignature typed of printed rian end in geterndage OFFICERS AND	or and title of applicable (N				DATE IS AND DIRECTOR	RS IN 12
SIGNATURE S	OFFICERS AND	er and title diapplicable (N	O1E: Registered Age		rquirad when reinstating)	DATÉ	S IN 12
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6.4 CITY-ST-ZIP 14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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 pn an attachment with an address.

FILED

May 13 1998 8:00am

Secretary of State

STATE OF FLORIDA

Profit Corporation Annual Report AMERICAN WATER HEATER COMPANY - (Fed. ID #: 34-0299600) May, 1998

12. (cont'd) ADDITIONAL OFFICERS AND DIRECTORS LIST

NAME:

Bernice Maw

TITLE: Assistant Secretary

ADDRESS: 100 Galleria Parkway, Suite 900

CITY:

Atlanta

STATE:

GA

30339

NAME:

Scott R. Phillips

TITLE: Assistant Secretary

ZIP:

ADDRESS:

100 Galleria Parkway, Suite 900

CITY:

Atlanta

STATE:

GA ZIP:

30339