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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 13, 1999 8:00 am
Secretary of State

03-13-1999 90002 024 ***450.00

DOCUMENT # F97000003590

1. Corporation Name

ANTHONY AND SYLVAN POOLS CORPORATION



Principal Place of Business

**220 PARK DRIVE
CHARDON OH 44024**

Mailing Address

**220 PARK DRIVE
CHARDON OH 44024**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/10/1997

2. Principal Place of Business

21
Suite, Apt. #, etc.

22
City & State

23
Zip Country

24
25

2a. Mailing Address

26
Suite, Apt. #, etc.

27
City & State

28
Zip Country

29
30

4. FEI Number

31-1522456

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☒ Yes ☐ No

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 **PD D** ☐ DELETE

NAME **WALDIN, THOMAS B**

STREET ADDRESS **220 PARK DRIVE**

CITY-ST-ZIP **CHARDON OH**

TITLE **STB C** ☐ DELETE

NAME **NEIDUS, STUART D**

STREET ADDRESS **220 PARK DRIVE**

CITY-ST-ZIP **CHARDON OH**

TITLE **AS** ☒ DELETE

NAME **BULLER, CAROLYN J**

STREET ADDRESS **220 PARK DRIVE**

CITY-ST-ZIP **CHARDON OH**

TITLE **AS** ☒ DELETE

NAME **ROULES, DANIEL F**

STREET ADDRESS **220 PARK DRIVE**

CITY-ST-ZIP **CHARDON OH**

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 **D** ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE **C** ☐ 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 **AS/D** ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE **AS** ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**Mary Ann Jorgenson
4900 Key Tower, 127 Public Square
Cleveland, OH 44114-1304**

**Dynda A. Thomas
4900 Key Tower, 127 Public Square
Cleveland, OH 44114-1304**

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:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

08 0921-90002-71
F97000003590

ANTHONY & SYLVAN POOLS CORPORATION

Additional Officers

Howard P. Wertman
President
Anthony & Sylvan Pools Corporation
3739 Easton Road, Route 611
Doylestown, PA 18901

Edward Andrews
Vice President - Florida
Pools By Andrews, Inc.
4500 PGA Boulevard, Suite 303-A
Palm Beach Gardens, FL 33418

Richard M. Kelso
Executive Vice President
Anthony & Sylvan Pools Corporation
3739 Easton Road, Route 611
Doylestown, PA 18901

Kevan Langer
Secretary and General Counsel
Executive Center East, Suite 314
4030 Mt. Carmel - Tobasco Road
Cincinnati, OH 45255

Mark E. Brody
Vice President and Assistant Treasurer
Essef Corporation
220 Park Drive
Chardon, OH 44024

Thomas Casey
Vice President - Sales & Marketing
Anthony & Sylvan Pools Corporation
3739 Easton Road, Route 611
Doylestown, PA 18901

Lawrence Mazzenga
Vice President - Operations
Anthony & Sylvan Pools Corporation
3739 Easton Road, Route 611
Doylestown, PA 18901

Richard Wolff
Vice President - Finance
Anthony & Sylvan Pools Corporation
3739 Easton Road, Route 611
Doylestown, PA 18901

Phillip Pascucci
Vice President (Desert)
Anthony & Sylvan Pools Corporation
3739 Easton Road, Route 611
Doylestown, PA 18901