


**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 07, 2004 8:00 am**  
**Secretary of State**

04-07-2004 90032 025 \*\*\*150.00

<b>DOCUMENT # F99000000720</b>	
1. Entity Name <b>PRICE PFISTER, INC.</b>	

Principal Place of Business <b>19701 DA VINCI LAKE FOREST, CA 92610</b>	Mailing Address <b>701 E JOPPA ROAD TW 266 TOWSON, MD 21286</b>
--	--

**54027213**



2. Principal Place of Business		3. Mailing Address <b>JOPPA</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

02092004 Chg-P CR2E034 (10/03)

4. FEI Number <b>95-3844796</b>		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required

<b>6. Name and Address of Current Registered Agent</b>  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>	<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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, 2004 Fee will be \$550.00**

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	<b>P METZ, CHRISTOPHER T 19701 DAVINCI LAKE FOREST, CA 92610</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V BIAGIONI, LINDA H 701 E. JOPPA RD TOWSON, MD 21286</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VASD FENTON, CHARLES E 701 E. JOPPA RD TOWSON, MD 21286</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPSD LUCAS, BARBARA B 701 E. JOPPA RD TOWSON, MD 21286</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPD MANGAN, MICHAEL 701 E. JOPPA RD TOWSON, MD 21286</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T ROTHLEITNER, MARK M 701 E. JOPPA RD TOWSON, MD 21286</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Barbara B. Lucas*  
**Barbara B. Lucas**

**3/30/04**

**410-716-2890**

Attachment

54027213

## Directors, Officers Report

**PRICE PFISTER, INC.**

Federal ID# 95 384 4796

APRIL 1, 2004

F99000060720

### DIRECTORS

Charles E. Fenton  
Michael D. Mangan  
Barbara B. Lucas

Director  
Director  
Director

### OFFICERS

Christopher T. Metz  
Linda H. Biagioni  
David J. Bitter  
William G. Bruner, III  
Charles E. Fenton  
Mark A. Gold  
Barbara B. Lucas  
Michael D. Mangan  
Richard Veltman  
Mark M. Rothleitner  
Dennis S. Adams  
Harry A. Pogash  
Lucy P. Bosley

President  
Vice President  
Vice President  
Vice President & Assistant Secretary  
Vice President & Assistant Secretary  
Vice President  
Vice President & Secretary  
Vice President  
Vice President  
Treasurer  
Assistant Treasurer  
Assistant Treasurer & Assistant Secretary  
Assistant Secretary

The address for all directors and officers is:

701 E. Joppa Rd.  
Towson, MD 21286