# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F99000000720

**Entity Name:** PRICE PFISTER, INC.

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 19701 DA VINCI<br>LAKE FOREST, CA 92610 | 19701 DA VINCI<br>LAKE FOREST, CA 92610 US |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| 701 E JOPPA ROAD<br>TW 266<br>TOWSON, MD 21286 | 701 E JOPPA ROAD<br>TW 266<br>TOWSON, MD 21286 US |

FEI Number: 95-3844796     FEI Number Applied For ( )     FEI Number Not Applicable ( )     Certificate of Status Desired ( )

| **Name and Address of Current Registered Agent:** | **Name and Address of New Registered Agent:** |
|---|---|
| C T CORPORATION SYSTEM<br>1200 SOUTH PINE ISLAND ROAD<br>PLANTATION, FL 33324   US | |

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: _____

　　　　　　　　Electronic Signature of Registered Agent　　　　　　　　　　　　　　　Date

**Election Campaign Financing Trust Fund Contribution ( ).**

## OFFICERS AND DIRECTORS:

Title:　　　P
Name:　　　CAUDILL, JAMES T
Address:　　19701 DA VINCI
City-St-Zip:　LAKE FOREST, CA 92610 US

Title:　　　V
Name:　　　BIAGIONI, LINDA H
Address:　　701 EAST JOPPA ROAD
City-St-Zip:　TOWSON, MD 21286 US

Title:　　　V
Name:　　　FENTON, CHARLES E
Address:　　701 EAST JOPPA ROAD
City-St-Zip:　TOWSON, MD 21286 US

Title:　　　D
Name:　　　SHIELDS, NATALIE A
Address:　　701 EAST JOPPA ROAD
City-St-Zip:　TOWSON, MD 21286 US

Title:　　　V
Name:　　　REEVES, STEPHEN F
Address:　　701 EAST JOPPA ROAD
City-St-Zip:　TOWSON, MD 21286 US

Title:　　　T
Name:　　　ROTHLEITNER III, MARK H
Address:　　701 EAST JOPPA ROAD
City-St-Zip:　TOWSON, MD 21286 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE:  NATALIE A SHIELDS　　　　　　　　　　　　D　　　　　　　　　02/16/2010
　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　　　　Date