

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 18, 2011
Secretary of State

Entity Name: PRICE PFISTER, INC.

Current Principal Place of Business:

19701 DA VINCI
LAKE FOREST, CA 92610 US

New Principal Place of Business:

19701 DAVINCI
LAKE FOREST, CA 92610 US

Current Mailing Address:

701 E JOPPA ROAD
TW 266
TOWSON, MD 21286 US

New Mailing Address:

19701 DAVINCI
LAKE FOREST, CA 92610 US

FEI Number: 95-3844796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOREE, JAMES M
Address: 19701 DAVINCI
City-St-Zip: LAKE FOREST, CA 92610 US

Title: VPD
Name: BARTONE, MICHAEL A
Address: 19701 DAVINCI
City-St-Zip: LAKE FOREST, CA 92610 US

Title: SECD
Name: BEATT, BRUCE
Address: 19701 DAVINCI
City-St-Zip: LAKE FOREST, CA 92610 US

Title: TREA
Name: DOUGLAS, CRAIG A
Address: 19701 DAVINCI
City-St-Zip: LAKE FOREST, CA 92610 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: DARETH JEFFERS

POA

03/18/2011

Electronic Signature of Signing Officer or Director

Date