

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000720

FILED
Apr 06, 2012
Secretary of State

Entity Name: PRICE PFISTER, INC.

Current Principal Place of Business:

19701 DAVINCI
LAKE FOREST, CA 92610 US

New Principal Place of Business:

Current Mailing Address:

19701 DAVINCI
LAKE FOREST, CA 92610 US

New Mailing Address:

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: GLUCHOWSKI, GREGORY JOHN
Address: 19701 DAVINCI
City-St-Zip: LAKE FOREST, CA 92610 US

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

Title: VPTD
Name: DOUGLAS, CRAIG ARGYLE
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

04/06/2012

Electronic Signature of Signing Officer or Director

Date