

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90437 019 ***150.00

DOCUMENT # F99000000720

1. Entity Name
PRICE PFISTER, INC.



Principal Place of Business
**19701 DA VINCI
LAKE FOREST CA 92610**

Mailing Address
**701 E JOPPA ROAD
TW 266
TOWSON MD 21286**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **95-3844796**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

*A Complete List
is attached*

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/03

410-716-2890

Date

Daytime Phone #

CR2E034 (10/02)

Directors, Officers Report

PRICE PFISTER, INC.
FEI #: 95-3844796

Attachment
PP9000000720
11001132

April 11, 2003

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
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
Treasurer
Assistant Treasurer
Assistant Treasurer & Assistant Secretary
Assistant Secretary

The address for all officers and directors,
other than the President is:
701 East Joppa Road
Towson, MD 21286