2003 FOR PROFIT CORPORATION

FILED Apr 21, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) F9900000720 **DOCUMENT #** 1. Entity Name 04-21-2003 90437 019 ***150.00 PRICE PFISTER, INC. Principal Place of Business Mailing Address 701 E JAPPA ROAD 19701 DA VINCI LAKE FOREST CA 92610 TW 266 TOWSON MD 21286 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 95-3844796 Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS Change ☐ Addition TITLE . ☐ Delete DILE METZ, CHRISTOPHER T NAME NAME 19701 DAVINCI STREET ADDRESS STREET ADDRESS LAKE FOREST CA 92610 CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Delete TITLE ☐ Addition BIAGIONI, LINDA H NAME NAME Complete Vist 701 E. JOPPA RD STREET ADDRESS STREET ADDRESS TOWSON MD 21286 CITY-ST-ZIP CITY-ST-ZIP VASD TITLE Delete TITLE Change ☐ Addition FENTON, CHARLES E NAME NAME 701 E. JOPPA RD STREET ADDRESS STREET ADDRESS TOWSON MD 21286 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT! E ☐ Change Addition TITLE LUCAS, BARBARA B NAME NAME 701 E. JOPPA RD STREET ADDRESS STREET ADDRESS TOWSON MD 21286 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Detete TITLE MANGAN, MICHAEL NAME NAME 701 E. JOPPA RD STREET ADDRESS STREET ADDRESS

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,

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

NAME

TOWSON MD 21286

701 E. JOPPA RD

TOWSON MD 21286

ROTHLEITNER, MARK M

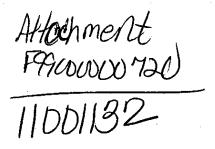
☐ Delete

Change

☐ Addition

Directors, Officers Report

PRICE PFISTER, INC. FEI #: 95-3844796



April 11, 2003

DIRECTORS

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