

**2004 FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90050 021 ***150.00

DOCUMENT # F99000002230

1. Entity Name
LASCO FITTINGS, INC.



Principal Place of Business
**414 MORGAN STREET
BROWNSVILLE, TN 38012**

Mailing Address
**414 MORGAN STREET
BROWNSVILLE, TN 38012**



03112004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
36-4284083

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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, 2004 Fee will be \$550.00**

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
**PD
MCDONALD, JOHN C
414 MORGAN STREET
BROWNSVILLE, TN 38012**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
GALLIVAN, QUENTIN
414 MORGAN STREET
BROWNSVILLE, TN 38012**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
KLEIN, DON
414 MORGAN STREET
BROWNSVILLE, TN 38012**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
SHAMBURGER, JACK
414 MORGAN STREET
BROWNSVILLE, TN 38012**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
STEWART, RANDY
414 MORGAN STREET
BROWNSVILLE, TN 38012**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
DISSER, DANIEL J
4801 SPRINGFIELD ST
DAYTON, OH**

**DO NOT WRITE
IN THIS SPACE**

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:

DIANE M. RUSK
DIANE M. RUSK
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-22-04
Date

(303) 744-5123
Daytime Phone #

Attachment
10# F99 000002230

LASCO FITTINGS, INC.
414 Morgan Street, Brownsville, TN 38012

DIRECTORS:

David Carroll
John C. McDonald
Daniel J. Disser
Randy Stewart

OFFICERS:	TITLE	BUSINESS ADDRESS
John C. McDonald	President and CEO	414 Morgan Street, Brownsville, TN 38012
Daniel J. Disser	Vice President and Treasurer	414 Morgan Street, Brownsville, TN 38012
Randy Stewart	Vice President Finance/Controller	414 Morgan Street, Brownsville, TN 38012
Donald J. Klein	Vice President, Engineering	414 Morgan Street, Brownsville, TN 38012
Quentin P. Gallivan	Vice President, Sales & Marketing	414 Morgan Street, Brownsville, TN 38012
Marshall J. Shamburger	Vice President, Manufacturing	414 Morgan Street, Brownsville, TN 38012
Debra J. Worden	Vice President, Supply Chain	414 Morgan Street, Brownsville, TN 38012
John Zimmerman	V.P. Corp. Development	4801 Springfield Street, Dayton, OH 45431
Gregory F. Kirchhoff	Vice President	4801 Springfield Street, Dayton, OH 45431
George S. Pappayliou	Secretary	4801 Springfield Street, Dayton, OH 45431
Mildred P. Woryk	Asst. Secretary	4801 Springfield Street, Dayton, OH 45431
Kathleen A. Sullivan	Asst. Secretary	4801 Springfield Street, Dayton, OH 45431
Diane M. Rusk	Asst. Secretary Tax Compliance	4801 Springfield Street, Dayton, OH 45431
Elizabeth A. Ensing	Asst. Secretary Tax Compliance	4801 Springfield Street, Dayton, OH 45431