

**F99000003993**



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 328709 4719887

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizito*

ORDER DATE : August 3, 1999

ORDER TIME : 9:51 AM

ORDER NO. : 328709-015

CUSTOMER NO: 4719887

200002950122--6

CUSTOMER: Mr. Carlos Meda  
Davis Polk & Wardwell  
450 Lexington Avenue

New York, NY 10017

FOREIGN FILINGS

NAME: SUPPLY SALES CO.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

*W 8/4*  
**FILED**  
99 AUG -4 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
99 AUG -4 AM 10:40  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. SUPPLY SALES CO.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 02-0510023  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 15, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. c/o Mueller Group, Inc., 500 West Eldorado Street  
Decatur, IL 62522  
(Current mailing address)  
Pipe fitting and hanger manufacturing. To engage in any act or activity for which corporations may be organized.
8. \_\_\_\_\_  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company  
By: Carol K. Dolor  
(Registered agent's signature)

Carol K. Dolor, Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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SECRETARY OF STATE

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

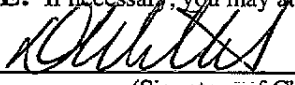
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David Wittels, President  
(Typed or printed name and capacity of person signing application)

## OFFICERS/DIRECTORS RIDER

Application for Authority

SUPPLY SALES CO.

### List of Officers

**Name:** David Wittels **Title:** President/CEO  
**Bus. Addr.:** 277 Park Avenue, New York, NY 10172

**Name:** Tim White **Title:** V.P./Treasurer  
**Bus. Addr.:** 277 Park Avenue, New York, NY 10172

**Name:** Thomas Fish **Title:** Vice President  
**Bus. Addr.:** Three Tycos Park, Exeter, NH 03833

**Name:** Ivy Dodes **Title:** Secretary  
**Bus. Addr.:** 277 Park Avenue, New York, NY 10172

### List of Directors

**Name:** Thompson Dean **Term:**  
**Bus. Addr.:** 277 Park Avenue, New York, NY 10172

**Name:** David Wittels **Term:**  
**Bus. Addr.:** 277 Park Avenue, New York, NY 10172

**Name:** Timothy White **Term:**  
**Bus. Addr.:** 277 Park Avenue, New York, NY 10172

FILED

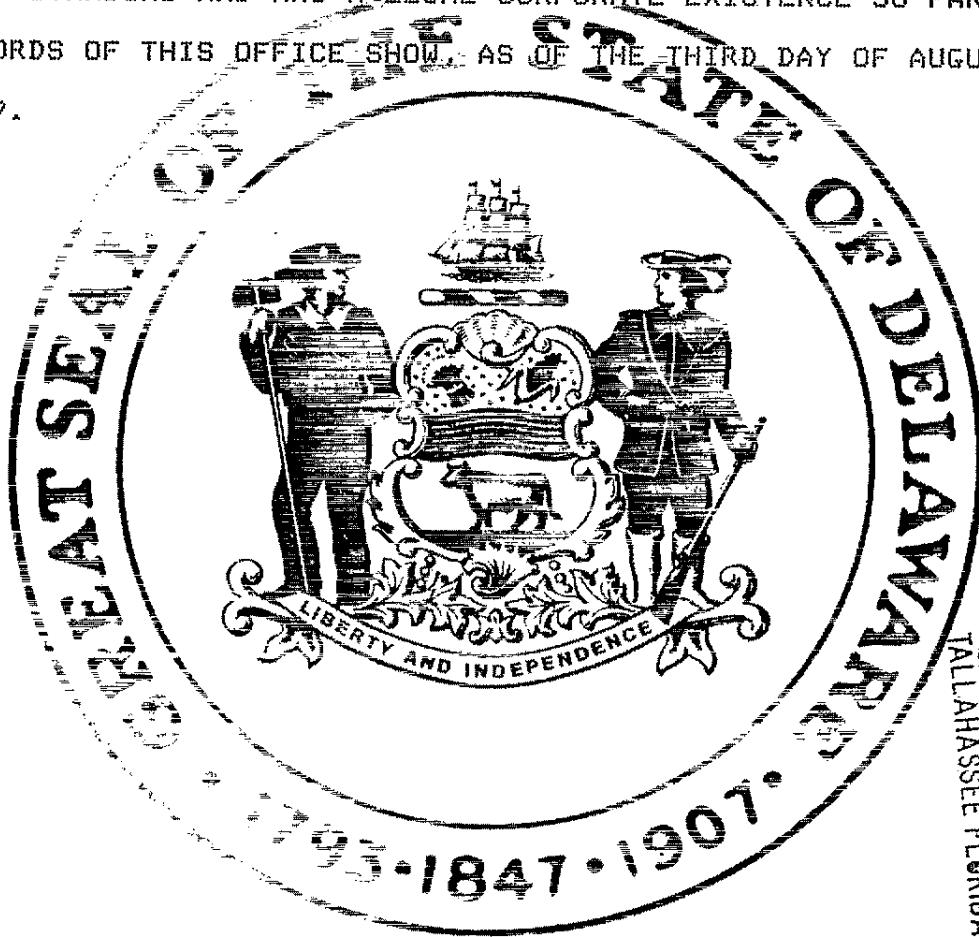
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUPPLY SALES CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW. AS OF THE THIRD DAY OF AUGUST, A.D. 1999.



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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9901307

DATE:

08-03-99