

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000004208

1. Entity Name

HERSEY METERS CO.

FILED

Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90051 047 ***150.00

Principal Place of Business

C/O MUELLER GROUP
500 WEST ELDORADO STREET
DECATUR IL 62525

Mailing Address

C/O MUELLER GROUP
500 WEST ELDORADO STREET
DECATUR IL 62522-2165

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

110 CORPORATE DRIVE

SUITE 10

ROCKFORD, NH

03801

USA

4. FEI Number

37-1388051

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	WITTELS, DAVID	
STREET ADDRESS	277 PARK AVENUE	
CITY-ST-ZIP	NEW YORK NY 10172	
TITLE	VTD	<input checked="" type="checkbox"/> Delete
NAME	WHITE, TIM	
STREET ADDRESS	277 PARK AVENUE	
CITY-ST-ZIP	NEW YORK NY 10172	
TITLE	CONT	<input type="checkbox"/> Delete
NAME	JEAN, DARRELL	
STREET ADDRESS	500 WEST ELDORADO STREET	
CITY-ST-ZIP	DECATUR IL 62525	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	DODES, IVY	
STREET ADDRESS	277 PARK AVENUE	
CITY-ST-ZIP	NEW YORK NY 10172	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	DEAN, THOMPSON	
STREET ADDRESS	277 PARK AVENUE	
CITY-ST-ZIP	NEW YORK NY 10172	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	See ATTACHED Schedules	
CITY-ST-ZIP		
TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/11/00

217-423-4471

**HERSEY METERS. CO.
Officers Listing**

*Attachment
F99000004
A0045504*

Federal Identification Number 37-1388051

<u>Name</u>	<u>Title</u>	<u>Address</u>
Dale Smith	President & CEO	500 W. Eldorado Street Decatur, IL 62525-1801
Darrell Jean	CFO & Secretary	500 W. Eldorado Street Decatur, IL 62525-1801
Matthew Thomas	Vice President Marketing	10230 Statesville Blvd. Cleveland, NC 27013
Charles Riney	Vice President and General Manager	10230 Statesville Blvd. Cleveland, NC 27013

2/24/00

HERSEY METERS. CO.
Directors Listing

Federal Identification Number 37-1388051

Name

Address

Thompson Dean

500 W. Eldorado Street
Decatur, IL 62525-1801

add

Vincent Sarni

500 W. Eldorado Street
Decatur, IL 62525-1801

add

Dale Smith

500 W. Eldorado Street
Decatur, IL 62525-1801

Timothy White

500 W. Eldorado Street
Decatur, IL 62525-1801

David Wittels

500 W. Eldorado Street
Decatur, IL 62525-1801