

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F99000006438**

1. Entity Name

LAARS, INC., A WATER PIK TECHNOLOGIES COMPANY**FILED****Apr 26, 2001 8:00 am**
Secretary of State

04-26-2001 90321 041 ***150.00

Principal Place of Business

**23 CORPORATE PLAZA
#246
NEWPORT BEACH CA 92660**

Mailing Address

**23 CORPORATE PLAZA
#246
NEWPORT BEACH CA 92660**

2. Principal Place of Business

6000 CONDOR DRIVE

Suite, Apt. #, etc.

3. Mailing Address

6000 CONDOR DRIVE

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

MOORPARK CA

City & State

MOORPARK CA

Zip

93021

Country

USA

Zip

93021

Country

USA4. FEI Number **52-2195614**

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**

7. Name and Address of New Registered Agent

Name

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

City

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **HOOPIS, MICHAEL P**
STREET ADDRESS **23 CORPORATE PLAZA # 246**
CITY-ST-ZIP **NEWPORT BEACH CA 92660**TITLE **V** ☐ Delete
NAME **SHORTT, ROBERT A**
STREET ADDRESS **23 CORPORATE PLAZA # 246**
CITY-ST-ZIP **NEWPORT BEACH CA 92660**TITLE **V** ☐ Delete
NAME **BISSON, RICHARD P**
STREET ADDRESS **23 CORPORATE PLAZA # 246**
CITY-ST-ZIP **NEWPORT BEACH CA 92660**TITLE **VCFO** ☐ Delete
NAME **STREUFERT, VICTOR C**
STREET ADDRESS **23 CORPORATE PLAZA # 246**
CITY-ST-ZIP **NEWPORT BEACH CA 92660**TITLE **D** ☐ Delete
NAME **ILASP, ROBERT J**
STREET ADDRESS **6000 CONDOR DR**
CITY-ST-ZIP **MOORPARK CA 93021**TITLE **ATAS** ☐ Delete
NAME **MAIN, SUE L**
STREET ADDRESS **6000 CONDOR DR**
CITY-ST-ZIP **MOORPARK CA 93021**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D/P** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D/VCFO** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **RASP, ROBERT J** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VICE PRESIDENT** ☒ Change ☐ Addition
NAME **MAIN, SUSAN L.**
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

VICE PRESIDENT

Date

4/11/01

Daytime Phone #

805.529.2000

CR2E034 (10/00)