

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2007 8:00 am
Secretary of State

03-19-2007 90066 024 ***150.00

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1. Entity Name
JANDY POOL PRODUCTS, INC.



Principal Place of Business
6000 CONDOR DRIVE
MOORPARK, CA 93021

Mailing Address
6000 CONDOR DRIVE
MOORPARK, CA 93021

40037353



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03012007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

52-2195614

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301

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. 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 translating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP ☐ Delete
NAME RASP, ROBERT J
STREET ADDRESS 6000 CONDOR DRIVE
CITY-ST-ZIP MOORPARK, CA 93021

TITLE V ☐ Delete
NAME PRUDHOMME, ANTHONY D
STREET ADDRESS 6000 CONDOR DRIVE
CITY-ST-ZIP MOORPARK, CA 93021

TITLE VS ☒ Delete
NAME TIPTON, RICHARD D
STREET ADDRESS 6000 CONDOR DRIVE
CITY-ST-ZIP MOORPARK, CA 93021

TITLE V ☐ Delete
NAME MCQUEEN, EUGENE K
STREET ADDRESS 6000 CONDOR DRIVE
CITY-ST-ZIP MOORPARK, CA 93021

TITLE V ☒ Delete
NAME HALL, BETTE R
STREET ADDRESS 6000 CONDOR DRIVE
CITY-ST-ZIP MOORPARK, CA 93021

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V ☐ Change ☒ Addition
NAME Vance A. Gillette
STREET ADDRESS 1768 Corporate Circle
CITY-ST-ZIP Petaluma, CA 94954

TITLE S ☐ Change ☒ Addition
NAME mark cortell
STREET ADDRESS 6000 Condor Drive
CITY-ST-ZIP Moorpark, CA 93021

TITLE S ☐ Change ☒ Addition
NAME Teresa Ricketts
STREET ADDRESS 6000 Condor Drive
CITY-ST-ZIP Moorpark, CA 93021

TITLE D ☐ Change ☒ Addition
NAME Richard P. Bisson
STREET ADDRESS 1730 E. Prospect Rd.
CITY-ST-ZIP Ft. Collins, CO 80553

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Teresa Ricketts Teresa Ricketts - Asst. Secretary 3/14/07 805-929-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #