CO	PROFIT PROFIT PROFIT POPATION UAL REPORT	FLORIDA DE Sand Seci DIVISION C	PARTMENT OF STATE fra B. Mortham retary of State DF CORPORATIONS	/~-	Z
DOCU 1. Corporatio	MENT # Po 699				
Principal Plac	e of Business	Mailing Address	7		
2800 Po Houston	ost Oak Blvd. #570 n, TX 77056	-	lph Dr.	Date Incorporated or Qualified	
2. Principal P	lace of Business	2a. Mailing Address		8/6/85 4. FEI Number Applied	1 For
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		76-0042338 Not App	plicable
City & State	6	27		5. Certificate of Status Desired \$8.75 Additi	
23		City & State	~	6. Election Campaign Financing \$5.00 May	Be
Zip 24	Country 25	Zip	Country	Added to Fe This corporation has liability for intangible tax under s 199.03	es 32.
	9. Name and Address of Cur	29 rent Registered Agent	[30]	Florida Statutes Yes No 10. Name and Address of New Registered Agent	
11. Pursuant tor registers familiar with SIGNATURE	in the obligations of 26	ection 607,0505, Florida Statutes	es, the above-named corpored by the corporation's bos	FL 85 Zip Code pration submits this statement for the purpose of changing its registere and of directors. Thereby accept the appointment as registered agent.	
12,	Signature, typed or printed nume of registered ag	ent and trie if applicante (NO NND DIRECTORS	OTE: Registered Agent signature require		
TITLE NAME STREET ADDRESS	01100107	DELETE	13. 1 1 TITLE 1.2 NAME	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1	
CITY-ST-ZIP	See Attached Lis	t	1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS		☐ DELETE	2 1 TITLE 22 NAME 23 STREET ADDRESS	Change Ad	idition
CITY-ST-ZIP TITLE		DELETE	2.4 CITY+ST-ZIP 3.1 TITLE +		
NAME STREET ADDRESS CITY-ST-ZIP			3.2 NAME 3.3 STREET ADDRESS 3.4 City-S1-Zip	☐ Change ☐ Add	dition
name Street address City-St-Zip		☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Ado	dition
ITLE IAME TREET ADDRESS ITY-ST-ZIP		□ DEFEIE	5 1 TITLE 5 2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	Change Add	lition
ITLE IAME TREFT AODRESS ITY-ST-ZIP 4. Lido bereby	Cordify that the information	□ DELETE	6 1 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	#**200.00 ***200.00	132
Oatti, tilat i i	arrian officer or director of the corp. Block 12 or Block 12 in hanged, or	oration or the receiver or trusted on at attachment with an addre	empowered to execute this	the exemption stated in Section 119.07(3)(k), Florida Statutes. I furth a e and that my signature shall have the same legal effect as if made un report as required by Chapter 607, Florida Statutes; and that my nan 5/1/96 312-861-6191	er ider ie

P06992

CROSBY VALVE INC.

List of Officers & Directors

Officers

David J. Ropp Joseph H. Netherland Robert C. Prohl Robert L. Potter Lee Harmon John E. Rogers Eugene M. McCluskey President
Vice President
Vice President & Secretary
Vice President
Vice President & Asst. Treasurer
Asst. Treasurer
Asst. Treasurer

43 Kendrick St., Wrentham, MA 02093 1803 Gears Rd., Houston, TX 77067 200 E. Randolph Dr., Chicago, IL 60601 200 E. Randolph Dr., Chicago, IL 60601

Directors

Joseph H. Netherland Robert C. Prohl ^L Lee Harmon 1803 Gears Rd., Houston, TX 77067 1803 Gears Rd., Houston, TX 77067 1803 Gears Rd., Houston, TX 77067