

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P08535 (7)

1. Corporation Name

ZURN CONSTRUCTORS, INC.



Principal Place of Business

ONE ZURN PLACE
P. O. BOX 2000
ERIE PA 16514-9000

Mailing Address

ONE ZURN PLACE
P. O. BOX 2000
ERIE PA 16514-9000

3. Date Incorporated or Qualified
12/26/1985

3a. Date of Last Report
04/24/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

16514-2000

25

29

16514-2000

30

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (Typed or printed name of registered agent, and title, if applicable)

(If the Registered Agent Signature is required, then the following)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

T

RUTZLER, III., JOHN E.

☐ DELETE

NAME

ONE ZURN PLACE

STREET ADDRESS

ERIE PA

CITY-ST-ZIP

TITLE

AT

HYNES, JAMES H.

☐ DELETE

NAME

ONE ZURN PLACE

STREET ADDRESS

ERIE PA

CITY-ST-ZIP

TITLE

S

HAINES, DENNIS

☐ DELETE

NAME

1 ZURN PL

STREET ADDRESS

ERIE PA

CITY-ST-ZIP

TITLE

P

DEWEESE, ARMAND J

☐ DELETE

NAME

1500 W 9TH ST

STREET ADDRESS

UPLAND CA

CITY-ST-ZIP

TITLE

D

WOMACK, ROBERT

☐ DELETE

NAME

ONE ZURN PLACE

STREET ADDRESS

ERIE PA

CITY-ST-ZIP

TITLE

D

FREEMAN, WILLIAM A

☒ DELETE

NAME

ONE ZURN PLACE

STREET ADDRESS

ERIE PA

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

16505

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

16505

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

16505

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

91785-1210

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

16505

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

16505

D
Frank Sheeder

One Zurn Place
Erie, PA 16505

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James Rutzler III
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Treasurer

4/29/96

814/452-2111

Date

Daytime Phone #

CR2E034 (12/95)