

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 17, 1999 8:00 am  
Secretary of State

03-17-1999 90034 020 \*\*\*158.75

DOCUMENT # P08535

1. Corporation Name

ZURN CONSTRUCTORS, INC.

Principal Place of Business

14801 QUORUM DR  
P. O. BOX 2000  
DALLAS TX 7240  
US

Mailing Address

14801 QUORUM DR  
P. O. BOX 2000  
DALLAS TX 75370  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/26/1985

4. FEI Number

95-3700653

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 14801 Quorum DR

Suite, Apt. #, etc.

22 City & State

23 Dallas, TX

Zip

24 75240

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.  
27 P.O. Box 709001

City & State

28 Dallas, TX

Zip

29 75370-9001

Country

30 USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

T ☐ DELETE

NAME RUTZLER, III., JOHN E.  
STREET ADDRESS 14801 QUORUM DR  
CITY-ST-ZIP DALLAS TX 75240

AT ☒ DELETE

NAME HYNES, JAMES H.  
STREET ADDRESS 14801 QUORUM DR  
CITY-ST-ZIP DALLAS TX 75240

S ☐ DELETE

NAME HANTHORN, GEORGE W  
STREET ADDRESS 14801 QUORUM DR  
CITY-ST-ZIP DALLAS TX 75240

P ☐ DELETE

NAME HAINES, DENNIS  
STREET ADDRESS 14801 QUORUM DR  
CITY-ST-ZIP DALLAS TX 75240

D ☐ DELETE

NAME WOMACK, ROBERT  
STREET ADDRESS 14801 QUORUM DR  
CITY-ST-ZIP DALLAS TX 75240

D ☐ DELETE

NAME SHEEDER, FRANK  
STREET ADDRESS 14801 QUORUM DR  
CITY-ST-ZIP DALLAS TX 75240

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Hutchins, Richard W.

2.3 STREET ADDRESS 14801 Quorum DR

2.4 CITY-ST-ZIP Dallas, TX 75240

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

*Richard W. Hutchins*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hutchins 1/12/99

Date

972/560-2170

Daytime Phone #

CR2E034 (11/98)

0542687

237843-90034-20  
P08535

## ZURN CONSTRUCTORS, INC.

### List of Officers and Directors

		<u>Business Address</u>
President	Dennis Haines	14801 Quorum DR Dallas, TX 75240
Secretary	George W. Hanthorn	14801 Quorum DR Dallas, TX 75240
Treasurer	John E. Rutzler, III	14801 Quorum DR Dallas, TX 75240
Assistant Treasurer	Richard W. Hutchins	14801 Quorum DR Dallas, TX 75240
Directors:	Frank E. Sheeder	14801 Quorum DR Dallas, TX 75240
	Robert R. Womack	14801 Quorum DR Dallas, TX 75240