

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

FILED

Mar 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # **P12628** (4)

1. Corporation Name
MANSFIELD PLUMBING PRODUCTS, INC.

Principal Place of Business

**150 E.FIRST ST.
PERRYSVILLE OH 44864**

Mailing Address

**150 E.FIRST ST.
PERRYSVILLE OH 44864**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/1986

4. FEI Number

34-1534929

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

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

TITLE **P** ☐ DELETE
NAME **FISCHER, PAUL G.**
STREET ADDRESS **150 FIRST STREET**
CITY-ST-ZIP **PERRYSVILLE OH**

TITLE **VP** ☐ DELETE
NAME **ATHAS, GUS J.**
STREET ADDRESS **2 NORTH RIVERSIDE PLAZA**
CITY-ST-ZIP **CHICAGO IL**

TITLE **S** ☐ DELETE
NAME **ATHAS, GUS J**
STREET ADDRESS **2 NORTH RIVERSIDE PLAZA**
CITY-ST-ZIP **CHICAGO IL**

TITLE **D** ☐ DELETE
NAME **HALL, WILLIAM K.**
STREET ADDRESS **2 N. RIVERSIDE PLAZA**
CITY-ST-ZIP **CHICAGO IL**

TITLE **D** ☐ DELETE
NAME **C. CLIFFORD BRAKE**
STREET ADDRESS **2 N. RIVERSIDE PLAZA, #1100**
CITY-ST-ZIP **CHICAGO IL**

TITLE **D** ☐ DELETE
NAME **FISCHER, PAUL D.**
STREET ADDRESS **150 FIRST STREET**
CITY-ST-ZIP **PERRYSVILLE OH**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P** ☒ Change ☐ Addition
1.2 NAME **HARBRECHT, JOSEPH W.**
1.3 STREET ADDRESS **150 First Street**
1.4 CITY-ST-ZIP **Perrysville OH**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **233 S. Wacker Dr. Ste 3500**
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS **233 S. Wacker Dr. Ste 3500**
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS **233 S. Wacker Dr. Ste 3500**
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME **PHILIPPIN, CHARLIE**
5.3 STREET ADDRESS **280 Park Avenue**
5.4 CITY-ST-ZIP **New York, NY 10017**

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME **HARBRECHT, JOSEPH W.**
6.3 STREET ADDRESS **150 First Street**
6.4 CITY-ST-ZIP **Perrysville, OH**

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.

SIGNATURE:

Gus J. Athas

Gus J. Athas

SIGNATURE AND TITLE OF REGISTERED AGENT OR DIRECTOR

CR2E034 (10/97)