

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 8:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300001476233
-05/04/95--01111--001
4800.00 *200.00

DO NOT WRITE IN THIS SPACE.

DOCUMENT # P12701 (9)
1. Corporation Name
ANHEUSER-BUSCH INVESTMENT CAPITAL CORPORATION

Principal Place of Business Mailing Address
ATT: CORPORATE TAX DEPT.
ONE BUSCH PLACE
ST. LOUIS MO 63118-6852
ATT: CORPORATE TAX DEPT.
ONE BUSCH PLACE
ST. LOUIS MO 63118-6852

3. Date Incorporated or Qualified 12/29/1986
3a. Date of Last Report 04/29/1994
4. FEI Number 43-1341343
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 has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country
24 Zip 25 Country 29 Zip 30 Country

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 the applicable

NOTE: Registered Agent signature required when submitting.

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEO
NAME	STOKES, PATRICK T.
STREET ADDRESS	ONE BUSCH PLACE
CITY ST ZIP	ST LOUIS MO
TITLE	PD
NAME	LEGG, ROBERT A.
STREET ADDRESS	ONE BUSCH PLACE
CITY ST ZIP	ST LOUIS MO
TITLE	TD
NAME	THAYER, GERALD C.
STREET ADDRESS	ONE BUSCH PLACE
CITY ST ZIP	ST LOUIS MO
TITLE	D
NAME	WUNDERLICH, ALBERT R.
STREET ADDRESS	ONE BUSCH PLACE
CITY ST ZIP	ST LOUIS MO
TITLE	S
NAME	REEVES, LAURA H.
STREET ADDRESS	ONE BUSCH PLACE
CITY ST ZIP	ST LOUIS MO
TITLE	AT
NAME	HILL, RICHARD N.
STREET ADDRESS	ONE BUSCH PLACE
CITY ST ZIP	ST LOUIS MO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY ST ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY ST ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY ST ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY ST ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY ST ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY ST ZIP	

Schedule Attached

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 110.07(3)(b), 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 907, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Laura Reeves
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Laura H. Reeves, Secretary

4/21/95

314-577-2359

ANHEUSER-BUSCH INVESTMENT CAPITAL CORPORATION

(Business Address: One Busch Place, St. Louis, MO 63118)

OFFICERS

Patrick T. Stokes	Chairman & Chief Executive Officer
Robert A. Legg	President
John L. Hamilton	Vice President
Laura H. Reeves	Secretary
Albert R. Wunderlich	Tax Controller
William J. Kimmins	Treasurer
Richard N. Hill	Assistant Treasurer

DIRECTORS

Patrick T. Stokes
Joseph P. Castellano
Thomas E. Heilman
James F. Hoffmeister
William J. Kimmins
Frederick B. Kruger
Robert A. Legg
Bruce M. Sandison
Albert R. Wunderlich

Effective 12/8/94

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

APPROVED
AND
FILED

95 MAY -1 PH 5:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P14939 (3)

1. Corporation Name

Sterling Plumbing Group, Inc.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
6/23/1987

3a. Date of Last Report
5/1/1994

2. Principal Place of Business

2a. Mailing Address

21 2900 Golf Road

26 444 Highland Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Rolling Meadows, IL

27 c/o Kohler Co., Tax Dept.

City & State

City & State

23 Rolling Meadows, IL

28 Kohler, WI

Zip

Country

60008

25 Cook

Zip

Country

53044

30 Sheboygan

4. FEI Number

36-2968951

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. 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 of person or persons named as registered agent and their addresses

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD
NAME Boyd, W.W.
STREET ADDRESS 1160 Michigan Avenue
CITY ST ZIP Wilmette, IL

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

☐ Change ☐ Addition
700001478757
-05/08/95--01045--009
****200.00 ****200.00

TITLE P
NAME Mawdsley, J.E.
STREET ADDRESS 181 Whitney Drive
CITY ST ZIP Barrington, IL

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

☐ Change ☐ Addition

TITLE VP
NAME Beck, R.H., Jr.
STREET ADDRESS 1500 Wilmette
CITY ST ZIP Wheaton, IL

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

☒ Change ☐ Addition
VP -- Sales
Koren, B.A.
1283 W. Baver Road
Naderville, IL

TITLE VC
NAME Davis, S.H.
STREET ADDRESS 427 Woodhaven Ct.
CITY ST ZIP Sheboygan, WI

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

☒ Change ☐ Addition
VP - Human Resources
Everard, L.R.
1024 Hawthorne Drive
Crystal Lake, IL

TITLE VP
NAME Arnold, M.S.
STREET ADDRESS 1068 Knollwood Drive
CITY ST ZIP Palatine, IL

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

☐ Change ☐ Addition

TITLE VP
NAME Sanford, M.L.
STREET ADDRESS 848 Van Dalia Road
CITY ST ZIP Morgantown, WV

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

☐ Change ☐ Addition
*See attached for additional officers and directors

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(2)(b), 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 of this filing, or on an attachment with an address.

SIGNATURE:

Richard A. Wells

Richard A. Wells, Treasurer

4/28/95

414-457-4691

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Capital Stock

Sterling Plumbing Group, Inc.

February 1, 1995

OFFICERS

Chairman

*William W. Boyd
1160 Michigan Avenue
Wilmette, IL 60091*

President

*John E. Mawdsley
181 Whitney Drive
Barrington, IL 60010*

Vice President - Sales

*Barbara A. Koren
1283 West Bauer Road
Naperville, IL 60563*

Vice President - Controller and Assistant Secretary

*Mark S. Arnold
1068 Knollwood Drive
Palatine, IL 60067*

Vice President - Manufacturing

*Michael L. Sanford
848 Vandalia Road
Morgantown, WV 26505*

Vice President - Human Resources

*Lloyd R. Everard
1024 Hawthorne Drive
Crystal Lake, IL 60014*

Treasurer

*Richard A. Wells
608 School Street
Kohler, WI 53044*

Secretary

*Natalie A. Black
Route 1
Oostburg, WI 53070*

DIRECTORS

William W. Boyd - 1160 Michigan Avenue, Wilmette, IL 60091

Herbert V. Kohler, Jr. - 441 Green Tree Road, Kohler, WI 53044

Natalie A. Black - Route 1, Oostburg, WI 53070

Richard A. Wells - 608 School Street, Kohler, WI 53044