

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 # P14576 (3)

1. Corporation Name

NATIONAL ENERGY PRODUCTION CORPORATION



Principal Place of Business

18578 N.E. 67TH COURT
REDMOND WA 98073
US

Mailing Address

ONE ZURN PLACE
P.O. BOX 2000
ERIE PA 16505
US

3. Date Incorporated or Qualified
05/26/1987

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip 98052

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

91-1091148

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

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

10. Name and Address of New Registered Agent

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 types printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BUTYNSKI, DONALD L.
STREET ADDRESS 18578 NE 67TH COURT
CITY-ST-ZIP REDMOND WA ☐ DELETE

TITLE S
NAME PENOYER, TERRANCE
STREET ADDRESS 18575 NE 67TH COURT
CITY-ST-ZIP REDMOND WA ☒ DELETE

TITLE AT
NAME HYNES, JAMES H.
STREET ADDRESS ONE ZURN PLACE
CITY-ST-ZIP ERIE PA ☐ DELETE

TITLE T
NAME HEDRICK, CHARLES L.
STREET ADDRESS ONE ZURN PLACE
CITY-ST-ZIP ERIE PA ☒ DELETE

TITLE T
NAME RUTZLER, JOHN E. III
STREET ADDRESS ONE ZURN PLACE
CITY-ST-ZIP ERIE PA ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP 98052

2.1 TITLE ☐ Change ☒ Addition
22 NAME Robert D. George
23 STREET ADDRESS 18578 N.E. 67th Court
24 CITY-ST-ZIP Redmond, WA 98052

3.1 TITLE ☒ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP 16505

4.1 TITLE ☐ Change ☒ Addition
42 NAME AS
43 STREET ADDRESS Dennis Haines
44 CITY-ST-ZIP One Zurn Place
Erie, PA 16505

5.1 TITLE ☒ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP 16505

6.1 TITLE ☐ Change ☒ Addition
62 NAME D
63 STREET ADDRESS Robert R. Womack
64 CITY-ST-ZIP 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 H. Hynes
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James H. Hynes

4/29/96

814/452-2111

CR2E034 (12/95)