

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

FILED
Mar 13 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 # P14576 (3)

1. Corporation Name

NATIONAL ENERGY PRODUCTION CORPORATION

Name changed to: ZURN EPC SERVICES, INC. (see attached)

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/26/1987

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 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

2a. Mailing Address

26 14801 Quorum Dr.

27 Suite, Apt. #, etc

28 P.O. Box 709001

29 City & State

28 Dallas, TX

29 Zip Country

29 75370-9001 30 U.S.

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

TITLE P
NAME SAAGE, LEE L.
STREET ADDRESS 18578 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 AS
NAME HAINES, DENNIS
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 D
NAME WOMACK, ROBERT R
STREET ADDRESS ONE ZURN PLACE
CITY-ST-ZIP ERIE PA
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

2.1 TITLE P
2.2 NAME Dennis Haines
2.3 STREET ADDRESS 14801 Quorum Dr.
2.4 CITY-ST-ZIP Dallas, TX 75240
☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 14801 Quorum Dr.
3.4 CITY-ST-ZIP Dallas, TX 75240
☒ Change ☐ Addition

4.1 TITLE S/D
4.2 NAME George W. Hanthorn
4.3 STREET ADDRESS 14801 Quorum Dr.
4.4 CITY-ST-ZIP Dallas, TX 75240
☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS 14801 Quorum Dr.
5.4 CITY-ST-ZIP Dallas, TX 75240
☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS 14801 Quorum Dr.
6.4 CITY-ST-ZIP Dallas, TX 75240
☒ Change ☐ Addition

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

James H. Hynes

James H. Hynes

2/18/98

972/560-2000

CR2E034 (10/97)