

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
Jun 08, 1999 8:00 am
Secretary of State

06-08-1999 90014 036 ***150.00

DOCUMENT # P14576 (3) ✓

1. Corporation Name

Zurn EPC Services, Inc.

Principal Place of Business

Mailing Address

14801 Quorum Dr.
Dallas, TX 75240

P.O. Box 709001
Dallas, TX 75370-9001

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/26/1987

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

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 the current year intangible
Personal Property Tax. ☒ 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE
NAME Dennis S. Haines
STREET ADDRESS 14801 Quorum Dr.
CITY-ST-ZIP Dallas, TX 75240

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME VP
2.3 STREET ADDRESS Edmund L. Krainski
2.4 CITY-ST-ZIP 14801 Quorum Drive
Dallas, TX 75240

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME T
4.3 STREET ADDRESS George Mangieri
4.4 CITY-ST-ZIP 14801 Quorum Drive
Dallas, TX 75240

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME AT Tammy S. Bishop
5.3 STREET ADDRESS 14801 Quorum Drive
5.4 CITY-ST-ZIP Dallas, TX 75240

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME D
6.3 STREET ADDRESS George MacLean
6.4 CITY-ST-ZIP 14801 Quorum Drive
Dallas, TX 75240

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/ 27 /99

Date

972/560-2171

Daytime Phone #

CR2E034 (1/98)

Zurn EPC Services, Inc.

List of Officers and Directors

Name

Business Address

Officers

Dennis Haines
President 14801 Quorum Drive
Dallas, TX 75240

Edmund L. Krainski
Vice President 14801 Quorum Drive
Dallas, TX 75240

George H. MacLean
Vice President 14801 Quorum Drive
Dallas, TX 75240

Wayne Aaron
Secretary 14801 Quorum Drive
Dallas, TX 75240

George Mangieri
Treasurer 14801 Quorum Drive
Dallas, TX 75240

Tammy Bishop
Assistant Treasurer 14801 Quorum Drive
Dallas, TX 75240

Robert J. Vander Meulen
Assistant Treasurer 14801 Quorum Drive
Dallas, TX 75240

Steven C. Barre
Assistant Secretary 14801 Quorum Drive
Dallas, TX 75240

John B. Edwards
Assistant Secretary 14801 Quorum Drive
Dallas, TX 75240

Directors

George MacLean 14801 Quorum Drive
Dallas, TX 75240

Robert Womack 14801 Quorum Drive
Dallas, TX 75240

Wayne D. Marquart 14801 Quorum Drive
Dallas, TX 75240

571682-9001436
P14576