

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

**FILED**  
**Jun 08, 1999 8:00 am**  
**Secretary of State**

06-08-1999 90014 036 \*\*\*150.00



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

PROFIT CORPORATION ANNUAL REPORT 1999

**DOCUMENT #** P14576 (3) ✓  
 1. Corporation Name  
 Zurn EPC Services, Inc.

Principal Place of Business: 14801 Quorum Dr. Dallas, TX 75240  
 Mailing Address: 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  
 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 [ ]

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  
 85 Zip Code  
**FL**

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	<input type="checkbox"/> DELETE
NAME	Dennis S. Haines	
STREET ADDRESS	14801 Quorum Dr.	
CITY-ST-ZIP	Dallas, TX 75240	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	VP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Edmund L. Krainski	
2.3 STREET ADDRESS	14801 Quorum Drive	
2.4 CITY-ST-ZIP	Dallas, TX 75240	
3.1 TITLE	S	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Wayne Aaron	
3.3 STREET ADDRESS	14801 Quorum Dr.	
3.4 CITY-ST-ZIP	Dallas, TX 75240	
4.1 TITLE	T	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	George Mangieri	
4.3 STREET ADDRESS	14801 Quorum Drive	
4.4 CITY-ST-ZIP	Dallas, TX 75240	
5.1 TITLE	AT	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Tammy S. Bishop	
5.3 STREET ADDRESS	14801 Quorum Drive	
5.4 CITY-ST-ZIP	Dallas, TX 75240	
6.1 TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	George MacLean	
6.3 STREET ADDRESS	14801 Quorum Drive	
6.4 CITY-ST-ZIP	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: *Sammy S. Bishop*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/99

Date

972/560-2171

Daytime Phone #

CR2E034 (1/198)

# Zurn EPC Services, Inc.

571682-9001436  
P14576

## List of Officers and Directors

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<u>Name</u>	<u>Business Address</u>
<b>Officers</b>	
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
<b>Directors</b>	
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