

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

1-2

DOCUMENT # p14939 (3)

1. Corporation Name

Sterling Plumbing Group, Inc.

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified

6/23/1987

3a. Date of Last Report

5/1/95

2. Principal Place of Business

21 2900 Golf Road

2a. Mailing Address

26 444 Highland Drive

4. FEI Number

36-2968951

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

27 c/o Kohler Co. Tax dept.

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

City & State

23 Rolling Meadows, IL

City & State

28 Kohler, WI

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

Zip

Country

Zip

Country

24 60008

25 Cook

29 53044

30 Sheboygan

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 South 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 fee, if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE CO ☐ DELETE  
NAME Boyd, William W.  
STREET ADDRESS 1160 Michigan Avenue  
CITY, ST, ZIP Wilmette, IL

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

TITLE V.P. ☐ DELETE  
NAME Koren, B.A.  
STREET ADDRESS 1283 W. Beaver Rd.  
CITY, ST, ZIP Maderville, IL

TITLE V.P. ☐ DELETE  
NAME Everard, L.R.  
STREET ADDRESS 1024 Hawthorne Dr.  
CITY, ST, ZIP Crystal Lake, IL

TITLE V.P. ☐ DELETE  
NAME Arnold, M.S.  
STREET ADDRESS 1-68 Knollwood Dr.  
CITY, ST, ZIP Palatine, IL

TITLE V.P. ☐ DELETE  
NAME Sanford, M.L.  
STREET ADDRESS 848 Van Dalia Rd.  
CITY, ST, ZIP Morgantown, WV

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME President  
2.3 STREET ADDRESS Vacant  
2.4 CITY, ST, ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY, ST, ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY, ST, ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY, ST, ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY, ST, ZIP

300001848503  
-06/03/96--01061--009  
\*\*\*200.00

\*See attached for additional officers & 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(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:

*R.A. Wells*

R.A. Wells, Treasurer

4/26/96

414-457-4441

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

P14939

2-2

# **Sterling Plumbing Group, Inc.**

April 1, 1996

## **OFFICERS**

*Chairman*

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

*President*

*Vacant*

*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 - Operations*

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

*Vice President - Human Resources*

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

*Vice President - Consumer Field Sales*

*Robert J. Jarvis  
4611 Daniel Dr.  
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*