

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

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Apr 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P15248 (8)
1. Corporation Name
MUELLER SERVICE CO.



Principal Place of Business 3 TYCO PARK-TAX DEPT. ANNUALS EXETER NH 03833	Mailing Address 3 TYCO PARK-TAX DEPT. ANNUALS EXETER NH 03833
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 07/20/1987	3a. Date of Last Report 04/29/1996
				4. FEI Number 52-1523726	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	

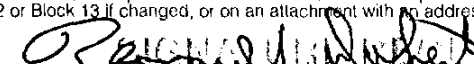
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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11. 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D KOZLOWSKI, L. DENNIS 1 TYCO PARK EXETER NH	1.1 TITLE	T Barbara Miller 1 Tyco Park Exeter, NH 03833
NAME	ATAS JEAN, DARRELL 500 W ELSORADO ST DECATUR IL	1.2 NAME	AS Vanessa S. Perillo 1 Tyco Park Exeter, NH 03833
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	P SMITH, DALE 500 W ELDORADO ST DECATUR IL	2.1 TITLE	
NAME	VP DOHERTY, BERNARD J 1 TYCO PARK EXETER NH	2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D GUTIN, IRVING 1 TYCO PARK EXETER NH	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D SWARTZ, MARK H. 1 TYCO PARK EXETER NH	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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:  Bernard J. Doherty 4/1/97 008-0000

CR2E034 (9/96)

**MUELLER SERVICE CO.
LIST OF OFFICERS AND DIRECTORS**

NAME & TITLE

HOME ADDRESS

DIRECTORS

L. Dennis Kozlowski

**1 Tyco Park
Exeter, NH 03833**

Irving Gutin

**1 Tyco Park
Exeter, NH 03833**

Mark H. Swartz

**1 Tyco Park
Exeter, NH 03833**

OFFICERS

Dale B. Smith, President

**500 W. Eldorado Street
Decatur, IL 62525**

**Bernard J. Doherty, Vice President
& Secretary**

**1 Tyco Park
Exeter, NH 03833**

Barbara Miller, Treasurer

**1 Tyco Park
Exeter, NH 03833**

Vanessa S. Perillo, Assistant Secretary

**1 Tyco Park
Exeter, NH 03833**