


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 09, 2004 8:00 am**  
**Secretary of State**

04-09-2004 90028 032 \*\*\*150.00

<b>DOCUMENT # P15248</b> 1. Entity Name <b>MUELLER SERVICE CO.</b>	
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Principal Place of Business <b>500 W ELDORADO ST</b> <b>DECATUR, IL 62522 US</b>	Mailing Address <b>110 CORPORATE DRIVE</b> <b>SUITE 10, TAX DEPT., ANNUALS</b> <b>PORTSMOUTH, NH 03801 US</b>
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01072004 No Chg-P CR2E034 (10/03)

4. FEI Number <b>52-1523726</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  <b>CORPORATION SERVICE COMPANY</b> <b>1201 HAYS STREET</b> <b>TALLAHASSEE, FL 32301</b>	<p style="text-align: center; font-size: 24pt; font-weight: bold;">DO NOT WRITE IN THIS SPACE</p>
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE	D
NAME	THOMPSON, DEAN
STREET ADDRESS	277 PARK AVE
CITY-ST-ZIP	NEW YORK, NY 10172
TITLE	P
NAME	SMITH, DALE
STREET ADDRESS	500 W ELDORADO ST
CITY-ST-ZIP	DECATUR, IL
TITLE	D
NAME	WITTELS, DAVID
STREET ADDRESS	277 PARK AVE
CITY-ST-ZIP	NEW YORK, NY 10172
TITLE	CFO
NAME	JEAN, DARRELL M
STREET ADDRESS	500 W. ELDORADO STREET
CITY-ST-ZIP	DECATUR, IL 62522
TITLE	VP, General Council & Secretary
NAME	George P. Bukuras
STREET ADDRESS	110 Corporate Drive, Ste 10
CITY-ST-ZIP	Portsmouth, NH 03801
TITLE	Treasurer
NAME	Walter B. Smith
STREET ADDRESS	500 W. Eldorado St., Decatur IL
CITY-ST-ZIP	

DO NOT WRITE  
IN THIS SPACE

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **George P. Bukuras** **4-2-04** **(603)422-8000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

*Attachment*

MUELLER SERVICE CO.  
FEDERAL ID #52-1523726  
DIRECTORS LISTING

*# P15248*

<u>Name</u>	<u>Business Address</u>
Thompson Dean	277 Park Ave. New York, NY 10172
Vincent Sarni	One PPG Place Pittsburgh, PA 15272
Dale B. Smith	500 W. Eldorado St. Decatur, IL 62522
David Wittels	DLJ Merchant Banking Partners Credit Suisse First Boston 11 Madison Avenue, 16 <sup>th</sup> Floor New York, NY 10010

April 2004

*Attachment*

**MUELLER SERVICE CO.  
FEDERAL ID #52-1523726  
OFFICERS LISTING**

*#P/5248*

**Name & Title**

**Business Address**

Dale B. Smith  
President & Chief Executive Officer

500 W. Eldorado St.  
Decatur, IL 62522

Darrell M. Jean  
Vice President, Chief Financial Officer &  
Assistant Secretary

500 W. Eldorado St.  
Decatur, IL 62522

Walter B. Smith  
Treasurer

500 W. Eldorado St.  
Decatur, IL 62522

George P. Bukuras  
Vice President, General Counsel  
& Secretary

110 Corporate Dr., Suite 10  
Portsmouth, NH 03801

Bradley R. Eldredge  
Vice President, Human Resources

500 W. Eldorado St.  
Decatur, IL 62522

David Mills  
Vice President & General Manager

500 W. Eldorado St.  
Decatur, IL 62522

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