


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 05, 2005 8:00 am**  
**Secretary of State**

04-05-2005 90053 042 \*\*\*150.00

<b>DOCUMENT # P15248</b>		
1. Entity Name MUELLER SERVICE CO.		

Principal Place of Business 500 W ELDORADO ST DECATUR, IL 62522 US	Mailing Address 110 CORPORATE DRIVE SUITE 10, TAX DEPT., ANNUALS PORTSMOUTH, NH 03801 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



01042005 Chg-P CR2E034 (10/03)

4. FEI Number 52-1523726	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	DATE
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<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMPSON, DEAN 277 PARK AVE NEW YORK, NY 10172 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SMITH, DALE 500 W ELDORADO ST DECATUR, IL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WITTELS, DAVID 277 PARK AVE NEW YORK, NY 10172 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO JEAN, DARRELL M 500 W. ELDORADO STREET DECATUR, IL 62522 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGC BUKURAS, GEORGE P. 110 COPRORATE DR., STE 10 PORTSMOUTH, NH 03801 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SMITH, WALTER B 500 W. ELDORADO ST. DECATUR, IL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Smith, Walter A.

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: 	3.30.05 (603)422-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR George P. Bukuras, VP General Counsel & Secretary	Date Daytime Phone #

ATTACHMENT  
#P15248

40047359

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

<u>Name</u>	<u>Business Address</u>
Thompson Dean	DLJ Merchant Banking Partners Credit Suisse First Boston 11 Madison Avenue, 16 <sup>th</sup> Floor New York, NY 10010
Vincent Sarni	County Club Road Edge of the Hill Rector, PA 15677
Dale B. Smith	500 W. Eldorado St. Decatur, IL 62522
Joseph Lucke	DLJ Merchant Banking Partners Credit Suisse First Boston 11 Madison Avenue, 16 <sup>th</sup> Floor New York, NY 10010
Charles Pieper	DLJ Merchant Banking Partners Credit Suisse First Boston 11 Madison Avenue, 16 <sup>th</sup> Floor New York, NY 10010

ATTACHMENT # P15248

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

40047359

**Name & Title**

**Business Address**

Dale B. Smith  
President & Chief Executive Officer

500 W. Eldorado St.  
Decatur, IL 62522

Thomas E. Fish  
Interim CFO

110 Corporate Drive, Ste 10  
Portsmouth, NH 03801

Walter A. 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