

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 01, 2002 8:00 am**  
**Secretary of State**

05-01-2002 91613 020 \*\*\*150.00

**DOCUMENT # P28023**

1. Entity Name  
**HENRY PRATT COMPANY**

Principal Place of Business  
**401 SOUTH HIGHLAND AVE**  
**AURORA IL 60506**  
**US**

Mailing Address  
**110 CORPORATE DR.**  
**STE. 10**  
**PORTSMOUTH NH 03801**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-3658415**

Applied For  
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301**

Name \_\_\_\_\_  
 Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
 City **FL** Zip Code \_\_\_\_\_

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.

SIGNATURE \_\_\_\_\_  
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO</b> <b>SMITH, DALE B</b> <b>500 WEST ELDORADO STREET</b> <b>DECATUR IL 62525</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFOS</b> <b>JEAN, DARRELL M</b> <b>500 WEST ELDORADO STREET</b> <b>DECATUR IL 62525</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>SMITH, WALTER</b> <b>500 WEST ELDORADO STREET</b> <b>DECATUR IL 62525</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPSM</b> <b>SHARP, STEVE</b> <b>401 S HIGHLAND AVE</b> <b>AURORA IL 60526</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPGM</b> <b>BERGER, RANDY</b> <b>401 S HIGHLAND AVE</b> <b>AURORA IL 60506</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CC</b> <b>STROBL, MAUREEN</b> <b>401 S HIGHLAND AVE</b> <b>AURORA IL 60506</b>	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>SCHEDULE ATTACHED</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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, trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **George P. Bukulas** **SIGNATURE REQUIRED** **4-18-02** **603/422-8000**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachments # 728023

HENRY PRATT COMPANY  
FEDERAL ID #36-3658415  
DIRECTORS LISTING

779631

<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
John F. Fort, III	1323 North Blvd. Houston, TX 77006
Vincent Sarni	One PPG Place Pittsburgh, PA 15272
Dale B. Smith	500 W. Eldorado St. Decatur, IL 62522
Douglas M. Ladden	DLJ Merchant Banking Partners Credit Suisse First Boston 11 Madison Avenue, 16 <sup>th</sup> Floor New York, NY 10010
David Wittels	DLJ Merchant Banking Partners Credit Suisse First Boston 11 Madison Avenue, 16 <sup>th</sup> Floor New York, NY 10010

03/01/02

Attachments # P28023  
779631

**HENRY PRATT COMPANY  
FEDERAL ID #36-3658415  
OFFICERS LISTING**

<u>Name &amp; Title</u>	<u>Address</u>
Dale B. Smith President & Chief Executive Officer	500 W. Eldorado Street Decatur, IL 62525-1801
Darrell M. Jean Vice President, Chief Financial Officer & Assistant Secretary	500 W. Eldorado Street Decatur, IL 62525-1801
Walter B. Smith Treasurer	500 W. Eldorado Street Decatur, IL 62525-1801
George P. Bukuras Vice President, General Counsel & Secretary	110 Corporate Drive, Suite 10 Portsmouth, NH 03801
Bradley R. Eldredge VP, Human Resources	500 W. Eldorado Street Decatur, IL 62525-1801
Randy Berger VP and General Manger	401 S. Highland Avenue Aurora, IL 60506
Steve Sharp VP, Sales and Marketing	401 S. Highland Avenue Aurora, IL 60506
Maureen Strobl Corporate Controller	401 S. Highland Avenue Aurora, IL 60506

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