

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]*

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 ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCEO ☐ Delete
NAME SMITH, DALE B
STREET ADDRESS 500 WEST ELDORADO STREET
CITY-ST-ZIP DECATUR IL 62525

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **SCHEDULE ATTACHED**
CITY-ST-ZIP

TITLE CFOS ☐ Delete
NAME JEAN, DARRELL M
STREET ADDRESS 500 WEST ELDORADO STREET
CITY-ST-ZIP DECATUR IL 62525

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME SMITH, WALTER
STREET ADDRESS 500 WEST ELDORADO STREET
CITY-ST-ZIP DECATUR IL 62525

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPSM ☐ Delete
NAME SHARP, STEVE
STREET ADDRESS 401 S HIGHLAND AVE
CITY-ST-ZIP AURORA IL 60526

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPGM ☐ Delete
NAME BERGER, RANDY
STREET ADDRESS 401 S HIGHLAND AVE
CITY-ST-ZIP AURORA IL 60506

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CC ☐ Delete
NAME STROBL, MAUREEN
STREET ADDRESS 401 S HIGHLAND AVE
CITY-ST-ZIP AURORA IL 60506

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 or 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:

[Signature]
SIGNATURE REQUIRED
 George P. Bukulas

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-02

Date

603/422-8000

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 th 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 th Floor New York, NY 10010
David Wittels	DLJ Merchant Banking Partners Credit Suisse First Boston 11 Madison Avenue, 16 th Floor New York, NY 10010

03/01/02

Attachments # P28023
779631

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

<u>Name & 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

03/01/02