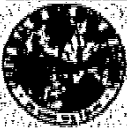


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Northerm Secretary of State DIVISION OF CORPORATIONS
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**APPROVED
AND
FILED**

95 APR 27 AM 7:43

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P32279 (2)

1. Corporation Name NIBCO INC.

Principal Place of Business 500 SIMPSON AVE. ELKHART IN 46516-4750	Mailing Address 500 SIMPSON AVE. ELKHART IN 46516-4750
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DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 12/19/1990	3a. Date of Last Report 05/01/1994
4. FBI Number 35-0552560	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
7. This corporation has liability for intangible tax under S. 189.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324

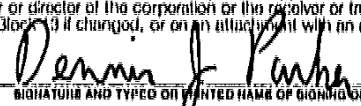
10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Is Not Acceptable)
83
84 City
85 Zip Code

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 _____ **Signature, typed or printed name of registered agent and title if applicable.** **(NOTE: Registered Agent signature required when reinstating)** **DATE** _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	☐ Change ☐ Addition
NAME	MARTIN, LEE	1.2 NAME	
STREET ADDRESS	6 ST. JOSEPH MANOR	1.3 STREET ADDRESS	
CITY - ST - ZIP	ELKHART IN	1.4 CITY - ST - ZIP	
TITLE	PD	2.1 TITLE	☐ Change ☐ Addition
NAME	MARTIN, REX	2.2 NAME	
STREET ADDRESS	3640 GORDON RD.	2.3 STREET ADDRESS	
CITY - ST - ZIP	ELKHART IN	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	STALKER, PETER II	3.2 NAME	
STREET ADDRESS	2110 EAST VALLEY RD.	3.3 STREET ADDRESS	
CITY - ST - ZIP	SANTA BARBARA CA	3.4 CITY - ST - ZIP	
TITLE	S	4.1 TITLE	☐ Change ☐ Addition
NAME	EISELE, THOMAS L.	4.2 NAME	
STREET ADDRESS	26921 CARRIAGE CT.	4.3 STREET ADDRESS	
CITY - ST - ZIP	ELKHART IN	4.4 CITY - ST - ZIP	
TITLE	VT	5.1 TITLE	☐ Change ☐ Addition
NAME	PARKER, DENNIS J.	5.2 NAME	
STREET ADDRESS	15577 HUNTING RIDGE TRL.	5.3 STREET ADDRESS	
CITY - ST - ZIP	GRANGER IN	5.4 CITY - ST - ZIP	
TITLE	V	6.1 TITLE	☐ Change ☐ Addition
NAME	KROK, ROBERT	6.2 NAME	
STREET ADDRESS	52602 FIELDCREST	6.3 STREET ADDRESS	
CITY - ST - ZIP	GRANGER IN	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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: X  **Dennis J. Parker** **4/17/95 (219) 295-3000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **V.P. Finance** **Date** **Signature (Print)**

P32279

**NISCO INC.
FLORIDA PROFIT CORPORATION ANNUAL REPORT
OFFICERS AND DIRECTORS
1985**

NAME	TITLE	ADDRESS	TITLE EFFECTIVE DATE
LEE MARTIN	VICE CHAIRMAN AND DIRECTOR	8 SAINT JOSEPH MANOR, ELKHART, IN 46518	1944
REX MARTIN	CHAIRMAN, PRESIDENT, CEO, AND DIRECTOR	3640 GORDON ROAD, ELKHART, IN 46516	1960
THOMAS L. EISELE	SECRETARY	26921 CARRIAGE COURT, ELKHART, IN 46514	1963
DENNIS J. PARKER	VICE PRESIDENT - FINANCE TREASURER	15577 HUNTING RIDGE TRAIL, GRANGER, IN 46530	1989
ROBERT L. KROK	VICE PRESIDENT, GENERAL MANAGER COMMERCIAL/INDUSTRIAL DIVISION	15692 FIELDCREST, GRANGER, IN 46530	1966
STEVEN S. PRICE	VICE PRESIDENT GENERAL MANAGER, RESIDENTIAL DIVISION	22712 WEATHERBY LANE, ELKHART, IN 46514	1993
ADDITION WILLIAM K. FRYMOYER	VICE PRESIDENT HUMAN RESOURCES	200 GRAFTON CT., LAKE BLUFF, IL 60044	1994
J. REED COLEMAN	DIRECTOR	201 WAUBESA STREET, MADISON, WI 53704	1991
ADDITION CASPER MARTIN	DIRECTOR	35 JUNIPER ROAD, ANDOVER, MA 01810	1985
PETER STALKER II	DIRECTOR	2110 EAST VALLEY ROAD, SANTA BARBARA, CA 93108	1973
FRANK K. REILLY	DIRECTOR	17385 TURNBERRY COURT, GRANGER, IN 46530	1993
ADDITION WILLIAM M. JORDAN	DIRECTOR	8237 RHINE WAY DRIVE, CENTERVILLE, OH 45458	1994